

## Minutes - TOWN OF RED CEDAR

---

The monthly Town Board meeting was held at the Red Cedar Town Hall, E6591 627<sup>th</sup> Avenue, Menomonie, WI on Monday, May 13, 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. Two members of the public were present.
2. Public Comments. None.
3. Minutes. *Motion by Nick Berends to approve the minutes of the April 8, 2024 town board meeting and the April 11, 2024 special town board meeting as presented; motion seconded by Erik Hendrickson. None opposed. MC*
4. Financials. *Motion by Nick Berends 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 a report of work performed since the last meeting.
  - (b) Finance Committee (budget income and expenses to date) and solid waste/recycling. The Treasurer provided information on the electronics recycling event (232 total participants; 25,085 lbs. of recyclables collected). The RU grant was approved in the amount of \$5,587.68, and the Annual Report was filed. The FOB keys are working great. The BCPL loan CD matures on May 9<sup>th</sup>, and she will renew it for another three months.
  - (c) Planning Commission. The next meeting is set for May 21, 2024 at 6:30 p.m.
6. Business:
  - (a) Wisconsin liquor law changes and issuance of town licenses. Discussion had on the recent state liquor law changes and issuance of town licenses. Currently, the town issues temporary "picnic" licenses which need to go before the board for approval. Also, the town needs to decide if they will issue permanent alcohol licenses and, if so, how many of each class to issue. The Ordinance Committee consisting of the Clerk, Treasurer, Chairman, and Supervisor 2 will meet on May 20<sup>th</sup> at 9 a.m. at the town hall to work on this issue.  
*Motion by Nick Berends to allow the Clerk to issue temporary "picnic" licenses without board approval for the duration of her term; motion seconded by Erik Hendrickson. None opposed. MC*
  - (b) Review and/or amend town's public service charges. Changes were discussed and will be made by the Clerk.
  - (c) WTA Unit survey on proposed accessory dwelling units in county zoning ordinance. Discussion had, and district information was reviewed. *The board unanimously agreed that ADUs should not be allowed in district R1. Further, the board feels that ADUs should be allowed in districts R2, R3 and GA with a suggestion of a 2-acre minimum lot size in those districts.*
  - (d) Replacement of front door at town hall. The work will be performed by the town using funds from the BCPL loan.
  - (e) 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 deadline is August 31<sup>st</sup> for the petition and invoice, and the Chairman will check the status of this with the County.
  - (f) Recycled blacktop on 649<sup>th</sup> Street revisited. Dustpods were mentioned. *This item was postponed.*
  - (g) Grizzly implement revisited. *This item will be removed from future agendas.*
  - (h) Grader repair/front wheel assist revised. The grader repairs will be completed using funds from the BCPL loan.

- (i) Other town issues, matters, and concerns. Bob updated board members on yard site attendance and matters. Xcel will be working near CTH J to replace wooden poles with steel poles and will use our Class B road.
- 7. Communications:
  - (a) Correspondence and Announcements. The Clerk indicated that we received a full refund from QuickBooks for the annual and payroll subscriptions, are now using the accountant version, and will be stopping direct deposit. The Clerk will attend the WTA annual convention in October on the town's behalf. The LRIP TRI-D application was denied. The Board of Review is on June 3<sup>rd</sup> from 5-7 p.m. The town was awarded Federal funding for the BIL STP-Local project applied for. The Clerk asked the insurance company representative to appear at the July town board meeting to go over the current policy.
- 8. Upcoming Agenda Items. Postponed items.
- 9. Set Next Meeting Date. The next meeting was set for Monday, June 10, 2024 at 6:00 p.m.
- 10. Adjourn. *At 8:50 p.m., the Chairman, Bob Cook, adjourned the meeting without objection.*

*Cheryl Miller*  
*Clerk*

*May 15, 2024*