

TOWN OF MENOMONIE
MONTHLY MEETING
TUESDAY
JUNE 9, 2020
6:00 PM

Frank called the meeting to order.

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

Kent made a motion to postpone the Board of Review to Wednesday, June 17, 2020, at 6:00 PM. Ed 2nd. Carried

MINUTES

Ed made a motion to approve the May 12, 2020, minutes. Kent 2nd. Carried.

PUBLIC - None

ALCOHOL LICENSE RENEWAL "CLASS B"

- Wilarl Enterprises
- Vision Quest
- Grandpa Joe's Trailside
- Twin Springs Resort Campground
- Pinewood Golf Club & Restaurant

Ed made a motion to approve the above "Class B" Liquor Licenses. Kent 2nd. Carried

CIGARETTE LICENSE

- Grandpa Joe's Trailside

Kent made a motion to approve the above Cigarette License. Ed 2nd. Carried.

OPERATOR LICENSE RENEWALS/NEW LICENSES

RENEWALS: Megan Theelke, Tabatha Breland, Colette Paulson, Jewel Lemler, Amanda Wolbert and January Schuster.

NEW: Abby Steinke, passed background check requirements.

Kent made a motion to approve the above Operator Licenses – Renewals and new. Ed 2nd. Carried.

CHAIRMAN/PATROLMAN REPORT

- Employees Jeff and Cody presented to the Board their Equipment Maintenance Production Logs.
- Burned brush dump
- Reclaimed
- Hand patched
- Put up 3 no parking signs
- Shouldered Memorial Drive, Brewery Road, Buss Road and some of 550th Avenue
- Fixed and cleaned culverts
- Sprayed weeds by guardrails
- Cleaned up downed trees

- Ditching in White Development
- Mowed brush dump
- Mowed parsnip on Brewery Road
- Fixed brush dump road
- Noted the grader air conditioning is blowing warm air
- Ditching is needed on south side of White Development with Curt Bryan

CRACK SEALING – APPROVAL

The Board reviewed an estimate from the County of Public Works Department. Project 1: 330th Street (574th Ave. – 550th Ave.). Total \$2,090. Project 2: 710th Ave. (525th St. – 529th St.). Total \$2,664.

PARKING LOT – APPROVAL

Reviewed the estimate from Senn to pave the Town Hall parking lot for **\$10,563.00**.

Kent made a motion to hire Senn Blacktop to pave the Town Hall parking lot. Ed 2nd. Carried.

2020 ROAD REPAIRS UPDATE

- Frank informed the Board he is still looking into costs for the needed culvert on Rudiger Road.
- Poles will need to be moved by Xcel Energy on 700th Ave.
- Frank will be contacting the State Engineer on repairs to be done on I-94/Rudiger Road. He is not satisfied with the work completed thus far. Part of the road still needs to be grind-ed off.

ATV/UTV ORDINANCE REVIEW

Frank presented Board a sample ordinance from the Dunn County ATV/UTV Association. Discussion was made on the hours of operation, speed limits and signage and the need to list town roads.

Ed made a motion to approve the sample ordinance. Kent 2nd. Carried

24/7 UPDATE

Jim from 24/7 had called Frank and said broadband that had been approved for the Pheasant Crossing Development and should be completed by late fall. At completion, the Township will pay the second installment of \$2,500.

A road crossing permit for 440th Avenue & CTH D was approved.

WEBSITE UPDATE

Randy Simpson with 24/7 Tel-com plans to have the Town of Menomonie website up and running next month. Our domain will remain with Go Daddy. They are working on the overall design. The approved estimate of \$4,024.95 will be paid upon completion of the project.

SOLID WASTE UPDATE

- There will be a ZOOM meeting on Thursday, June 11, at 1:00 pm to discuss the 5M Referendum. Frank plans to attend the meeting to better understand the plans for the project.
- Cody hauled 2 loads of lime rock to the brush site. We will bill for half of the cost of material.

CARES ACT FUND/STATE GRANT

The CARES ACT grant money is available to the township for additional costs encountered due to the impact of the COVID pandemic. This next month Frank, Nancy and Charisse will compile receipts for additional payroll, postage, masks, and cleaning supplies. The first reimbursement request can be turned in July 1.

MISCELLANEOUS - None

BOARD REPORTS

Ed presented a job description from an elected town clerk. He asked that Frank and Charisse solidify and build a job description and expectations for an appointed position and seek advisement from the Wisconsin Town's Association website. We should have a job description completed by March, 2021.

VOUCHERS

The Board looked over the expenses and receipts for the month of May.

Ed made a motion to approve vouchers #19459-19516. Kent 2nd. Carried.

JULY AGENDA

Items to be included in the July Agenda. 24/7 Telcom website update, Solid Waste update, COVID funding.

Frank made a motion to adjourn at 7:45 pm. Kent 2nd. Carried.

Next meeting will be held July 14, 2020 at 6:00 pm.

Charisse Sutliff, Clerk
Town of Menomonie