

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, September 9, 2024 at 6:00 p.m.

1. Call to Order/Roll Call. At 6:04 p.m., the Town Chairman, Bob Cook, called the meeting to order. Present were Supervisor 1, Erik Hendrickson; Supervisor 3, Don Hayden; and Supervisor 4, Nick Berends. The Clerk, Cheryl Miller, and the Treasurer, Deb Gotlibson, were also present. Supervisor 2, Jim Richartz, was absent.
2. Public Comments. None.
3. Minutes. *Motion by Nick Berends to approve the minutes of the August 19, 2024 town board meeting; motion seconded by Erik Hendrickson. None opposed. MC*
4. Financials. *Motion by Nick Berends to approve the prior month's Treasurer's Report and current month's claims as presented; 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 Treasurer went over the Budget Income and Expenses to date, and she will renew BCPL CD for 6 months.
 - (c) Planning Commission. No meeting was held in August, and the next meeting is scheduled for September 17, 2024. As there are no agenda items, the September meeting will be cancelled.
 - (d) Ordinance Committee. The Ordinance Committee did not meet in August.
6. Business (to be discussed and/or acted on):
 - (a) 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. A representative from Jeremy Skaw's office attended and answered questions. The required fee was paid. *Motion by Nick Berends to approve the CSM as presented; motion seconded by Don Hayden. None opposed. MC*
 - (b) Review and approve Re-Styled Memorandum of Understanding and Agreement of the Menomonie Rural Fire/Emergency Medical Services District. The document was reviewed by town board members. *Motion by Erik Hendrickson to approve the Re-Styled MOU; motion seconded by Nick Berends. None opposed. MC*
 - (c) Adopt 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 proposed Resolution will be sent to the town attorney for final review.*
 - (d) Adopt and enact Ordinance No. 2024-3 Regulating Fermented Malt Beverages and Intoxicating Liquor. *The proposed Ordinance will be sent to the town attorney for final review.*
 - (e) Road abandonment process. *This item will be removed from future agendas.*
 - (f) Employee wages and benefits for 2025. *The item was postponed, and the employee performance review will be completed before the next town board meeting.*

(g) Attendance at the Dunn Co. Unit WTA banquet on October 23, 2024. *There will be seven reservations.*

(h) Other town issues, matters, and concerns. The Chairman updated the town board on various road-related projects. The insurance company followed up and provided a quote for options available.

7. Communications:

(a) Correspondence and Announcements. The Resolution to Raze Building and Lis Pendens notice was filed with the Dunn Co. Recorder's Office and served by the Dunn Co. Sheriff's Office, and it will be provided to the town attorney.

(b) Upcoming Agenda Items. Employee performance and wage review, Resolution to Raze, alcohol licensing resolution and ordinance, and insurance coverage quote.

8. Set Next Meeting Date. The next meeting date was set for Monday, October 14, 2024 at 6:00 p.m.

9. Adjourn. *At 8:08 p.m., the Town Chairman, Bob Cook, adjourned the meeting without objection.*

Cheryl L. Miller, Clerk

September 14, 2024