

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, June 10, 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 Erik Hendrickson, Supervisor 1; Don Hayden, Supervisor 3; Nick Berends, Supervisor 4; Cheryl Miller, Clerk; and Deb Gotlibson, Treasurer. Jim Richartz, Supervisor 2, was absent.
2. Public Comments. None.
3. Minutes. *Motion by Nick Berends to approve the minutes of the May 13, 2024 town board meeting; 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 board meeting.
 - (b) Finance Committee (budget income and expenses to date), loans, CDs, and solid waste/recycling. The Treasurer went over the budget income and expenses to date. The truck payment will be made early this year.
 - (c) Planning Commission. The Planning Commission met on May 21, 2024, and two recommendations have been made to the town board as per the meeting minutes.
 - (d) Ordinance Committee. The Ordinance Committee met on June 7, 2024, and two recommendations have been made to the town board as per the meeting minutes.
6. Business:
 - (a) Act on Ordinance Committee recommendations to set Class "B" Beer, "Class B" Liquor, "Class B" Reserve Liquor, and "Class C" Wine quotas and fees for each class of license. As of today's date, the town is eligible to issue four "Class B" Liquor Reserve licenses and desires to set forth quotas and licensing fees for alcohol licenses in the Town of Red Cedar. The Planning Commission recommends that the town set current quotas and fees for alcohol licenses as follows: QUOTAS: Class "A" Beer – 0; "Class A" Liquor – 0; Class "B" Beer – 4; "Class B" Liquor Reserve – 1; and "Class C" Wine – 4. FEES: Class "B" Beer - \$100.00 annually; "Class B" Liquor - \$500.00 annually; "Class C" Wine - \$200.00 annually; and the initial fee for a "Class B" Reserve - \$10,000.00. *Motion by Don Hayden to set the quotas and fees for alcohol licenses in the Town of Red Cedar as set forth above; motion seconded by Erik Hendrickson. None opposed. MC*
 - (b) Act on Planning Commission recommendation to support parallel approval authority for towns for Special Exceptions to zoning in Dunn County. *Motion by Don Hayden to support parallel approval authority for towns for special exceptions to zoning in Dunn County; motion seconded by Nick Berends. None opposed. MC.* The Clerk will draft a letter addressed to the Dunn County Board indicating this.
 - (c) Act on Planning Commission recommendation to change the minimum lot size to 2 acres, excluding the right of way, for duplexes and two-family (twin) homes in the Town Land and Subdivision/Plat Ordinance, approve proposed change on Page 6 of the current ordinance, and set a public hearing date before the Planning Commission related to this change. *Motion by Don Hayden to change the minimum lot size to two acres, excluding the right of way, for duplexes and two-family (twin) homes in the Land and Subdivision/Plat Ordinance, approve the change on Page 6 of the current ordinance, and set a public hearing date on July 16, 2024 before the Planning Commission for the ordinance amendment; motion seconded by Nick Berends. None opposed. MC*

- (d) 2024 Bridge Petition - designate structure and cost to defray our share for repairs/replacement.
Motion by Don Hayden to submit a 2024 Bridge Petition to the Dunn County Highway Commissioner designating the 720th Avenue culvert for repair/replacement and raise the sum of \$17,241.80 to defray the town's 50% share of the cost of said repair/replacement; motion seconded by Erik Hendrickson. None opposed. MC
 - (e) Recycled blacktop on 649th Street revisited. *This item was postponed.*
 - (f) Discussion and possible action on dilapidated property at CTH E and US Hwy. 12/29. *This item was postponed.*
 - (g) Other town issues, matters, and concerns. None.
7. Communications:
- (a) Correspondence and Announcements. None.
 - (b) Upcoming Agenda Items. Clerk and Treasurer contract review in July. Patrolman annual performance review in October with wage review in November.
8. Set Next Meeting Date. The next meeting was set for Monday, July 8, 2024 at 6:00 p.m.
9. Adjourn. *At 7:24 p.m., the Chairman, Bob Cook, adjourned the meeting without objection.*

Cheryl Miller, Clerk

June 13, 2024