

Minutes - TOWN OF RED CEDAR

The monthly Town Board meeting was held at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI on Monday, January 16, 2023.

1. Call to order/roll call. At 6:38 p.m., the Town Chairman, Bob Cook, called the meeting to order. Present were Supervisor 1, Erik Hendrickson; Supervisor 2, Jim Richartz; Supervisor 3, Don Hayden; and Supervisor 4, Nick Berends. The Clerk, Cheryl Miller, and the Treasurer, Deb Gotlibson, were also present. Two people were in attendance.
2. Public Comments. None.
3. Minutes. *Motion by Nick Berends to approve the minutes of the prior town board meeting; motion seconded by Erick Hendrickson. None opposed. MC*
4. Financials. *Motion by Jim Richartz to approve the prior month's Treasurer's Report and current month's claims; motion seconded by Erik Hendrickson. None opposed. MC*
5. Reports and Recommendations:
 - (a) Patrolman. The Patrolman provided a report of work performed.
 - (b) Finance Committee (budget income and expenses to date) and solid waste/recycling. The Treasurer provided a report related to work performed, including collecting taxes. The tax payment link is still not set up on the website.
 - (c) Planning Commission. The Clerk indicated that there was no December meeting.
6. Business:
 - (a) Act on Resolution No. 2022-10 accepting dedication of town roads (557th Street and 558th Street) in the Timber Valley Subdivision. The required certificate was completed and received from the engineering firm related to completion of the roads. *Motion by Don Hayden to adopt and enact Resolution No. 2022-10 accepting 557th Street and 558th Street in the Timber Valley Subdivision; motion seconded by Nick Berends. None opposed. MC*. The Clerk will file the Resolution with the Dunn Co. Recorder's Office as required.
 - (b) Adopt and enact Ordinance Amendment No. 2023-1 extending ATV/UTV use on all town roads. *Motion by Nick Berends to adopt and enact Ordinance Amendment No. 2023-1 extending ATV/UTV use on all town roads; motion seconded by Jim Richartz. None opposed. MC*. The Clerk will forward a copy of this amendment to the Dunn Co. Sheriff's Office as required.
 - (c) Set Yard Waste Disposal Site dates/times for spring and summer (April-August). *This item was postponed.*
 - (d) Grader repairs/front wheel assist. *This item will be revisited in May.*
 - (e) Snowblower attachment for tractor. *No action taken.*
 - (f) Camera system for town hall/shop. *Motion by Erick Hendrickson to accept the quote from 24/7 Telcom in the amount of \$3,210.00 for the installation of a 5-camera system for the town hall and shop; motion seconded by Don Hayden. None opposed. MC*. The Election Security Grant funds in the amount of \$1,200.00 received by the State will be used towards this project.
 - (g) Optional insurance policy coverage. *No action taken.*
 - (h) Discuss Timber Ridge green space lot. *This item will be removed from future agendas.*
 - (i) WTA District Meeting sign up (Saturday, February 23, 2023). The Clerk will sign up those board members interested in attending.
 - (j) Other town issues, matters, and concerns. There was an article in the January WTA magazine on the need for a snow emergency policy/resolution. The Chairman provided information on the new Dunn County mailbox policy. There is an open house in May at Universal Truck. A flyer was received from Stepp Manufacturing offering a discount on an off-season tune up. A highway safety training online course is scheduled for February 15-16th.

7. Communications:

- (a) Correspondence and announcements. The Clerk provided information on the 2023 GTA calculation, election security grant funds received, reimbursement received from Dunn County for one-half of the cost for each of the three electronic poll books purchased this year, and a list of town ordinances was handed out to board members. The Chair and Clerk will sign the quit claim deed this week transferring the 650th ROW to the City of Menomonie.
- (b) Upcoming agenda items. Review of the town's winter road/mailbox policy and snow/emergency policy resolution. Clerk appointment renewal. Patrolman benefits.

8. Set Next Meeting Date. The next meeting was set for Monday, February 13, 2023 at 6:00 p.m.

9. Adjourn. *At 7:56 p.m., the Chairman, Bob Cook, adjourned the meeting without objection.*

(The Minutes are subject to approval at the next, regularly scheduled town board meeting)

Cheryl Miller, Clerk

January 20, 2023