

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, March 11, 2019, at 6:30 p.m.

1. Call to order/roll call. At 6:30 p.m., Chairman, Pete Prochnow, called the meeting to order. Present were Supervisors Deb Gotlibson, Bob Cook, Don Hayden, and Doug Miller. Also present were the Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman.
2. Public Comments. None.
3. Minutes. *Motion by Bob Cook to approve the minutes of the February 11, 2019 town board meeting as written; motion seconded by Deb Gotlibson. None opposed. MC*
4. Treasurer's Report. *Motion by Deb Gotlibson to approve the Treasurer's Report; motion seconded by Bob Cook. None opposed. MC*
5. Current Month's Claims. *Motion by Don Hayden to approve the monthly claims; motion seconded by Doug Miller. None opposed. MC*
6. Reports and Recommendations:
 - (a) Patrolman. Jeff Kistner provided a report on work performed. For the past six weeks, he has been plowing, winging, and sanding, and the relief drivers were great. He rebuilt some shoes on the grader. Three loads of sand were delivered. He changed the chains on the grader and put new cable chains on the trucks. Another kit may be needed. Oil was ordered for the shop and delivered recently.
 - (b) Finance Committee. Jill provided a report on remaining funds, the financial statement, the equipment account, delinquent personal property taxes, the tax account, solid waste/recycling fees, dog licensing, the 2018 quarterly report, and comp time.
 - (c) Ordinance Committee. The February meeting was cancelled due to weather, and the next meeting is scheduled for March 26th.
 - (d) Planning Commission. Cheryl provided a report and went over the recommendations with respect to changes to Town Driveway and Road Ordinance and Town's Land and Subdivision/Plat Ordinance.
7. Business:
 - (a) Occupancy permit issues/N4930 610th Street. Fred Weber was in attendance and indicated that Brian called him last week to let him know they purchased a trailer and are currently living in a trailer park until they can move the trailer to their property. Fred let them know that they are not allowed to move back into the garage building and must have all required permits for the trailer before they move it to the property (sanitary, building, and zoning). Thereafter, he will issue an occupancy permit. *This matter was postponed.*
 - (b) Revisit/final discussion on providing future winter services to the Cut-Off subdivision roads. Discussion had. *This item will be removed from the agenda.*
 - (c) Revisit/discussion on vacating public way off CTH BB and partitioning land to adjoining landowners (Grayless, Ottinger, Kinney). Discussion had. *This matter will be revisited at the June, 2019 town board meeting.*
 - (d) Fire call – N5034 610th St. (Matt Miller), wood stove fire on 1/25/2019, \$711.38. *Motion by Deb Gotlibson to bill the entire cost of the fire call under Section 2(2) of the town's fire call ordinance; motion seconded by Doug Miller. None opposed. MC*
 - (e) Equipment fund CD renewal/other options. Jill went over available options. *Motion by Bob Cook to renew the CD for 6 months at 2.41 percent and roll the current interest over into the CD; motion seconded by Don Hayden. None opposed. MC*
 - (f) Discuss extraterritorial zoning, sanitary districts, and boundary agreements. Discussion had. *No action taken.*

- (g) Appoint two town board members to serve on committee with Town of Menomonie and City of Menomonie. *Motion by Don Hayden to appoint Bob Cook and Deb Gotlibson to serve on the committee to be formed with the Town of Menomonie and City of Menomonie; motion seconded by Doug Miller. None opposed. MC*
 - (h) Adopt Resolution 2019-3 to Amend Road and Driveway Ordinance. *Motion by Deb Gotlibson to adopt and enact Resolution 2019-3 to amend the town's Road and Driveway Ordinance; motion seconded by Don Hayden. None opposed. MC*
 - (i) Adopt Resolution 2019-4 to Amend Land and Subdivision/Plat Ordinance. *Motion by Deb Gotlibson to adopt and enact Resolution 2019-4 to amend the town's Land and Subdivision/Plat Ordinance; motion seconded by Doug Miller. None opposed. MC*
 - (j) Review 2018 Financial Statement draft. The document was reviewed. It will be accepted by the Town Board at the April 8th town board meeting and approved by the electors at the April 16th Annual Meeting. *No action taken.*
 - (k) Set road inspection date. The road inspection date was set for Saturday, April 13, 2019, beginning at the town hall at 8:00 a.m. The alternate date is Saturday, April 27, 2019 at 8:00 a.m.
 - (l) Other town issues, matters, and concerns. Discussion had with respect to communicating with the bus companies when roads are closed or otherwise not accessible.
8. Communications:
- (a) Correspondence and announcements. Cheryl provided handouts. The Spring Election is on Tuesday, April 2, 2019, and the Annual Meeting of Electors is on Tuesday, April 16, 2019 at 6:30 p.m.
 - (b) Upcoming agenda items. Postponed items.
9. Set Next Meeting Date. The next meeting date was set for Monday, April 8, 2019 at 6:30 p.m.
10. Adjourn Monthly Town Board Meeting. *At 8:12 p.m., the Chairman, Pete Prochnow, adjourned the meeting without objection.*

(The Minutes are subject to approval at the next, regularly scheduled town board meeting)

Cheryl Miller, Clerk

March 15, 2019