

Town of Menomonie
Monthly Meeting
Tuesday, December 8th 2020 at 6:00pm

Frank called the Monthly Meeting to Order at 6:05pm

Present: Frank Bammert, Ed Hartung, Kent Jackson, Nancy Ponto and Charisse Sutliff

Minutes

- Minutes from the Budget Hearing were reviewed.
- Minutes from the Regular Board Meeting on Nov 13th were reviewed, with one correction noted.
- Kent made motion to approve both, Ed 2nd Carried

Public

- No public present
- CSM: Steve Kochaver was present to discuss the split of the Abridala lots. Creating four lots from the two. The notes were discussed from the Planning Commission meeting. Kent explained the net gain of four resident lots. The Planning Commission had approved the plan. The Board did not have any issues or questions with the split.
- Steve then presented the 2nd Survey of Sherry Otto's property. Her daughter and son-in-law are wanting to purchase a 4.3 acre portion with the house and buildings. It is a Special Exception request. Using the existing driveway well and septic already there.
- Ed made motion to approve both, Kent 2nd Carried

Employee/Chairman Report

- Patrolman Cody was present and stated he had been getting the new Collection Site ready. The shed has been set up, the steal dumpster was in place. He moved $\frac{3}{4}$ mulch and hauled to the Park. He extended the shoulder on Turkey Hill. Some hand patching had been done. New tires were put on the Sterling. The Sterling and Kenworth were greased and oiled ready to go. No snow yet. They had completed mowing and some hand trimming. Ed commented that Larry Wilder had complimented them on a good job on the mowing. Well done and thanks were given.

Weber Inspections Contract

- The Board members reviewed the yearly contract for Weber Inspections for services for the upcoming year. Kent made a motion to approve it, Ed 2nd Carried. The contract was signed and copies sent out.

Driveway Permits

- Chad Cook Driveway Permit was received. Ed is going to go out and look at it. There is concern about the holding pond and water being forced down or running into the Mobile Park. The DNR should advise on how much the pond can hold. This will be evaluated at the next meeting.

Drop Off/Solid Waste Site

- The Board proofed the brochure from the printer that would be sent out with the Tax Bills. The brochure will educate the constituents on the collection process at the new site. It is single stream recycling and states what can and cannot be accepted.
- The Town will be hiring Brian Buerkle as the Site Attendant. He will be paid \$15/hour, starting January 2nd. It was discussed that additional help would be required for at least the first month and then reevaluated. Kent can help out on Saturdays and Ed could help on Wednesdays. Kent made a motion to approve Brian Buerkle as the Site Attendant for the Town of Menomonie. Ed 2nd. Carried.

ATV-UTV Ordinance Review

- Tabled until the January meeting.

COVID-19 Expenses/Clerk Reimbursement

- The second Road2Recovery Grant was received for COVID19 expenses and additional support for the Election in the amount of \$6762.85
- Ed made a motion to pay the Clerk an additional \$500 for the amount of time spent with In-Person and Absentee voting at the November Election. Kent 2nd Carried.

Board Reelection Commitments

- All Board members interested in running in the Spring Election must have their Declaration of Candidacy papers submitted and notarized to the Clerk by Jan 5th. Frank, Kent and Nancy all plan to run again. Ed may not. He wants to see if Scott Barnhart is interested in which case he will not run. The Clerk will not run as determined by the Annual Meeting; this position will now be appointed.

Miscellaneous

- The Town received notification that the Railroad will be adding warning arms at the tracks on County Road BB just north of Hwy 12.
- The Town received a complaint about political signs still posted from the Presidential Election. It was determined that the Town did not want to agitate a sensitive issue. The snow soon will cover them all up or force them to come down. The Town does not want to get involved in the enforcement of the signs coming down.

Board Reports

- The Board reviewed Building Permits from the last month.
- Kent completed the Ordinance for becoming a Responsible Unit. Jennifer with the DNR was very helpful with the wording and the Town received the Certification starting January 1st.
- Also noted, Kent changed email address to: kntjcksn@gmail.com

Vouchers

- Vouchers were reviewed. Kent made a motion to approve the vouchers #19775-19805 Ed 2nd Carried

Adjourn

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

