**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, May 8, 2023, at 6:00 p.m.

1. Call to order/roll call. At 6:00 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.
2. Public Comments. None.
3. Minutes. *Motion by Nick Berends to approve the minutes of the April 10th town board meeting and the April 15th Road Inspection; motion seconded by Erik Hendrickson. None opposed.* MC. The minutes of the April 19th Annual Meeting were reviewed.
4. Financials. *Motion by Jim Richartz to approve the Treasurer’s Report and monthly claims; motion seconded by Nick Berends. None opposed.* MC
5. Reports and Recommendations:
6. Patrolman. The Patrolman provided information on work performed since the last board meeting and upcoming projects.
7. Finance Committee (budget income and expenses to date) and solid waste/recycling. Deb provided information on the estimated income to receive and expenses to pay through the end of the year. The road and truck loans will be paid off early.
8. Planning Commission. There was no meeting in April, and the next meeting is scheduled for Tuesday, May 16, 2023.
9. Business:
10. Bygd CSM dividing a 24.2-acre lot into 2 lots at E6809 CTH E located in part of the SE ¼ of the NE ¼ and part of the NE ¼ of the NE ¼, Sec. 34, T28N, R12W, in the Town of Red Cedar. Mary Bygd appeared and went over the CSM with the board. *Motion by Jim Richartz to approve the CSM as presented; motion seconded by Erik Hendrickson. None opposed.* MC. The surveyor, Ron Jasperson, appeared later in the meeting, and the CSM was signed. A check will be dropped off for the $100.00 fee due.
11. Prochnow Rentals CSM dividing a 9.70-acre lot into 2 lots at N6285 670th Street located in the NE ¼ of the SW ¼ of Sec. 15, T28N, R12W, in the Town of Red Cedar. Surveyor, Steve Kochaver, appeared and went over the CSM with the board. *Motion by Don Hayden to approve the CSM as presented; motion seconded by Nick Berends. None opposed.* MC
12. Fire call on 4/2/2023 at N5715 CTH E, $2,984.52. *Motion by Nick Berends to assess the fire call charges of $2,984.53 to the property owner under Town Fire Protection Ordinance 2022-5; motion seconded by Jim Richartz. None opposed.* MC
13. Fire call on 4/17/2023 at E6523 627th Ave., $839.16. *Motion by Jim Richartz to assess the fire call charges of $839.16 under Town Fire Protection Ordinance 2022-5; motion seconded by Nick Berends. None opposed.* MC
14. Adopt Resol. 2023-2 amending the 2023 Budget/road materials loan. *Motion by Jim Richartz to adopt Resolution 2023-2 amending the 2023 Budget; motion seconded by Erik Hendrickson. None opposed.* MC
15. Adopt Ord. 2023-3/5-ton special wt. limitation on 650th Ave. from Stokke Pk. west to the town line. *Motion by Jim Richartz to adopt Ordinance 2023-3 for 5-ton weight limits on 650th Avenue; motion seconded by Don Hayden. None opposed.* MC
16. Adopt Ord. 2023-4/5-ton special wt. limitation on 550th Ave. from 610th St. east to CTH E south. *Motion by Don Hayden to adopt Ordinance 2023-4 for 5-ton weight limits on 550th Avenue; motion seconded by Jim Richartz. None opposed.* MC
17. Adopt Ord. 2023-5 for 610th Street/420th Ave. Class B route to 640th Street to CTH J. *Motion by Jim Richartz to adopt Ordinance 2023-5 for the Class B 610th Street to CTH J route; motion seconded by Nick Berends. None opposed.* MC
18. Adopt Resol. 2023-6 rescinding Ord. 2017-11 for wt. limits on 610th St. *Motion by Erik Hendrickson to adopt Resolution 2023-6 rescinding Ordinance 2017-11; motion seconded by Nick Berends. None opposed.* MC
19. Adopt Resol. 2023-7 rescinding Ord. 2017-15 for wt. limits on various town roads. *Motion by Nick Berends to adopt Resolution 2023-7 rescinding Ordinance 2017-15; motion seconded by Jim Richartz. None opposed.* MC
20. Adopt Resol. 2023-8 rescinding Ord. 2020-6 for Class B wt. limits on 640th St. *Motion by Don Hayden to adopt Resolution 2023-8 rescinding Ordinance 2020-6; motion seconded by Erik Hendrickson. None opposed.* MC
21. Review and approve updates to Class B Road Ord. 2020-7 for 708th Ave. clarifying penalty clause for violations. Discussion had. Cheryl will draft the new ordinance, as well as the resolution to rescind the current ordinance, to be acted on at the June town board meeting. *This item was postponed.*
22. Town Hall Rental Agreement revisions and rate review. Changes were made. *This item will be revisited at the June town board meeting*.
23. Sign Clerk contract for 2024-2026. Board members signed the contract.
24. Patrolman benefits. *This item was postponed.*
25. Grader repairs/front wheel assist. *This matter will be revisited in May of 2024.*
26. Road inspection projects for review. Projects were reviewed. *No action was taken.*
27. Town’s Winter Road Maintenance/Mailbox Replacement Policy. *This item was postponed.*
28. Animal control options. *This item was postponed.*
29. Clean Sweep Participation in 2024. Deb went over the clean sweep Memorandum of Understanding and clean sweep details. *Motion by Jim Richartz to enter into the MOU with the City of Menomonie for participation in the 2024 clean sweep event; motion seconded by Nick Berends. None opposed.* MC. Bob will visit the Menomonie City Hall and sign the document.
30. **Other town** issues, matters, and concerns. Cheryl will post the Noxious Weeds Notice for 2023, and Bob was appointed as the Weed Commissioner for a one-year period.
31. Communications:
32. Correspondence and announcements. An email was reviewed with respect to nuisance cats. Bob and Jim will attend the WTA Officials Workshop on May 15th.
33. Upcoming agenda items. Postponed items; hall/shop repairs; increasing town levy/borrowing money; Bridge Petition due August 31st.
34. Set Next Meeting Date. The next meeting date was set for Monday, June 12, 2023 at 6:00 p.m.
35. Adjourn. *At 8:26 p.m., the Chairman, Bob Cook, adjourned the meeting without objection.*

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Cheryl Miller, Clerk