

## Minutes - TOWN OF RED CEDAR

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The monthly Town Board meeting was held at the Red Cedar Town Hall, E6591 627<sup>th</sup> Avenue, Menomonie, WI on Monday, February 12, 2024 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 board members Erik Hendrickson, Supervisor 1; Jim Richartz, Supervisor 2; Don Hayden, Supervisor 3; and Nick Berends, Supervisor 4. The Clerk, Cheryl Miller, and the Treasurer, Deb Gotlibson, were also present.
2. Public Comments. None.
3. Minutes. *Motion #1 by Jim Richartz to approve the minutes of the Town Caucus on January 15, 2024; motion seconded by Erik Hendrickson. None opposed. MC*  
*Motion #2 by Nick Berends to approve the minutes of the January 15, 2024 town board meeting; motion seconded by Erik Hendrickson. 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 Nick Berends. None opposed. MC*
5. Reports and Recommendations:
  - (a) Patrolman. The Patrolman provided a report of work performed since the last meeting.
  - (b) Finance Committee. The budget income and expenses were reviewed, and Deb provided information on tax settlements and payments received for garbage, recycling, and dog licensing.
  - (c) Planning Commission. Cheryl informed the board that the Planning Commission did not meet in January, and there is no meeting scheduled for February.
6. Business:
  - (a) 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. Bob contacted Isaac at the county, and they are performing a hydrology study. *This item was postponed.*
  - (b) Tractor and/or mower purchase. Discussion had on mower options or hiring out. *This item will be removed from future agendas.*
  - (c) Door locks for hall and shop. Aaron from 24/7 Telcom appeared and provided information on different options available (outside key pad or fob key). He will provide quotes on options for three doors. *This item was postponed.*
  - (d) Wisconsin liquor law changes. Due to newer legislation, the town cannot hold an advisory referendum on the prospect of issuing alcohol licenses. Cheryl will find out how many licenses are available to our town for future reference. *This item was postponed.*
  - (e) Increasing town levy on an ongoing basis. *This item will be removed from future agendas.*
  - (f) Electronics Collection Cooperative Agreement with City of Menomonie. The agreement was reviewed. *Motion by Jim Richartz to approve the Electronics Collection Cooperative Agreement with the City of Menomonie for the event on April 25, 2024; motion seconded by Nick Berends. None opposed. MC.* Cheryl will let Megan Hines know that the board approved this.
  - (g) UW-Green Bay grant writing workshop. Cheryl will sign up for this workshop and attend it virtually at the town hall on February 27<sup>th</sup> and 28<sup>th</sup>.
  - (h) Other town issues, matters, and concerns. The Clerk will budget for the touchscreen option for the ICE election machine in 2025. Bob completed and submitted the form designating the county to perform the inventory for the mandatory culvert program. The regulations for the ARIP program are being reviewed.

7. Communications:
  - (a) Correspondence and Announcements. Xcel has work coming up in the ROW on 650<sup>th</sup> Ave. WISA appealed their 2021 and 2022 personal property assessment, and the assessments were reduced for those years.
  - (b) Upcoming Agenda Items. Postponed items. Set Road Inspection date/time.
8. Set Next Meeting Date. The next meeting date was set for Monday, March 11, 2024 at 6:00 p.m.
9. Adjourn. *At 7:56 p.m., the Chairman, Bob Cook, adjourned the meeting without objection.*

Cheryl Miller, Clerk

*February 15, 2024*