

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, March 11, 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. There were 7 attendees.
2. Public Comments. None.
3. Minutes. *Motion by Jim Richartz to approve the minutes of the February 12, 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 as to work performed since the last meeting.
 - (b) Finance Committee. The budget income and expenses to date reports were reviewed. The Treasurer provided information on the February tax settlement and solid waste payments received.
 - (c) Planning Commission. The Planning Commission did not meet in February. No March meeting is scheduled.
6. Business:
 - (a) Hazuga CSM to divide property into 2 lots to separate barn from house at N6894 690th Street in the NW ¼ of the NW ¼ of Section 11, Township 28 North, Range 12 West. The Clerk was informed by the Surveyor that there will be changes to the CSM. *This matter was postponed.*
 - (b) Prochnow CSM to create two buildable lots on 650th Street in the NW ¼ of the SW ¼ of Section 34, Township 28 North, Range 12 West. Mike Prochnow appeared. *Motion by Don Hayden to approve the Prochnow CSM to create two buildable lots on 650th Street in the NW ¼ of the SW ¼ of Section 34, Township 28 North, Range 12 West as presented; motion seconded by Erik Hendrickson. None opposed. MC*
 - (c) Temporary (picnic) alcohol license for Cedarbrook Church Mission Possible event at the Legacy Barn on 04/20/2024. *Motion by Jim Richartz to approve the temporary alcohol license for Cedarbrook Church for the 4/20/2024 event at the Legacy Barn; motion seconded by Nick Berends. None opposed. MC*
 - (d) 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 matter was postponed.*
 - (e) Review/approve 2023 Financial Statement. *Motion by Nick Berends to accept and approve the shorter version of the 2023 Financial Statement as presented; motion seconded by Erik Hendrickson. None opposed. MC*
 - (f) Door locks for hall and shop. *Motion by Erik Hendrickson to approve the proposal from 24-7 Telcom in the amount of \$3,081.00 for new door locks for the town hall and shop; motion seconded by Nick Berends. None opposed. MC*
 - (g) Wisconsin liquor law changes. The Olsons (Whispering Emerald Ridge Weddings) appeared and discussed the effects that the liquor law changes will have on their wedding barn business. The Clerk will contact the town attorney to assist in ascertaining how many and what types of alcohol licenses the town can issue. *This matter was postponed.*
 - (h) 490th Avenue culvert replacement. *Motion by Don Hayden to approve the proposals by the Dunn County Highway Department in the amounts of \$5,210.00 and \$3,890.00 to replace both culverts on 490th Avenue; motion seconded by Nick Berends. None opposed. MC*

- (i) Recycled blacktop on 649th Street revisited. *This matter was postponed.*
- (j) Grizzly implement revisited. *This matter was postponed.*
- (k) Set road inspection date. Discussion had on hiring Delmore Consulting this year to perform a comprehensive road review, which includes assisting with government funding programs and completing PASER ratings, as well as culvert assessment and mapping services, which includes assessing and preparing an interactive town map of all inventoried culverts by condition rating. *Motion by Jim Richartz to hire Delmore consulting to perform a comprehensive road review for a fee of \$10,320.00 and culvert assessment and mapping services for a fee of \$9,760.00; motion seconded by Erik Hendrickson. None opposed. MC*
- (l) Other town issues, matters, and concerns. The Clerk will contact the town's insurance company to see if they can appear at the July town board meeting to discuss the town's policy. Nicholas Dahl would like the town to reduce the fire call fee for the January, 2023 fire call that was placed on his tax bill. New toilets and grab bars were purchased for the restrooms. Calls are being received related to road bans. Mowing services are being hired out this year.

7. Communications:

- (a) Correspondence and Announcements. The Clerk handed out a copy of the completed workmen's compensation audit provided to Bitco and provided information on the upcoming CISA (Cybersecurity and Infrastructure Security Agency) security and safety assessment of the town hall.
- (b) Upcoming Agenda Items. Postponed items.

- 8. Set Next Meeting Date. The next meeting was set for Monday, April 8, 2024 at 6:00 p.m.
- 9. Adjourn. *At 8:06 p.m., the Chairman, Bob Cook, adjourned the meeting without objection.*

Cheryl Miller, Clerk

March 18, 2024