

TOWN OF MENOMONIE  
MONTHLY MEETING  
TUESDAY  
MAY 12, 2020  
6:00 PM

Frank called the meeting to order.

Members present: Frank Bammert, Ed Hartung, Kent Jackson and Nancy Ponto

**MINUTES**

Ed made a motion to approve the April 14, 2020, minutes. Kent 2<sup>nd</sup>. Carried.

**PUBLIC** - None

**CHAIRMAN/PATROLMAN REPORT**

FRANK

- The Patrolmen have been hand patching, shouldering and hauling lime rock.
- The brush pile has been burned.
- Last month it was noted that an estimate was received from Norden Road Repair to fix the plow truck dash at a cost of \$6,603.36. Cody took out the module under the dash, ordered a \$25 part and replaced one of the filters. The truck works great and Cody has saved the township a great deal of money.
- Frank signed 2 utility permits for 700<sup>th</sup> Avenue and 440<sup>th</sup> Street for 24/7.
- Frank noted that the road has been scuffed up on 550<sup>th</sup> Avenue and a sign knocked down on 350<sup>th</sup> Street. He believes that farm equipment may have done this and would hope that in the future the person responsible would just let the township know this happened so it can be repaired.

**SEAL COATING MAINTENANCE – APPROVAL**

Reviewing the contract from Scott's Construction, it was decided to omit 430<sup>th</sup> Avenue (D to Weston – Gypsy Hill) with a cost of \$6,136. Kent made a motion to approve Scott Construction Maintenance Contract, omitting 430<sup>th</sup> Avenue, for a cost of \$119,962. Ed 2<sup>nd</sup>. Carried

**2020 ROAD REPAIRS UPDATE**

- Spray Patching 530<sup>th</sup> Avenue from 370<sup>th</sup> Street to 550<sup>th</sup> Avenue (.85 mi.). Kent made a motion to accept the Maintenance Contract with AMP with an estimated cost of \$3,367.71. Ed 2<sup>nd</sup>. Carried.
- Frank also has a line painting bid (using epoxy) on Rudiger Road for \$8,110.08, which will reduce the estimated construction costs.

**390<sup>TH</sup> ST/I-94 UPDATE**

Frank talked with the State Engineer and they will grind up, repair and ditch by I-94.

## **DRIVEWAY PERMITS**

Doug Bauer called Ed regarding the driveway permit that Frank denied. Frank and Ed will meet with him this week to discuss moving the driveway approximately 50 feet to the West.

## **PLAN COMMISSION APPOINTMENTS**

Lisa Pelnar has been reappointed. Frank left her a message that if she does not want to be on the Plan Commission to let him know. Kent Jackson has also been reappointed.

Ed made a motion to reappoint Lisa Pelnar and Kent Jackson to the Plan Commission, both terms expiring April, 2023. Frank 2<sup>nd</sup>. Carried

## **PLAN COMMISSION UPDATE**

Kent reported that there has been no meeting again this month as no requests have been made. Kent will check with Commission members to see if they would like to meet.

## **BOARD OF REVIEW**

Kevin was asked if he would like to hold the Open Book on June 10. That date is not good for him and he will get back to Frank as to the date he will set.

## **FINANCIAL INCENTIVE FOR TREASURER**

Since at the present time we have no Clerk, Nancy has been handling those duties. Ed made a motion to pay Nancy \$500 for the period of April 14 to May 12 and the rate of \$18/hr. after May 12. Kent 2<sup>nd</sup>. Carried.

## **CLERK UPDATE**

The Board interviewed two interested parties on Monday, May 11 for filing the term of the elected Clerk. The position was offered to Charisse Sutliff, as an appointed position to fill out the term of the elected Clerk. Charisse accepted the position. She will be paid the wage that the former Clerk was making. Ed made motion to appoint Charisse Sutliff to the position of Town Clerk from June 1, 2020 until April, 2021. Kent 2<sup>nd</sup>. Carried.

## **SOLID WASTE UPDATE**

Ed attended a virtual meeting with the Solid Waste Department before the town board meeting. As of now there will be a deficit of \$330,000. The Board approved borrowing money from the County and paying back by increasing the solid waste fees. For the Town of Menomonie this would be about a \$32 increase in the Solid Waste fees for each household next year.

The Board approved a \$5,000,000 levy increase at the rate of \$1,000,000 each year for 5 years, which will be spread over all of Dunn County. It will now go to the County Board for approval. If approved, notification will be given to the public and there will be a referendum to approve at November election.

The Clean Sweep has been cancelled for the fall of 2020, saving approximately \$95,000.

Site inspections have been cancelled.

The Board approved new hours as of June 1. Dunn County Transfer Station will be open Mondays 6:00 – 12:00; Wednesdays 1:00 – 6:00 and Saturdays 7:00 – 12:00. All other sites will be open every Saturday from 7:00 – 3:00 only.

## **24/7 TELCOM WEB SITE PROPOSAL**

Go Daddy is our domain and it needs to be transferred to 24/7. This expires in June but we will still be billed if we don't cancel it. Frank is working on this.

## **BOARD REPORTS**

### **FRANK**

- He has received complaints on people parking on both sides of Paradise Road by the Bill Stoll property, making it extremely dangerous. Ed made a motion to post no parking signs on the East side of Paradise Valley Road, near Paradise Valley. Kent 2<sup>nd</sup>. Carried.
- Tom White's former development. Cody and Jeff will get ahold of John Zack to clean cattails out of the pond so that the water will flow better.
- Tim Stephens complaint. Bob Colson has stated that since it has always been a junk yard, the current owners are allowed to use it as such.
- It was noted that Michael Jones was sent a letter from County Zoning that they have brought a shed onto their property and no building permit was obtained. They were asked to fill out zoning permit application.

### **ED**

Met with Ryan Smith regarding his water problem. Ryan claims the new culvert was put in at an angle, which Ed said could not have been done. Ed suggested that the Township put a load of large rocks in our right of way to help alleviate the water problem. Ed also suggested that Ryan contact Dunn County Land Conservation and have them look at the erosion problem. Frank will have the patrolmen dump rock next week.

### **KENT**

#### **JUNK ORDINANCE COMPLAINTS**

- Kent took pictures of Dan Nygaard's property at N4635 County Road Y. He noted that there is stuff being moved around and looks better, but the fence is down. Kent will contact Dan and ask him about putting up a new fence.
- Kent spoke with Patrick Newburg at N4469 440<sup>th</sup> Street. All of his vehicles are registered. Mr. Newburg said he talked to Bob Colson and he can have the semi-trailers there. Kent talked to Bob Colson and since it is his property, he can park the semi-trailers unless they are used as storage units.

**VOUCHERS**

Ed made a motion to approve vouchers #19443-19477. Kent 2<sup>nd</sup>. Carried.

Ed made a motion to adjourn at 8:15 pm. Kent 2<sup>nd</sup>. Carried.

Next meeting will be held June 9, 2020 at 6:00 pm.

Nancy Ponto, Interim Clerk/Treasurer  
Town of Menomonie