

**TOWN OF MENOMONIE  
MONTHLY MEETING  
TUESDAY  
JANUARY 14, 2020**

Frank called the meeting to order.

Members Present: Frank Bammert, Kent Jackson, Ed Hartung, Leslie Doane & Nancy Ponto

**MINUTES**

**2020 Budget Hearing Minutes:** Leslie noted that there was a typo. Asset Development (expenses) should have been \$40,000.00, it was listed as \$7,900.00. She changed it back to \$40,000.00 and adjusted the road construction to off set the difference. Total budget remained the same \$1,053,253.00

Ed made a motion to approve the 2020 Budget hearing minutes, Kent 2<sup>nd</sup> Carried.

**December Minutes:** Ed made a motion to approve December's minutes, as printed, Kent 2<sup>nd</sup> Carried.

PUBLIC: N/A

**CHAIRMAN/EMPLOYEE REPORT**

Matt Freeland (Heller Road) has semi-tractor/trailers on his property. Frank will send zoning a letter and the Sheriff's Dept a letter. The board agreed to have Frank send the letters.

**Bagan Property:** Jeff Bagan received a bill from CR Bryan for \$2,845.00 for the dam repair. He or the board did not authorize for the repairs to the dam to be fixed. Frank will call the Land Conservation to see if they have any fund to pay some of the bill and call CR Bryan to find out why it was fixed with out the ok to do so. The board agreed to pay \$500.00 towards the bill.

Frank made a motion to approve paying \$500.00 to CR Bryan for the earth dam repair on Jeff Bagan's property, Ed 2<sup>nd</sup> Carried.

**Hagaman Water Problem:** Margie called and said water is going into her drain field. The board questioned if this is a town issue but decided to go look Friday and see what is going on.

**Sign Damage:** Speed sign was hit and broke off on Rudiger Road. Cody fixed it. The Snowmobile Club will be billed \$15.00 for the post.

**EMPLOYEE CONTRACTS**

The board signed the 2020 employee contracts for Jeff and Cody.

**OPERATOR LICENSES- GRANDPA JOE'S TRAILSIDE BAR**

Megan Theelke & Colette Paulson. Frank did a background check; they both were ok. Kent made a motion to approve Theelke & Paulson's Operator Licenses, Ed 2<sup>nd</sup> Carried.

**GENERAL TRANSPORTATION AID**

Frank showed the breakdown of the Transportation Aid we will be getting in 2020. Total: \$176,207.40- distributed quarterly.

### **SOLID WASTE/ESW FOLLOW UP**

#### **ESW**

Frank received a complaint of a foul smell coming from ESW. Frank contacted ESW – they are trying to identify it. Dunn County Zoning was also notified.

#### **DCSW**

- Ed showed the board a sheet showing the cost breakdown of aluminum, copper,ect. Total for the year \$32,600.00
- Brush Site: The township will keep it open for all Dunn County Residents if the County agrees to take care of the leaf pile, open and close the brush site and maintain the driveway \$500.00 (if needed). The township will maintain the brush. Ed will let Morgan know.
- Advance Disposal signed a 5-year contract to haul to 7 mile disposal.
- Frank thought the SW should go with single stream and have it trucked out. Morgan was looking at single stream also but sorting at the site. Frank thought that would be costly.

### **RESOLUTION 2020-01 LAND GIFT**

Kent made a motion to adopt Resolution 2020-01 in reference to the gift of land from Leslie Doane .02 Acres, Ed 2<sup>nd</sup> Carried.

### **PLAN COMMISION REPORT**

No meeting will be held in January.

February meeting will be held- Kent will present his 2019 recap

### **MISC**

**390<sup>TH</sup> STREET CRASH:** guardrail damage \$280.00. Bill was sent to the driver.

Frank called the Sheriff's Dept to get a crash report. No report was done. These crash reports are important to the township. This info is used as a record of incidences on our town roads and is important.

**OUTDOOR BURNER:** Luke Helminski was sent a letter regarding his outdoor wood burner. The stack is not high enough. He was sent a copy of our ordinance.

**BOARD TRAINING 2/29/20:** WTA district meeting (board of review training) will be held in Eau Claire February 29<sup>th</sup>. Frank, Ed and Kent will go.

Frank made a motion to approve the board going to the WTA district meeting- February 29 in Eau Claire, Ed 2<sup>nd</sup> Carried.

### **BOARD REPORTS**

## **ED**

Kelly Krause sent a spreadsheet showing what other patrolman wages are.

He wants the board to discuss about the future board and looking at possible hiring someone to oversee the road maintenance. Frank suggested going to an appointed Clerk/Treasure who would have to work part time at the town hall. This will be put on our Annual Meeting agenda for discussion.

## **VOUCHERS**

Ed made a motion to approve vouchers 19242-19272, auto withdrawals 1937-1941 & 19273-19308 auto withdrawals 2001, Kent 2<sup>nd</sup> Carried

## **ADJOURN**

Ed made a motion to adjourn at 7:50 pm, Kent 2<sup>nd</sup> Carried

Next meeting will be held February 11, 2020 at 6:00 pm

Leslie Doane, Clerk  
Town of Menomonie