

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, October 9, 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 Supervisor 1, Erik Hendrickson; Supervisor 2, Jim Richartz; and Supervisor 4, Nick Berends. Also present were the Clerk, Cheryl Miller, and the Treasurer, Deb Gotlibson. Don Hayden, Supervisor 3, was absent.
2. Public Comments. None.
3. Minutes. *Motion by Erik Hendrickson to approve the minutes of the September 11, 2023 town board meeting; motion seconded by Nick Berends. None opposed. MC*
4. Financials. *Motion by Jim Richartz to approve the previous month's Treasurer's Report and current month's claims; motion seconded by Erik Hendrickson. None opposed. MC*
5. Reports and Recommendations:
 - (a) Patrolman. The Patrolman provided information on work performed since the last meeting.
 - (b) Finance Committee (budget income and expenses to date) and solid waste/recycling. The Treasurer went over the budget income and expenses to date. The ARPA CD was renewed for 3 months. She is working on the special assessments, and the tax bill and the newsletter with solid waste information will be sent separately this year.
 - (c) Planning Commission. The minutes were provided, and there will be a public hearing on October 17th related to proposed amendments to the Town's Land Division Ordinance.
6. Business:
 - (a) Fire call on 8/22/2023 at CTH B & I-94, grass fire/Dunn Co. dump truck - \$314.43. *Motion by Jim Richartz to assess the cost of the fire call to the vehicle owner as allowed under Town Ordinance No. 2022-5; motion seconded by Nick Berends. None opposed. MC*
 - (b) Fire call on 8/14/2023 at N4030 590th St., basement fire - \$560.64. *Motion by Nick Berends to assess the cost of the fire call to the home owner as allowed under Town Ordinance No. 2022-5; motion seconded by Erik Hendrickson. None opposed. MC*
 - (c) Act on Resolution 2023-18 establishing bank service fees. *Motion by Nick Berends to enact Resolution 2023-18 as presented; motion seconded by Erik Hendrickson. None opposed. MC*
 - (d) Set bank service fees. *Motion by Erik Hendrickson to set bank service fees at \$35.00 for each occurrence; motion seconded by Nick Berends. None opposed. MC*
 - (e) Lindstrom annexation. Discussion had. The annexation was approved by the City of Menomonie on May 2, 2022, and the City owes the Town 5 years of local taxes for tax years 2023 (payable 2024) through 2027 (payable 2028). *No action taken.*
 - (f) Review 1st draft of proposed 2024 Budget line items. The budget line items were reviewed.
 - (g) Employee benefits and wages. *At 7:11 p.m., Jim Richartz moved to go into closed session for the purpose of conducting employee evaluations and to consider compensation. The motion was seconded by Erik Hendrickson and carried by a roll call vote as follows: Bob Cook, aye; Erik Hendrickson, aye; and Nick Berends, aye. The Clerk and the Treasurer were allowed to remain in closed session.*
At 7:45 p.m., Jim Richartz moved to return to open session. The motion was seconded by Erik Hendrickson and carried by a roll call vote as follows: Bob Cook, aye; Erick Hendrickson, aye; and Nick Berends, aye.
 - (h) Animal control options. *This item will be removed from future agendas.*
 - (i) Other town issues, matters, and concerns. The town will look into remodeling the hall bathrooms to comply with ADA regulations.

7. Communications: None.
 - (a) Correspondence and announcements. None.
 - (b) Upcoming agenda items. Any postponed items.
8. Set Next Meeting Date. The next meeting was scheduled for Monday, November 13, 2023, at 6:00 p.m., or immediately following the budget/levy hearing.
9. Adjourn. *At 8:09 p.m., the Chairman, Bob Cook, adjourned the meeting without objection.*

Cheryl Miller, Clerk

October 12, 2023