

**Town of Menomonie**  
**Monthly Meeting**  
**Tuesday, May 11th 2021 at 6:00pm**

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

All members present: Frank Bammert, Scott Barnhart, Kent Jackson, Nancy Ponto and Charisse Sutliff

**Minutes**

- Minutes from the Regular Board Meeting on April 13<sup>th</sup> were reviewed. No changes or corrections were noted.
- Kent made a motion to approve the minutes, Scott 2<sup>nd</sup> Carried.

**Public** None

**CSM**

- Jon Brutlag, residing at N6644 530<sup>th</sup> Street, presented the Board with his Supplemental Information packet asking to divide a parcel of his land so that his son and his family can build a house on it. The Fast Track CSM had been presented to the Plan Commission on April 22<sup>nd</sup> and they had passed it on with recommendation. The Board reviewed the surveying request, this lot is currently under the Wisconsin Managed Forest Program. Matt Molback, Forestry Specialist for the WI DNR – Dunn County had been consulted and is on board with the proposed subdivision and subsequent removal of the proposed lot from the MFL program. Frank did not have any questions or concerns with the request.
- Kent made a motion to approve the Fast Track CSM, Scott 2<sup>nd</sup> Carried.

**Employee/Chairman Report**

- Jeff Sand was present and covered the employee log notes. They have hand patched Turkey Road, hauled and stock piled sand/salt mixture and cleaned up behind shop area. Sprayed all guard rails, cut trees in Woodland Terrance, started making pad bigger at dump site added gravel and moved dumpsters, cut brush at cemetery, bump sings on Rudiger, helped **Town of Dunn** put in two culverts, picked up garbage found on Bill Stolls gravel road.

**Driveway Permit**

- A driveway permit was requested by the above CSM request, Jon Brutlag at N6644 530<sup>th</sup> Street.
- Kent made a motion to approve the permit, Scott 2<sup>nd</sup> Carried.

**Drop Off Site Update**

- Dunn Cooperative needs a commitment by the end of May to put power at the collection site. The bid (they were the lowest bid) was for \$7880.00
- Kent made a motion to approve Dunn Cooperative and continue plans for the electric pedestal insulation. Scott 2<sup>nd</sup> Carried.
- Site Employee Brian will be given a \$1 per hour increase starting May 1<sup>st</sup> as per the employee contract signed in January of this year. His wage is now \$16/hour.

- The Solid Waste Expenses Year to Date was reviewed. In April expenses totaled \$11587.53. The projected per household expense at this current average is approx. \$116.83 per household.

### **Summer Road Work Update/Road Maint Contracts**

- The Board reviewed a maintenance contract with Scott Construction for Asphalt Chip Seal Surfacing for Pavement Maintenance Preservation. Chip seal using hot liquid asphalt and dark fractured FA-2 chips were bid for the following roads: 330<sup>th</sup> st, 390<sup>th</sup> St, 483/455/459 Rd, 460<sup>th</sup> St, 473 Ave, 410<sup>th</sup> Ave, 473<sup>rd</sup> St, 710<sup>th</sup> Ave and 525<sup>th</sup> St for a total of 3.95 Miles at \$88040.00.
- Kent made a motion to approve the Scott Construction Contract. Scott 2<sup>nd</sup> Carried.
- The Board reviewed 4 Contracts from the Dunn County Public Works Highway Department:
- The first was a Crack Fill Estimate, 8 different projects: 370<sup>th</sup> St, 390<sup>th</sup> St, 620<sup>th</sup> Ave, 410<sup>th</sup> St, 690<sup>th</sup> Ave, 650<sup>th</sup> Ave, 473<sup>rd</sup> Ave, and 530<sup>th</sup> Street for a total of \$28145.00
- The second contract was for 370<sup>th</sup> Street Asphalt Overlay with a hot mix AC (4LT58-28S) for a total of \$48,869.40
- The third contract was for 500<sup>th</sup> Street Asphalt Overlay with hot mix AC (4LT58-28S) for a total of \$11,604.00
- The last one was a contract for Spray Patching to be completed on 466<sup>th</sup> St, 479<sup>th</sup> Ave and 473<sup>rd</sup> Ave for a total of \$5,000.
- Scott made a motion to approve the 4 bids from Dunn County, Kent 2<sup>nd</sup> Carried.

