

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, April 10, 2023, at 6:00 p.m.

1. Call to order/roll call. At 6:06 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. Jeff Heitkamp indicated he would like 690th Ave., east of CTH B, spray patched this summer; and Dave Larson informed the board that there was a lot of broken asphalt at the 689th Ave. cul-de-sac.
3. Minutes. *Motion by Nick Berends to approve the minutes of the March 13, 2023 town board meeting; motion seconded by Jim Richartz. None opposed. MC*
4. Financials. *Motion by Jim Richartz to approve the Treasurer's Report and the current month's claims and per diems; motion seconded by Erik Hendrickson. None opposed. MC*
5. Reports and Recommendations:
 - (a) Patrolman. The Patrolman provided a report of work performed since the last town board meeting.
 - (b) Finance Committee (budget income and expenses to date) and solid waste/recycling. Deb provided information on dog licensing, the hand-held credit card scanner and online payments, and the clean sweep event coming up in September. There is a town hall rental on April 17th in the evening.
 - (c) Planning Commission. Cheryl informed the board that the next Planning Commission meeting will occur in May.
6. Business:
 - (a) Application for Temporary Class B (Picnic) alcohol and operator's license for Cedarbrook Church/Mission Possible Barn Dance at Whispering Emerald Ridge on April 29, 2023. *Motion by Nick Berends to approve the Temporary Class B alcohol and operator's license for Cedarbrook Church for the event on April 29, 2023 at Whispering Emerald Ridge; motion seconded by Don Hayden. None opposed. MC*
 - (b) Appoint town board member to planning commission for a 2-year term (May 1, 2023 through April 30, 2025). *Motion by Don Hayden to appoint the town chairman, Bob Cook, to the town planning commission for a 2-year term beginning on May 1, 2023 and ending on April 30, 2025; motion seconded by Jim Richartz. None opposed. MC*
 - (c) Mailboxes on Purple Martin Road. The town will send letters to residents indicating we will remove the mailboxes prior to paving and replace them afterwards.
 - (d) 2023 annual road inspection. The annual road inspection is set for Saturday, April 15, 2023 beginning at 9:00 a.m. at the town hall.
 - (e) Accept and sign 2022 Financial Statement. *Motion by Nick Berends to accept and sign the 2022 town financial statement; motion seconded by Erik Hendrickson. None opposed. MC*
 - (f) Patrolman benefits. *This item was postponed.*
 - (g) Animal control options. *This item was postponed.*
 - (h) Class B roads. *This item was postponed.*
 - (i) Town's Winter Road Maintenance/Mailbox Replacement Policy. *This item was postponed.*
 - (j) Annual Meeting on April 19th / Agenda items. Agenda items were discussed.
 - (k) 2023 WTA Spring Town Officials Workshops. Bob and Jim will attend the 2023 WTA workshop.

- (l) Other town issues, matters, and concerns. Cheryl ordered and received the 2 BOR videos (3 hours), and it will be scheduled for the end of July. Cheryl issued the Oaths of Office to the Chairman, Supervisor 1 and Supervisor 2. Bob provided a recap of the PR&D today related to outlots.
7. Communications:
 - (a) Correspondence and announcements. The 2022 Bridge petition money will be received this year; the yard site is scheduled to be open on Saturday; the Tainter Lake Rehab District meeting is set for April 13th, and Nick will continue to attend; WI Industrial Sand filed another tax appeal; and the Town Hall Rental Agreement will be updated.
 - (b) Upcoming agenda items. Postponed items.
8. Set Next Meeting Date. The next town board meeting was set for Monday, May 8, 2023 at 6:00 p.m.
9. Adjourn. *At 8:27 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

April 17, 2023