

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, July 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 Supervisor 1, Erik Hendrickson; Supervisor 2, Jim Richartz; Supervisor 3, Don Hayden; and Supervisor 4, Nick Berends. 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 June 12, 2023 town board meeting as presented; motion seconded by Jim Richartz. None opposed. MC*
4. Reports and Recommendations:
 - (a) Patrolman. The Patrolman provided a report of work performed since the last meeting.
 - (b) Finance Committee. Deb went over the budget income and expenses to date, solid waste and recycling updates, and BCPL loan parameters.
 - (c) Planning Commission. Cheryl updated the board on work performed by the Planning Commission.
5. Business:
 - (a) Adopt Resolution 2023-12 Declaring Certain Weeds to be Noxious. *Motion by Nick Berends to adopt and enact Resolution 2023-12; motion seconded by Don Hayden. None opposed. MC*
 - (b) Introduce Resolution 2023-13 to Discontinue Public Way (PIN-17024-2-281208-004-002) as shown on CSM 998, Volume 4, Page 63 of surveys recorded as document 392775. The Resolution was introduced by the town board.
 - (c) Employee benefits/work clothes allowance. The town will provide uniforms to the patrolman, and an HRA is being set up for the employee for health care reimbursement expenses.
 - (d) Set fall yard waste disposal site days/hours. Hours and days were set for August through November. A scrap metal dumpster will be available at the site on August 2nd.
 - (e) Annual salary review of clerk and treasurer. Salaries were reviewed.
 - (f) Increasing town levy on an ongoing basis for any and all projects. *This item was postponed.*
 - (g) Purchase of generator. This item will be removed from future agendas.
 - (h) Hall/shop repairs (furnace replacement, roof repairs, etc.). Certain portions of the roof and awning will be repaired by CFBSI. *This item will be kept on the agenda.*
 - (i) Town's Winter Road Maintenance/Mailbox Replacement Policy. Cheryl will make changes to our policy related to mailboxes to correspond with the policy that Dunn County enacted. *This item was postponed.*
 - (j) Animal control options. *This item was postponed.*
6. Other town issues, matters, and concerns. Cheryl will update the current Per Diem Policy. The board will review and possibly act on the CBS Squared contract for the FFY2024-2028 TAP Program.
7. Communications:
 - (a) Correspondence and announcements. Dunn County is still working on Dillon special exception compliance issue. A railroad representative was at the recent Menomonie City Council meeting and will be at the next Dunn County Board meeting regarding the state rail plan.
 - (b) Upcoming agenda items. Possible BCPL loan, updates to the town's Per Diem Policy, CBS Squared contract for the FFY2024-2028 TAP Program, and postponed items.
8. Set Next Meeting Date. The next meeting was set for Monday, August 14, 2023 at 6:00 p.m.
9. Adjourn. *At 8:04 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

July 18, 2023