### **Cook Driveway violation/Greiten Building/Driveway Violation**

- On Jan 10<sup>th</sup> a letter was sent to Chad Cook indicating that his driveway was too high upon entering from the Town Road. The correction has not been completed. A letter will be sent asking for the correction to be done, or the town will invoke it's ordinance, section IV, #7: where the work will be completed and charged to the property owner. Another letter will be sent; he will have until the next Board Meeting on June 8<sup>th</sup> to respond.
- On Feb 2<sup>nd</sup> a letter was sent to Nicole Greiten for failure to obtain a driveway permit. No response has taken place. Per town ordinance, failure to obtain a permit will result in \$200 added to the property taxes plus the additional cost to remove the driveway. Another letter will be sent, she will have until the next board meeting on June 8<sup>th</sup> to respond or the work will be ordered.

### **Winter Salt Sand Delivery**

- With such a mild winter last year, the County offered their sand/salt mixture to be purchased at last year's pricing. The town purchased this and made several trips CR Bryans Trucks and one county truck, we were able to stockpile it for this coming Fall/Winter. Frank had 700 tons delivered.

### **Junk Complaints**

- Kent has followed up on two current junk complaints:
- One from Cty Rd K & Hwy 29, the situation has improved but there are still mattresses and tires that need to be disposed of.
- The second one is from 650<sup>th</sup> Ave. trash has been cleaned up but there are unlicensed vehicles that need to be removed.

### **ATV-UTV Hours of Operation**

- Frank reported on the Towns Association meeting. This subject was brought up on the Wisconsin Towns Association call. The County Board Chairman indicated he did not want to bring it up again for it had been previously voted on. The president of the Dunn County Towns Association will put it on the next agenda for review. The Town of Menomonie currently states: "operation shall be from dawn to dusk". The county reviews ordinances in October for changes.
- Discussion was made to amend the ATV/UTV #3 from dawn to dusk to Hours of Operation of 6am to 11pm. Scott is willing to make an ordinance change motion but does not think 24/7 operation would be in the best interest of the community. However, all agree that if the majority of the County wants 24/7, to keep continuity – we would entertain a motion at that time.

### **Plan Commission Report**

- There will be a Plan Commission meeting on Thursday May 27<sup>th</sup> at 7pm. There is a Special Exception request from Benrud will be on the agenda.

### **Clerk Report**

- The Board of Review date has been set for June 23<sup>rd</sup> from 6-8pm. Open Book will be held June 8<sup>th</sup> from 1-3pm where our Assessor Kevin Irwin will be available should someone want to challenge or get more information on their property tax assessment. These notices will be published on our website and with the Dunn County news in the 5/26/21 and 6/2/21 publications.

### **Miscellaneous**

- Frank had a tire quote from Durand Tire Center for Bauer Built tractor tires needed for \$1430.00. Kent made a motion to approve the expenditure, Scott 2<sup>nd</sup> Carried.
- We received a Bridge Petition application that will need to be submitted by Aug 31<sup>st</sup> and sent back if for the work done on Rudiger Road.
- Xcel Energy needed a Permit notarized for work to be completed on Hwy 25 and Cty Rd D where it crosses out abandon street. Kent made a motion to approve it, Scott 2<sup>nd</sup> Frank signed the permit and Nancy notarized it. Carried.

### **Board Reports**

- This was Scott's first Board meeting, he acknowledged the group and said he was happy to be part of the team.
- Kent said we can expect the DNR grant for the Collection Site to come by June 1<sup>st</sup>. He has heard it was approved, but we do not have the awarded amount yet.

### **Vouchers/Review Expenditures**

- Some charges were made on the credit card for 4 new tires on the culvert wagon and LP tank refill.
- Vouchers were reviewed. Kent made a motion to approve the vouchers #20039-20089 Scott 2<sup>nd</sup> Carried.

### **Adjourn**

- Kent made a motion to adjourn at 8:42 pm Scott 2<sup>nd</sup> Carried.

