**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, January 15, 2024.

1. Call to Order/Roll Call. At 6:19 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. One resident was in attendance.
2. Public Comments. None.
3. Minutes. *Motion by Nick Berends to approve the minutes of the December 11, 2023 board meeting as presented; motion seconded by Erik Hendrickson. None opposed.* MC
4. Financials. *Motion by Jim Richartz 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:
6. Patrolman. The Patrolman provided a report related to work performed since the last meeting.
7. Finance Committee (budget income and expenses to date) and solid waste/recycling. The final 2023 budget income and expense reports were reviewed. The Treasurer provided updates on garbage/recycling, dog licensing, and tax collections.
8. Planning Commission. The Planning Commission will not meet in January.
9. Business:
10. 2024 Bridge Petition - designate structure and cost to defray our share for repairs/replacement for quotes to be reviewed and opened at the next town board meeting. *This item was postponed.*
11. 2024 insurance quote. *Motion by Nick Berends to obtain Cyber Coverage in the amount of $100,000.00, decline updating crime and property coverage, and removing terrorist coverage if included in our policy; motion seconded by Don Hayden. None opposed.* MC. The Clerk will complete the forms and submit them to the insurer.
12. Tractor and mower purchase. Discussion had. *This item was postponed.*
13. Wisconsin liquor law changes. Discussion had on whether or not the town should have an advisory referendum on the November, 2024 ballot asking residents if they want the town to issue alcohol licenses. Cheryl will look into the procedure to get it on the ballot. The liquor law changes would also be a good agenda item for the Unit WTA meeting in April. *This item was postponed.*
14. Appoint interim chair or vice chair and 2nd alternate to planning commission. As the Planning Commission chair will be out of town for several months, any CSMs will be scheduled before the town board during that time. *Motion by Jim Richartz to appoint board member, Nick Berends, to the town Planning Commission as 2nd alternate; motion seconded by Erik Hendrickson. None opposed.* MC
15. Dunn Co. Unit WTA donation. *This item was not acted on and was removed from the agenda.*
16. Set 2024 Open Book and Board of Review. *Motion by Don Hayden to set the Open Book for Wednesday, April 17, 2024 from 10:30 a.m. to 12:30 p.m. and the Board of Review for Monday, June 3, 2024 from 5:00 p.m. to 7:00 p.m.; motion seconded by Jim Richartz. None opposed.* MC
17. Set yard waste disposal site dates/times for spring and summer (April – August). 2024 dates and times will be set and sent out to the resident email list. Wednesday hours will be from 3:00 p.m. to 6:00 p.m., and Saturday hours will be from 8:00 a.m. to 11:00 a.m.
18. 2024 WTA district meeting attendance on Saturday, March 2, 2024 (in person). The Clerk will register Bob Cook and Nick Berends for the WTA district meeting.
19. 2024 Red Cedar Watershed Conference attendance on Thursday, March 14th. The Clerk will register Planning Commission member, Greg Miller to attend. She may also attend.
20. 2024 WTA Spring Road School attendance on Monday-Wednesday, April 29th-May 1st. *No action taken.*
21. **Other town** issues, matters, and concerns. Ideas for use of the balance of the ARPA funds include key code entry for hall and shop doors and/or new computers/tablets for board members to use at board meetings.
22. Communications:
23. Correspondence and Announcements. The UDC audit on Weber Inspections was provided to board members.
24. Upcoming Agenda Items. Postponed items.
25. Set Next Meeting Date. The next meeting date was set for Monday, February 12, 2024 at 6:00 p.m.
26. Adjourn. *At 7:41 p.m., the Chairman, Bob Cook, adjourned the meeting without objection.*

Cheryl Miller, Clerk January 17, 2024