

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, April 8, 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 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. Three people were in attendance.
2. Public Comments. None.
3. Minutes. Act on minutes of the previous Town Board meeting. *Motion by Erik Hendrickson to approve the minutes of the March 11, 2024 town board meeting; motion seconded by Jim Richartz. None opposed.* MC
4. Financials. *Motion by Don Hayden to approve the previous month's Treasurer's Report and current month's claims and per diems; motion seconded by Jim Richartz. None opposed.* MC
5. Reports and Recommendations:
 - (a) Patrolman. The Patrolman provided a report of work performed since the last meeting.
 - (b) Finance Committee (budget income and expenses to date) and solid waste/recycling. The Town Board reviewed the current RU ordinance and Compliance Assurance Plan. The Treasurer informed the board that 2nd notices are going out to delinquent personal property taxpayers. Key FOBs for the hall/shop doors were handed out.
 - (c) Planning Commission. The Clerk informed the board that the Planning Commission did not meet in March and will not meet this month, but a meeting will be scheduled in May.
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. Jeff Hazuga appeared. *Motion by Jim Richartz to approve the CSM to divide the property into 2 lots to separate the barn from the house at N6894 690th Street; motion seconded by Nick Berends. None opposed.* MC. The original CSM was not in the property owner's possession and will need to be signed by the Chairman and Clerk.
 - (b) Review report and assess charges for fire call on 3/15/2024 at E6563 690th Ave. *Motion by Jim Richartz to assess fire call charges under Town Ordinance 2022-5 against the property owner in the amount of \$566.64 for the fire call on 3/15/2024 at E6563 690th Ave.; motion seconded by Nick Berends. None opposed.* MC
 - (c) Review report and assess charges for fire call on 3/19/2024 at N6901 740th Street. *Motion by Jim Richards to assess fire call charges under Town Ordinance 2022-5 against the property owner in the amount of \$517.41 for the fire call on 3/19/2024 at N6901 740th Street; motion seconded by Erik Hendrickson. None opposed.* MC
 - (d) Review and sign 2025 Clean Sweep MOU. *Motion by Nick Berends to approve and sign the 2025 Clean Sweep MOU with the City of Menomonie and Town of Menomonie; motion seconded by Don Hayden. None opposed.* MC. The document was signed and will be mailed out by the Clerk.
 - (e) Review Grall variance request and provide town opinion. *Motion by Nick Berends to recommend approval of the Grall variance request under reason (a) of the recommendation form (the variance is not contrary to the public interest and that such a variance will be in general harmony with the purposes and intent of the ordinance) and reason (f) of the recommendation form (the hardship results from the strict application of this chapter and is not the result of self-created or self-imposed circumstances); motion seconded by Jim Richartz. None opposed.* MC

- (f) Replacement of front door at town hall. *Motion by Nick Berends to approve the estimate from CFBSI to replace the front door at the town hall in the amount of \$4,096.93 and ask that they install a mail slot; motion seconded by Erik Hendrickson.* Further conversation had. Motion called by the Chairman – motion failed. *Motion by Don Hayden to seek more bids and postpone this item until next month; motion seconded by Jim Richartz. None opposed. MC. This matter was postponed.*
 - (g) 2024 Bridge Petition - designate structure and cost to defray our share for repairs/replacement for possible quotes to be reviewed and opened at the next town board meeting. The Chairman informed the board that the County is reviewing the structure on 720th Avenue near Hoffman Hills and types of culverts for replacement. *This matter was postponed.*
 - (h) Wisconsin liquor law changes and issuance of town licenses. The Clerk is still waiting for guidance from the town attorney, and she will sign up for virtual webinars on Alcohol Licensing regulations on April 25th and 26th. *This matter was postponed.*
 - (i) Recycled blacktop on 649th Street revisited. *This matter was postponed.*
 - (j) Grizzly implement revisited. *This matter was postponed.*
 - (k) Appoint Planning Commission members expiring on 4/30/2024 (1 resident for 3-year term, 1 alternate and 2nd alternate. The Clerk informed the board that she did not hear back from Ron Prochnow, the current resident whose term is expiring. Resident, Tim Nelson, was in attendance and indicated he would be interested in serving on the Planning Commission for the 3-year term. The 2-year terms of Alternate 1 and Alternate 2 are also expiring. *Motion by Erik Hendrickson to appoint resident, Tim Nelson, for a 3-year term beginning on May 1, 2024 and ending on April 30, 2027 and board members Nick Berends as Alternate 1 and Don Hayden as Alternate 2 for 2-year terms beginning on May 1, 2024 and ending on April 30, 2026; motion seconded by Jim Richartz. None opposed. MC*
 - (l) Appoint weed commissioner for 1-year term (5/15/24-5/14/25. *Motion to Erik Hendrickson to appoint Bob Cook as the town's Weed Commissioner for a 1-year term beginning on May 15, 2024 and ending on May 14, 2025; motion seconded by Jim Richartz. None opposed. MC*
 - (m) Agenda items for Annual Meeting on 4/16/2024. Items to be added include information on yard waste disposal, a dumpster for steel disposal, 2024 clean sweep event, reservations for the electronics recycling event on April 25th, and updates on town road projects.
 - (n) Other town issues, matters, and concerns. The Clerk informed the board that the SAM registration has been updated, the final ARPA report was filed, and the security assessment for the town hall will be performed on May 21st. Post election oaths were administered to and completed by Supervisors 3 and 4.
7. Communications:
- (a) Correspondence and Announcements. The Joint Town/City meeting will be held on April 23rd at City Hall in Menomonie.
 - (b) Upcoming Agenda Items. Postponed items.
8. Set Next Meeting Date. The next town board meeting was set for Monday, May 13, 2024 at 6:00 p.m.
9. Adjourn. At 8:17 p.m., the Town Chairman, Bob Cook, adjourned the meeting without objection.

Cheryl Miller, Clerk

April 11, 2024