

**Town of Menomonie**  
**Monthly Meeting**  
**Tuesday, March 9<sup>th</sup>, 2021 at 6:00pm**

Frank called the Monthly Meeting to Order at 6:00pm

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

**Minutes**

- Minutes from the Regular Board Meeting on Feb 9<sup>th</sup> were reviewed. Ed noted two corrections needed: description of shop cart purchase and driveway permit address 350<sup>th</sup> Street.
- Ed made motion to approve with noted corrections, Kent 2<sup>nd</sup> Carried.

**Public** None

**Employee/Chairman Report**

- Frank noted it is a slow time of year without very much snow. The guys have been working in the shop. Blacktop was purchased to start patching. The guys have helping at the trash site.

**Clerk Contract**

- The contract for the appointed clerk position had been drafted and reviewed at the last meeting. No changes have been noted. Kent made a motion to approve the contract, Ed 2<sup>nd</sup> Carried.

**Drop Off Site Update**

- February's invoice from Menomonie Disposal was \$6020.80.
- Year to date site preparation expenses were \$24073.00
- Year to date site employee's expense is \$11550.80
- Year to date town employee wages spent \$2889.00
- The Board discussed how to handle/charge commercial contractors and tree services. Kent made a motion of \$400/year for use of site or \$100/load. Ed 2<sup>nd</sup> Carried.
- Site Employee Brian is off next Saturday. Mike Davis will be contacted to fill in. Mike has been working with the Town as a Poll Worker since August 2020.

**ATV/UTV Ordinance Review**

- Frank shared minutes from the Joint Town/City Planning Meeting on Feb 18<sup>th</sup>, 2021.  
"The Dunn County ATV/UTV Dunn County Ordinance and associated map were discussed. It was noted that there are ATV/UTV trails running through the City of Menomonie but the City did not participate in the vote on recommended trail speed and hours. The City will plan on participating at the next meeting on April 26<sup>th</sup> to make sure their vote is represented. The Committee agreed that there should be a consistent application of the ATV/UTV rules in Dunn County"
- Frank tried to get the County to reconsider hours, it states Sun up to Sun Down vs. 24 hours/day/365 days a year. Frank will continue to encourage them the revisit this stipulation.
- All Townships have agreed on a 35/mile speed limit.

**Pricing of Lime Rock**

- Milestone is now the vendor for our Lime rock. Prices have increased to \$7.20/ton vs. last year \$7.15/ton

### **Spring Road Weight Restrictions**

- Dunn County Highway Department put out temporary road ban weight limits effective 3/10/2021 Gross weight limits are six tandem axles spaced less than eight feet apart. A tandem axle is center of successive axles. Kent made a motion to approve the weight restrictions, Ed 2<sup>nd</sup> Carried.

### **Set Agenda for Annual Meeting**

- Introduce Board Members and swearing in of Official Oaths.
- Update Public on Collection Site
- Discuss meeting posting locations
- Meeting will be held in the Garage Hall to allow social distancing; a microphone may be needed.

### **Spring Road Report**

- Frank suggested splitting the township three ways like the previous years. Frank would take Scott Barnhart with him to train on what to look for and note repairs needed. Kent and Ed would take their third and submit all notes to be shared at the next meeting.
- Memorial Drive will need to be grinded, culverts put in and black top.
- Gypsy Hill will need a seal coat.

### **Plan Commission Report**

- Nothing to report since last meeting.

### **Miscellaneous**

- Frank cancelled line of credit at People's State Bank. We did not need a loan this year.
- EOJohnson repaired the office photocopier and supplied toner for a total of \$203.93
- The Board members received Public Letter of Concern from Dunn County Voters in regards to the purchase of new voting machines supported by Dominion. The purchase agreements were made back in August 2020. Our township is not getting an electronic touch screen, we will still be using paper ballots with a new tabulator.
- No new information on Chad Cook's property has been received in regards to the holding pond. He is working with the DNR.

### **Board Reports**

- Nancy worked all weekend and mailed out 200 unpaid solid waste notices. This accounts for \$20,000 of our needed budget. Letters state if the resident does not pay the sum will be added to next year's taxes.
- Ed attended the Solid Waste Meeting; discussions are still being made on when a sale might be considered of the property. It looks like this will not happen within this year.
- Frank received a notice that the salt pile will be inspected.
- Charisse shared we had 310 voters at the Feb 16<sup>th</sup> Election. 172 Absentees were sent out and 117 were received back in. She stated she will be out of town the dates of March 15-19<sup>th</sup> at which time Debby Lowe will be acting as Deputy Clerk assisting with the mailing of absentee ballots for the April 6<sup>th</sup> Election. All ballots are to be mailed by March 16<sup>th</sup>. Ed made a motion to approve Debby Lowe as acting deputy clerk, Kent 2<sup>nd</sup> Carried.

### **Vouchers**

Vouchers were reviewed. Ed made a motion to approve the vouchers #19914-19963 Kent 2<sup>nd</sup> Carried

**Adjourn**

- Kent made a motion to adjourn at 8:25 pm Ed 2<sup>nd</sup> Carried

Charisse Sutliff, Clerk Town of Menomonie