

Town of Menomonie
Monthly Meeting
Tuesday, April 13th, 2021 at 6:00pm

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

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

Absent: Nancy Ponto

Minutes

- Minutes from the Regular Board Meeting on March 9th were reviewed. Ed noted one correction, to add the decimal point into the lime pricing.
- Ed made a motion to approve the minutes with the noted correction, Kent 2nd Carried.

Public None

Employee/Chairman Report

- Jeff and Cody were both present and reviewed projects they had been working on. They have been patching holes and have a lot more of them to do.
- They reclaimed Rudiger and Heller Road shoulders.
- Fixed a big washout on Cedar Falls Road by Twin Springs Camp Ground.
- Cleaned out a Culvert on Paradise Valley Road that yielded a half of ton of brush.
- Frank said the Church on Cedar Falls Road had contacted the Town about their bank washing away. It **is not in the towns** right-a-way. Frank advised they contact the Land Conservation office
- Sweep was done at Eagle Point
- Frank signed a permit for a gas line
- Took a complaint from a Chris Olson who had been billed twice for trash, he felt he had been treated rudely. Frank has **asked that one of the assessments be** excused.
- Frank responded to the Census Bureau and verified the Town address.
- Received an analytical results report from Cedar Corp on a ground water monitoring test done at the old landfill site (License #2659) showing the analytical results that exceed the Preventive Action Limits (PAL). This report will be done again in the Fall and has remained stable.

24/7 Fiber Update

- Two grants have been approved and will be starting this Spring: 1) The CTH BB Project, the project will serve an area of approximately 5 square miles and 14 route miles. 2)The Irvington West Project, will be constructed along CTH K. The project will serve an area of approximately 3.5 square miles and 13 route miles. The Town of Menomonie has appropriated \$5,000 towards each project.

Cemetery Contract

- Lisa Pelner with Meadowlark Landscape and Design will be contracted for lawn maintenance at the Irvington Cemetery. The town will pay in advance 10 mowing services at \$150 each. Any services above

that will be billed at the end of the season. Kent made a motion to approve the contract at \$1500.00 Ed 2nd Carried.

Driveway Permits

- One driveway permit request was received for a John and Karlene Pernsteiner in the Hawk Ridge development. No culvert will be needed. Ed made a motion to approve the permit, Kent 2nd Carried.

Junk Complaint

- A junk complaint was received for the property owned by Travis L Kirk at E3401 650th Ave. Pictures were presented showing a large pile of white trash bags piled up with trash spreading and blowing around and off the property. A letter will be sent to Mr. Kirk to clean it up. We will enclose our site sticker and brochure and ask that he takes the trash to the collection site.

Landmark Conservancy – Devil’s Punch Bowl

- Landmark Conservancy located at 500 East Main Street Ste 307 is raising money to fix the stairs leading down to the Devil’s Punch Bowl. They contacted the Town and asked if we could help in any way. They will be purchasing lime rock and we will donate the labor involved with hauling and leveling out the rock in the parking lot. We also donate the plowing of snow all season. Kent made a motion to approve the labor, Ed 2nd Carried.

Drop Off Site Update

- Quotes will be shared at the Annual meeting on what the cost of adding a compactor to the site will be. We have budgeted \$104,000. The initial set up cost was \$24,073. We know that putting electricity to the site needs to be done at approx. \$8,000. To pave the lot and extend it 20 feet will cost \$20-\$21,000.
- Currently we are averaging about \$9,000 a month in expenses.
- Overages will need to come out of the Roads budget.
- Ed proposed spreading out the cost of set up over a period of five years. Frank would rather not borrow money if it can be avoided.
- Further discussion on this will take place at the Annual Meeting.

2021 Road Projects Review

- The Board looked over and discussed the notes taken from the road inspections completed. Frank has quotes out with the County on some of the projects. Numbers are not all in yet.
- Crack sealing, spray patching and seal coating will be done in areas in Wood Lawn Terrance.
- Reconstruction on 370th St from 530th Ave to CTHP, will get a quote on the overlay.
- Seal coating will be done on 410th Ave, 710th Ave, 529th St, 525th St.
- Crack sealing will be done on 530th St, 430th St, 690th Ave, 670th Ave, 650th Ave, 370th St, 390th St and 620th Ave.
- Grader Patching has a \$20,000 budget and will be done on various roads.
- Solutions were discussed on what roads could be pulverized/lime rock and leave for a year vs. projects that could not wait. Quotes are being done.
- We have \$334,613.63 allocated to Road Construction this year.

Road Paving Contracts

- Dunn County Highway Division has provided us a contract for paving 494th Street (500th St.-Termini) for \$15,578.40. Kent made a motion to approve the contract, Ed 2nd Carried.
- A 2nd contract is for Asphalt Paving of 490th Street (390th Ave-North 2350ft) for \$46,725.00. A warm mix at 62.30/ton. Ed made a motion to approve, Kent 2nd Carried

Road Rating Contract

- Every two years per Wisconsin State Statute 86.302 (2) local governments are required to submit ratings which represent the physical condition of roadways. It is a Pavement Surface Evaluation and Rating (PASER) Report. Dunn County Public Works-Highway Division will conduct and submit ratings to the Wisconsin Department of Transportation if contracted to do so. Kent made a motion to approve Dunn County conducting the PASER, Ed 2nd Carried.

Plan Commission Report

- Kent received a FastTrack CSM request from Jon Brutlag. A Plan Commission meeting will be held on April 22nd at 7pm at the Hall where Mr. Brutlag will present his request. If recommended it will go before the Board for approval at the next meeting.

Clerk Reports

- Charisse stated the April 6th Spring Election went very smoothly. We had a total of 649 voters. 199 Absentee Ballots were issued and 157 were received and counted. We had a good crew of poll workers and the public was very appreciative for the service provided. Sandwiches and cookies were delivered by a mystery doner – we thank them for the good eats!
- A public records request was made by a Vince Espi from a news outlet Locallabs. They are requesting all public records from the November 3, 2020 election. All Counties and Townships throughout Wisconsin have received this request. The Wisconsin Towns Association suggested we partner with our attorney to respond. Frank has asked that we pass this onto Christina Meyer's office for help with the correspondence.

Miscellaneous

- None

Board Reports

- Ed attended the Solid Waste Meeting; still considering several options. Appraisal is in, repairs assessed, waiting for DNR to give the clear for cleanup. Decisions will hopefully be made between June and December if they keep, sell or lease. Still much in the air.

Vouchers

Vouchers were reviewed. Ed made a motion to approve the vouchers #19964-20038 Kent 2nd Carried

Adjourn

- Kent made a motion to adjourn at 8:59 pm Ed 2nd Carried

