

Town of Menomonie
Monthly Meeting
Tuesday, 2020 October 13th at 6:00pm

Chairman Frank Bammert called the meeting to order at 6:00pm.

All members present: Frank Bammert, Ed Hartung, Kent Jackson, Nancy Ponto and Charisse Sutliff

Minutes

- Minutes from the September 15th regular board meeting were reviewed. Ed made a motion to approve. Kent 2nd. Carried
- Minutes from the special meeting on October 6th were reviewed. Ed made a motion to approve, Kent 2nd Carried.

No Public Present

24-7 Fiber Update

- Lori Myers from 24/7 was present with two broadband expansion grant applications public/private partnership agreements Wisconsin State Statutes 196.504. WHEREAS, the Town seeks to help provide access to broadband services in unserved and/or underserved areas and to encourage economic development within its boundaries. 24/7 Telcom is applying for a Fiscal Year 2021 WI Broadband Expansion grant to build a Fiber-To-The-Home project.
- The CTH BB Project will be constructed along CTH BB, US-12 & STH 79 highway corridors, and multiple town roads. The Project will serve an area of approx. 5 square miles and 14 route miles. There are 91 total locations, 6 businesses and 85 residential.
- Ed made a motion to approve and proceed with Telcom and the proposed joint broadband project for CTH BB in the amount of \$5000. Kent 2nd. Carried
- The Irvington West project will be constructed along CTH K, as well as multiple town project will leverage existing facilities placed during the Irvington and Weston PSC Grant projects. Total locations served will be 70.
- Ed made a motion to approve and proceed with the Telcom and the proposed joint broadband project for Irvington West in the amount of \$5000. Kent 2nd Carried.

Employee/Chairman Report

- Patrolman Cody has had time off, Jeff has been getting the Landfill site ready, graveled Dump Road. Gravel Bill Stolls Road (490th) Hand patched Gypsy Hill, cleaned shop for

meeting. Rubber blades were put on the plow and he has been getting the mowers ready.

700th Ave Update – Tabled

Driveway Permits (3)

- Scott Schutts, Lot 6, 390th Street. No culvert needed. Kent made a motion to approve, Ed 2nd Carried.
- CE/AET LLC, 462nd Street Lot #4. 15” Culvert needed. Kent made a motion to approve, Ed 2nd Carried.
- Jerry Odness E3971 550th Ave. 15”-18” Culvert needed. Ed made a motion to approve, Kent 2nd. Carried.

COVID Grant Purchases

- Service Master will be contracted to sterilize/clean the Hall before the Election. Strip and wax the tile flooring. Additional cleaning supplies and masks will be purchased for the upcoming election.
- 3 board room tables and 20 chairs will be ordered, additional ink for the printers, a laptop for the Chairman to hold remote Zoom meetings, a floor scrubber and a ballot drop box.
- Additional 2 funding will be transferred to the Rural Fire Department if approved by the State.

Resolution 2020-02 Responsible Unit Contract

- Kent Jackson was named the official employee of the responsible unit to act on its behalf to submit an application to the Department of Natural Resources for financial assistance under s.287.23 and s.287.24 for the purpose of planning, constructing or operating a recycling program with one or more components specified in s.287.11(2)
- Frank made a motion to approve the resolution, Kent 2nd. Carried.

Drop Off Site Preparation

- Site preparations are underway. An informative newsletter will be going out this month to all constituents.

Board Report

- Nancy is working with Frank on getting the Budget ready for the next meeting.
- Charisse is very busy with managing Absentee Ballots and In Person voting requests. The need for additional Poll Workers will be required for the November Election. The following Election Inspectors were approved:

Maddie Gaiman, Mary Ann Bailey, Mike and Nancy Davis, Thersa Caturia, Nick Sutliff, Dick Tyson, Bridgette Meriwether, Richard Rust, Judi Edwards, Dana Leipnitz, Michelle Molczan, Tom Birthman, Patty and Helayna Brown, Carol Leipnitz, Rick Traxler, Rachel Anderson, Katie Villeneuve, Carrie Cook, Janel

Fanetti, Carol Leipnitz, Michelle Digwall and Amy Werner. With Chief Inspectors:
Lisa Hoff and Diane Rust.

Vouchers

- Board reviewed the Account Report. Ed made a motion to approve Vouchers 19670-19709. Kent 2nd. Carried.

Adjourn

- Frank made a motion to adjourn at 8:39pm. Kent 2nd. Carried

Charisse Sutliff, Clerk Town of Menomonie