

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, August 19, 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.
2. Public Comments. None.
3. Minutes. *Motion by Erik Hendrickson to approve the minutes of the July 8, 2024 town board meeting; motion seconded by Jim Richartz. None opposed. MC*
4. Financials: *Motion by Nick Berends to approve the prior month's Treasurer's Report and the current month's claims; motion seconded by Don Hayden. None opposed. MC*
5. Reports and Recommendations:
 - (a) Patrolman. The Patrolman provided a report related to work performed since the last 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 year to date.
 - (c) Planning Commission. The Planning Commission held a public hearing on July 10, 2024 related to amending the current Land and Subdivision/Plat Ordinance to require a minimum of 2 acres, excluding the right of way, for duplexes and two-family (twin) homes. The recommendation of the Planning Commission is to retain the 1-acre lot size for duplexes and two-family (twin) homes in the Town of Red Cedar.
 - (d) Ordinance Committee. The Ordinance Committee continues to work on alcohol-related ordinances, and the proposed, final alcohol licensing ordinances will be presented at the next meeting.
6. Business (to be discussed and/or acted on):
 - (a) Neverdahl 2-lot CSM at E6341 CTH J in the SW ¼ of the SE ¼ of Section 16, Township 27 North, Range 12 West. Surveyor, Ron Jaspersen, appeared and presented the CSM and answered questions. *Motion by Nick Berends to approve the Neverdahl CSM as presented; motion seconded by Jim Richartz. None opposed. MC*
 - (b) Gram CSM acquiring lands at E6149 530th Ave. in the NW ¼ of the NW ¼ of Section 33, Township 28 North, Range 12 West. No one appeared. *This matter was postponed.*
 - (c) Overview of town's insurance policy and coverage by Amy Ralidak, Horton Insurance. Amy Ralidak from Horton Insurance provided a summary of coverage of the town's insurance policies and answered questions. At renewal time, she will provide additional options as discussed.
 - (d) Consider Planning Commission recommendation and act on enactment of Resolution 2024-1 Amending Town Land and Subdivision/Plat Ordinance. *Motion by Don Hayden to adopt and enact Resolution 2024-1 amending the town's Land and Subdivision/Plat Ordinance to require a minimum of 2 acres, excluding the right of way, for duplexes and two-family (twin) homes in the Town of Red Cedar, effective upon publication; motion seconded by Nick Berends. Further discussion had. Motion called by the Chairman, and the motion passed by a majority vote as follows: Erik Hendrickson (yes), Jim Richartz (yes), Don Hayden (yes), Nick Berends (yes), and Bob Cook (no).*
 - (e) Adopt and enact Resolution No. 2024-4 and Order to Raze Building and Notice of Lis Pendens for property located at N5715 CTH E North. *Motion by Jim Richartz to adopt and enact Resolution 2024-4 and Order to Raze Building and Notice of Lis Pendens for the property located at N5715 County Highway E North; motion seconded by Erik Hendrickson. None opposed. MC.* The Clerk will file the document at the Recorder's Office and have the Sheriff's Office attempt service.

- (f) Approve Bridge Petition for replacement of culvert on 720th Avenue and duly raise and vote to defray our town's share of the cost of repairing/replacing the bridge (culvert) referred to. *Motion by Nick Berends to approve the Bridge Petition for replacement of the 720th Avenue culvert and raise the necessary funds to defray the town's share for repairing/replacing said bridge/culvert; motion seconded by Jim Richartz. None opposed. MC.* The Chairman will drop the petition off at the Dunn County Highway Department prior to the due date of August 31, 2024.
 - (g) Enter into State/Municipal Agreement for STP-Local Project 7880-00-03/73 on 610th St./420th Ave./640th St. for total estimated project cost of \$3,235,803.15. *Motion by Don Hayden to approve and enter into the State/Municipal Agreement for STP-Local Project 7880-00-03/73 as presented; motion seconded by Erik Hendrickson. None opposed. MC*
 - (h) Budgeting for future road projects. Discussion had. *Motion by Nick Berends to begin to budget \$50,000.00 per year towards future road projects; motion seconded by Erik Hendrickson. None opposed. MC*
 - (i) Alcohol licensing ordinances and adoption of 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. *This item was postponed.* The Clerk will have the ordinances ready for review at the next board meeting.
 - (j) Recycled blacktop on 649th Street revisited. *Motion by Jim Richartz to pulverize the road and leave as gravel; motion seconded by Don Hayden. None opposed. MC*
 - (k) Other town issues, matters, and concerns. The Clerk will set up monthly cleanings for the town hall prior to board meetings and on occasion as needed. New handicap entrance decals are needed for the hall door. The Clerk will look into the process to abandon 535th Street.
7. Communications:
- (a) Correspondence and Announcements. The Treasurer will attend the WTA Fall Workshop on September 12, 2024 (recordings are provided with payment for attendance). The Clerk will attend the virtual Law Conference on October 25, 2024.
 - (b) Upcoming Agenda Items. WTA banquet on 10/23/2024.
8. Set Next Meeting Date. The next meeting was set for Monday, September 9, 2024 at 6:00 p.m.
9. Adjourn. *At 8:32 p.m., the Chairman, Bob Cook, adjourned the meeting without objection.*

August 27, 2024

Cheryl Miller, Clerk