**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, February 13, 2023.

1. Call to order/roll call. At 6:00 p.m., the Town Chairman, Bob Cook, called the meeting to order. Present were Erik Hendrickson, Supervisor 1; Jim Richartz, Supervisor 2; Don Hayden, Supervisor 3; and Nick Berends, Supervisor 4. The Clerk, Cheryl Miller, and the Treasurer, Deb Gotlibson, and one attendee were also present.
2. Public Comments. None.
3. Minutes. *Motion by Jim Richartz to approve the January 16, 2023 minutes of the Town Caucus and minutes of the town board meeting; motion seconded by Erik Hendrickson. None opposed.* MC
4. Financials. *Motion by Don Hayden to approve the previous month’s Treasurer’s Report and current month’s claims and per diems; motion seconded by Nick Berends. None opposed.* MC
5. Reports and Recommendations:
6. Patrolman. The Patrolman provided a report of work performed.
7. Finance Committee (budget income and expenses to date) and solid waste/recycling. The Treasurer provided information on tax and solid waste collections and dog licensing to date.
8. Planning Commission. The Planning Commission did not meet in January.
9. Business:
10. Tainter Lake Rehab District. Kelly Krause appeared as a concerned resident who lives on Tainter Lake and provided a timeline of events leading up to the establishment of the Tainter Lake Rehabilitation District by Dunn County on January 19, 2023. She indicated that a number of residents within the newly formed district were concerned that only the property owners who live on the lake will be assessed a tax rather than all property owners in Dunn County and that the amount of the tax has not been revealed to them. *No action taken.*
11. Set Yard Waste Disposal Site days/hours. *This item was postponed.*
12. Review town’s Winter Road Maintenance/Mailbox Replacement Policy. *This item was postponed.*
13. Review town’s Snow Emergency Policy/Resolution. *No action taken.*
14. Clerk appointment renewal. *Motion by Nick Berends to renew the Clerk appointment for a three-year period beginning on April 18, 2023 and ending on April 20, 2026; motion seconded by Erik Hendrickson. None opposed.* MC
15. Patrolman benefits. *Motion by Don Hayden to provide a $100.00 gas card to the Patrolman; motion seconded by Jim Richartz. None opposed.* MC. Further discussion on this item will occur at the March 13, 2023 town board meeting.
16. 2023 Road Inspection. *This item was postponed.*
17. **Other town** issues, matters, and concerns. The board is not interested in adding the proposed easement from TDS as an agenda item. The Dunn Co. PR&D is reviewing the county zoning ordinance with respect to multi-family housing in commercial districts added in 2017. All residential lots in the town are zoned R2, and it may be better to stipulate a 2-acre minimum lot size for duplexes. Do we need to change the subdivision ordinance or the Comprehensive Plan?
18. Communications:
19. Correspondence and announcements. Erik may not be at the March board meeting. Bob will work with CBS Squared and look into submitting an application for the 2023-2024 DOT grant program for paving of 490th Ave. The town will look into additional animal control options.
20. Upcoming agenda items. Postponed items and renewal of Clerk contract.
21. Set Next Meeting Date. The next meeting date was set for Monday, March 13, 2023 at 6:00 p.m.
22. Adjourn. *At 8:23 p.m., the Chairman, Bob Cook, adjourned the meeting without objection.*

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

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Cheryl Miller, Clerk