

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, October 14, 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 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. There were three individuals in attendance.
2. Public Comments. None.
3. Minutes. *Motion by Erik Hendrickson to approve the minutes of the September 9, 2024 town board meeting; motion seconded by Nick Berends. 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 town board meeting.
 - (b) Finance Committee (budget income and expenses to date), loans, CDs, and solid waste/recycling. The Treasurer informed the board that the CD was renewed for the remaining BCPL funds, and annual report for the solid waste RU was filed, and the tax bond was completed. There is a town hall rental this weekend.
 - (c) Planning Commission. No meeting was held in September.
 - (d) Ordinance Committee. No meeting was held in September.
6. Business (to be discussed and/or acted on):
 - (a) Heitkamp CSM adding land onto their existing CSM 4553 in the SW ¼ of the SE ¼ in Section 4, T28N, R12W, in the Town of Red Cedar. Steve Kochaver and Jeff Heitkamp appeared and answered questions related to the CSM. *Motion by Nick Berends to approve the CSM as presented; motion seconded by Erik Hendrickson. None opposed. MC*
 - (b) Review and approve changes to Re-Stated Memorandum of Understanding and Agreement of the Menomonie Rural Fire/Emergency Medical Services District. *Motion by Erik Hendrickson to approve the changes to the Re-Stated MOU of the MRF/EMS District; motion seconded by Don Hayden. 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. *This item was postponed.*
 - (d) Adopt and enact Ordinance No. 2024-3 Regulating Fermented Malt Beverages and Intoxicating Liquor. *This item was postponed.*
 - (e) Updates and further action on Resolution to Raze No. 2024-4 and Lis Pendens. *This item was postponed and will be revisited at the January, 2025 town board meeting.*
 - (f) Review 1st draft of proposed 2025 Budget line items. The draft Budget was reviewed, and the requested changes will be made.
 - (g) Employee performance and wage/benefits review. The performance review was reviewed and accepted by the board. The current Patrolman wages and benefits will remain the same for 2025.
 - (h) Insurance coverage quote. The board agreed to increase coverage as follows: Commercial Property to \$1,200,000.00; Crime to \$50,000.00; Cyber Liability to \$1,000,000.00; and Public Officials' Liability to \$50,000.00. The Clerk will contact the insurance agent and complete any required paperwork. The town will also complete a full inventory of shop items. *This matter will be revisited at the July, 2025 town board meeting to review existing coverage and the completed shop inventory.*
 - (i) Other town issues, matters, and concerns. Outside door locks will be changed.

7. Communications:

- (a) Correspondence and Announcements. The virtual Town Law Conference will be held on October 25th. The January Town Caucus and board meeting will be held on January 13, 2025.
- (b) Upcoming Agenda Items. Revisit changes to the town's Subdivision Ordinance relating to lot sizes of two-family homes.

8. Set Next Meeting Date. The next meeting date was set for Monday, November 11, 2024 at 6:00 p.m., or immediately following the Budget/Levy meeting/hearing.

9. Adjourn. *At 7:56 p.m., the Chairman, Bob Cook, adjourned the meeting without objection.*
