

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, July 8, 2024 at 6:00 p.m.

1. Call to Order/Roll Call. At 6:02 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. *Motion by Erik Hendrickson to approve the minutes of the June 10, 2024 town board meeting; motion seconded by Nick Berends. None opposed. MC*
4. Financials. *Motion by Erik Hendrickson to approve the previous month's Treasurer's Report and current month's claims; motion seconded by Don Hayden. 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), loans, CDs, and solid waste/recycling. The YTD budget income and expenses were reviewed.
 - (c) Planning Commission. A Public Hearing on changes to Town Land and Subdivision/Plat Ordinance (minimum lot size for two-family/twin homes) is scheduled for July 16th with the meeting to follow.
 - (d) Ordinance Committee. The Ordinance Committee continues to work on alcohol-related ordinances.
6. Business:
 - (a) Adopt and enact Resolution 2024-2 Outlining Total Number of Issued and Reserve "Class B" Liquor Licenses Available and Setting Quotas and License Fees for Intoxicating Liquor and Fermented Malt Beverages. The Resolution will be revisited when the ordinances are completed and ready to enact. The license fees will also be moved around on the schedule of fees. *This matter was postponed.*
 - (b) Approve quote from Dunn County Highway Department for 720th Avenue culvert replacement in the amount of \$34,483.61 (bridge petition project). *Motion by Nick Berends to approve the stated quote from the Dunn County Highway Department in the amount of \$34,483.61 for the 720th Avenue culvert replacement; motion seconded by Erik Hendrickson. None opposed. MC*
 - (c) Discussion and action on dilapidated property at CTH E and US Hwy. 12/29. The Clerk will send letter to current owner outlining procedures to raze the building. *This matter was postponed.*
 - (d) Recycled blacktop on 649th Street revisited. Dustpods. Nick will obtain more information on the option of using Dustpods. Bob will see how much crushed rock would be required and what the cost would be for the project. *This item was postponed.*
 - (e) Annual salary review for Clerk and Treasurer. Discussion had. *Motion by Jim Richartz to increase the annual salaries of the Clerk to \$45,500.00 and the Treasurer to \$15,600.00 (which includes reimbursement for the annual MS software fee paid by the Treasurer) beginning on January 1, 2025; motion seconded by Nick Berends. None opposed. MC*
 - (f) Set Fall dates/hours for yard waste disposal site. The dates and times were set.
 - (g) Other town issues, matters, and concerns. None brought forth.
7. Communications:
 - (a) Correspondence and Announcements. County Supervisor, Randy Prochnow, provided updates on county road projects, including the CTH B railroad crossing issues, the county budget process, and that the old recycling center property has been placed on the market for bids. Dunn County Board member Gordon Wolf also provided information on county matters.
 - (b) Upcoming Agenda Items.

8. Set Next Meeting Date. The next meeting date was set for Monday, August 19, 2024 (third Monday) at 6:00 p.m.
9. Adjourn. *At 7:39 p.m., the Chairman, Bob Cook, adjourned the meeting without objection.*

(A notice of this meeting was posted by the Town Clerk at least 24 hours prior to the meeting as required by Wisconsin Statutes)

Dated: **July 11, 2024**

Cheryl Miller, Clerk