

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, March 13, 2023, at 6:00 p.m.

1. Call to order/roll call. At 6:00 p.m., the Chairman, Bob Cook, called the meeting to order. Present were board members Erik Hendrickson, Supervisor 1; Jim Richartz, Supervisor 2; Don Hayden, Supervisor 3; and Nick Berends, Supervisor 4. Also present were the Clerk, Cheryl Miller, and the Treasurer, Deb Gotlibson.
2. Public Comments. None.
3. Minutes. *Motion by Nick Berends to approve the minutes of the February 13, 2023 town board meeting; motion seconded by Jim Richartz. None opposed. MC*
4. Financials. Bob did not provide per diems at the meeting. *Motion by Don Hayden to approve the Treasurer's report and claims; motion seconded by Nick Berends. None opposed. MC*
5. Reports and Recommendations:
 - (a) Patrolman. The Patrolman provided a report of work performed since last board meeting.
 - (b) Finance Committee (budget income and expenses to date) and solid waste/recycling. Deb went over dog licensing, solid waste, and tax collections and indicated that there would be a day-long town hall rental on March 29th.
 - (c) Planning Commission. Cheryl indicated that there was no meeting in February, but a meeting may be held soon, possibly in May, to discuss expanding acreage for duplexes on R2 land in the town/number of septic systems.
6. Business:
 - (a) Olson CSM to create a small parcel (Outlot 1) where driveway is located to stay with the game farm. Jim Scheffler from Scheffler Surveying appeared and indicated that an approximate 19-acre lot is being sold and Outlot 1 is being created where the driveway is located to stay with the pheasant farm. *Motion by Jim Richartz to approve the Olson CSM as presented; motion seconded by Nick Berends. None opposed. MC*
 - (b) Dahl fire call on 01/21/2023 – structure fire – E7395 640th Ave., Elk Mound - \$1,699.64. *Motion by Jim Richartz to bill the cost of the fire call under Town Ordinance 2022-5 and labor and materials charges incurred by the town; motion seconded by Nick Berends. None opposed. MC*
 - (c) Review town's Winter Road Maintenance/Mailbox Replacement Policy. Discussion had. Bob will pick up some mailboxes to have on hand. *This item was postponed.*
 - (d) 2023 Annual Road Inspection. A tentative date of Saturday, April 15th, was set. Board members will meet at 8:00 a.m. at the town hall and leave for the road inspection and will then meet at Exit 45 afterwards for the meeting.
 - (e) Set Yard Waste Disposal Site days/hours. Cheryl will add 2023 dates for spring and summer. *This item will be revisited in June to set fall hours.*
 - (f) Review/approve 2022 Financial Statement. The draft financial statement was reviewed. The new salt shed (\$85,000.00) will be added, and "plow and sander" will be added/included with the International truck. The tax account information will also be added.
 - (g) Patrolman benefits. The patrolman will receive a gift card from B&P. Discussion had on the possibility of providing supplemental Medicare insurance as an employee benefit. *This item was postponed.*
 - (h) Clerk contract renewal. Discussion had and proposals were reviewed. *Motion by Nick Berends to renew the Clerk's contract for a 3-year period beginning on January 1, 2024 at an annual salary of \$43,804.80 with board review each July; motion seconded by Erik Hendrickson. None opposed. MC*

- (i) WTA Spring Town Officials Workshop. Cheryl will order the materials for the workshop.
 - (j) Board of Review training. Cheryl will order the DVD from UW Extension when available.
 - (k) Other town issues, matters, and concerns. It would be good to have a WisDOT speaker at an upcoming WTA quarterly meeting to discuss WISLR. Cheryl will order three touchless automatic paper towel dispensers. Nick provided information on the recent Tainter Lake District meeting he attended, and he will continue attending monthly meetings. There is a leak in the roof over the voting booths, and the awning above the hall door may need to be replaced.
7. Communications:
- (a) Correspondence and announcements. The Spring election is on Tuesday, April 4th; the annual road inspection is tentatively set for Saturday, April 15th beginning at 8:00 a.m.; the Annual Meeting is scheduled for Wednesday, April 19th at 6:30 p.m.; the WTA quarterly meeting is scheduled for Monday, April 24th at 6:30 p.m.; and the Joint Town/City Planning Meeting is scheduled for Tuesday, April 25th at 4:00 p.m.
 - (b) Upcoming agenda items. Class B roads and animal control options.
8. Set Next Meeting Date. The next town board meeting was set for Monday, April 10, 2023 at 6:00 p.m.
9. Adjourn. *At 8:30 p.m., the Chairman, Bob Cook, adjourned the town board meeting without objection.*

Cheryl Miller, Clerk

March 20, 2023