

Minutes - TOWN OF RED CEDAR

The Public Informational Meeting with landowners on 650th Ave., West of CTH B, related to the City of Menomonie obtaining the right-of way, and the monthly Town Board meeting was held at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI on Monday, December 12, 2022.

Public Informational Meeting. At 6:00 p.m., the public informational meeting was held. Town board members, representatives from the City of Menomonie and Cedar Corp., and property owners, Tim and Amy Accola, were present. An explanation was provided with respect to transferring the right-of-way ownership to the City of Menomonie so the City can receive state aid to continue to maintain the road. Signed Quit Claim deeds were received by the Cooks and the Paths. Communication will continue with the other property owners. A question-and-answer period followed.

Town Board Meeting

1. **Call to order/roll call.** At 6:27 p.m., the Chairman, Bob Cook, called the meeting to order. Present were Supervisor 1, Erik Hendrickson; Supervisor 3, Don Hayden; and Supervisor 4, Nick Berends. Also present were the Clerk, Cheryl Miller, and the Treasurer, Deb Gotlibson. Supervisor 2, Jim Richartz, was absent. Without objection, the Chairman moved directly to Agenda Business Item 6(a).
2. **Public Comments.** Jamie Winsand, the developer of the Timber Ridge Subdivision, indicated that he was personally paying the taxes on the 8.57-acre green space lot in the development, although each property owner has a 1/30th interest in and owns that portion of the lot. As Timber Ridge Homes is dissolving and Jamie is moving from the area, he would like to town to look into how to transfer a share of the green space lot to each owner, and he will provide a copy of the recorded covenants.
3. **Minutes.** *Motion by Nick Berends to approve the minutes of the prior town board meeting and the Budget/Levy Public Hearing and Meeting on November 14, 2022; motion seconded by Erik Hendrickson. None opposed. MC*
4. **Financials.** *Motion by Don Hayden to approve the prior month's Treasurer's Report and current month's claims; motion seconded by Nick Berends. None opposed. MC*
5. **Reports and Recommendations:**
 - (a) **Patrolman.** The Patrolman was not at the meeting, and the Chairman provided a brief report.
 - (b) **Finance Committee (budget income and expenses to date) and solid waste/recycling.** The Treasurer indicated that the tax bills are at L&M for preparation and mailing.
 - (c) **Planning Commission.** The Planning Commission did not meet in November.
6. **Business:**
 - (a) **Adopt and Enact Resolution No. 2022-10 accepting dedication of town roads (557th Street and 558th Street) in the Timber Valley Subdivision.** Jamie Winsand was present. Discussion had. A letter was received from Cedar Corp. indicating that all public improvements were completed in the subdivision, but the town's road and driveway ordinance requires that the engineer complete and submit the required Engineering Certificate. *Motion by Don Hayden to accept the roads in the Timber Valley Subdivision upon receipt of the completed Engineering Certificate; motion seconded by Nick Berends. None opposed. MC. This matter will be reviewed at the next town board meeting.*
 - (b) **Enter into 2023 contract with Weber Inspections for town building inspection services.** *Motion by Erik Hendrickson to enter in a contract with Weber Inspections for 2023 building inspection services; motion seconded by Don Hayden. None opposed. MC*
 - (c) **Review mill rates.** The mill rates were reviewed.
 - (d) **Set Town Caucus date/time.** The Town Caucus was scheduled for January 16, 2023 at 6:00 p.m. The current Chairman, Supervisor 1 and Supervisor 2 will run for re-election.

- (e) Other town issues, matters, and concerns. Snow plow back-up drivers were discussed. Lentz is renting the town hall on Thursday, and the fee was waived. The quarterly Town/City Joint Meeting will be held at our town hall on January 31, 2023 at 4:00 p.m.
- 7. Communications:
 - (a) Correspondence and announcements. The 2023 District Meeting is scheduled in-person on Saturday, February 25, 2023 at the Florian Gardens. Bob, Nick, Don, Erik, Deb, and Cheryl are interested in attending. Bob will contact Jim to see if he is interested in attending also. The virtual option is available in April.
 - (b) Upcoming agenda items. Timber Ridge green space lot; 2023 WTA District Meeting sign up.
- 8. Set Next Meeting Date. The next town board meeting was set for Monday, January 16, 2023 at 6:30 p.m., or immediately following the Town Caucus.
- 9. Adjourn. *At 8:07 p.m., a motion was made by Erik Hendrickson to adjourn the town board meeting; second by Don Hayden.* The meeting was adjourned.

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

Cheryl Miller, Clerk

December 15, 2022