

Town of Menomonie

Monthly Meeting

Tuesday, August 3rd, 2021 at 6:00pm

Frank called the Monthly Meeting to Order at 6:09 pm

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

Minutes

- Minutes from the Regular Board Meeting on July 13th were reviewed.
- No corrections were noted, Kent made a motion to approve the minutes, Scott 2nd Carried.

Public

- None

Liquor License Request

- Twin Springs Resort has been sold and an Alcohol, Class B Beer and Class B Liquor License has been requested under the new ownership. The board was presented with the proper application, paperwork and payment was received. Scott made a motion to approve the new license to Todd Myren and Allen Sheahan along with a provisional license to Mike Stats. Kent 2nd the motion, carried.

24/7 Telcom Update

- Lori Meyers was present from 24/7 to discuss the progress on current projects. The Irvington West project hasn't been started yet, Frank asked that she bring back feedback to her team as he recalled a promise to start that before the others. She would do that and said the goal was to start soon. Technicians have been out in Town of Red Cedar doing drops on working on main lines. They would be on Cty Rd BB soon.
- She discussed having surveys completed by residents, the surveys are available on www.wwt.net/fiber the website also addresses all of the project statuses. The Board asked that she mail surveys to the newly impacted 315 residents of the upcoming project area since so many don't already have access to the website. She said she would commit to getting them out in the mail.
- Frank asked that she provides the Town with a map clearly showing the projects with estimated start and end dates. That way as folks stop by or ask questions it can clearly be seen where the project areas are. She thought that was a great idea and would plan on getting something together.

Employee/Chairman Report/Summer Road Project updates:

- Mowing has been getting completed all around the Township
- Breaker rock was hauled to the washout on 440th
- The holding pond on 572nd Ave (off of 330th St) was cleaned out, dug out and cut down cat tails blocking water flow. They need to obtain permission from Joel Merritt to make a trench and don't foresee any issues with that.
- Frank approved two permits for Fiber lines and drops, giving right-a-ways in our ditches. The Town does not require any permit fees on these, they waive them to help get the Fiber projects underway.
- The County will start our Asphalt road projects this mid-August. Cody and Jeff will oversee the work, if any issues arise, they plan to contact a board member.

- So far this summer we have spent \$22,591 on grader patching. The Board agreed to allow another \$1,500 to be spent to finish it up.
- This month a total re-mow of the Township begins
- The large JD mower had some repairs completed at Irvington garage and is ready to go.

Synergy LP Contract

- Synergy Cooperative sent us a Propane Contract with three different options. The Board reviewed the contract and decided to go with Option 2: Propane Deposit Contract. Last year we purchased 3,514 gallons of propane, we will give them a deposit of \$.05/gallon. Scott made a motion to approve the contract, Kent 2nd Carried. Charisse signed it and will put a check in the mail.

Drop off Site Update

- Kent provided his spread sheet with year-to-date expenses. July expenses were estimated at \$9900 as we have not gotten Menomonie Disposals billing yet. We are also expecting a bill from Dunn Energy for any additional charges from the electricity set up.
- Current per household charges are running approximately \$143.95 per household.
- A contract was reviewed for the asphalt paving of the site. A warm mix was recommended at \$25,316.50. That would provide 2.5 inches of pavement on a nicely compacted base.
- Kent made a motion to approve the pavement of the collection site, Scott 2nd Carried.
- A schedule will have to be arranged. It may cause the closing of the site for a Wednesday to allow proper cure time. If that is the case, fliers will be provided to all residents visiting the week before.

Junk Complaint

- Last month a complaint was addressed with a Jerene Suckows. A letter was sent out. Kent has noticed progress made; cars have been removed from the property. Kent plans on calling them to see how clean up is going and to provide any suggestions needed to become compliant with our ordinance.

Clerk Report

- Charisse discussed progress being made on the current Registration drive being conducted by the Wisconsin Elections Committee. Postcards have been sent out for registered voters that have not voted in the last four years. The received postcards of those that wish to remain on the listing have been dropped off at the County for record updates and Return to Senders will be removed.
- The files are being organized and cleaned up, with no elections this summer, it is a great time to get organized. Debby Lowe is helping with the filing and will be paid \$10/hour as a poll worker.

Miscellaneous

- 35 ton of lime rock was added to the Park Road. Nancy will transfer \$350 from the park fund to checking.

Board Reports

- Nancy said that the Township Newsletter would be going out at the end of the week. Frank dropped off labels to the printer.

Vouchers

- Vouchers were reviewed. Scott made a motion to approve the vouchers #20173-20204 Kent 2nd Carried.

September Agenda

- The board discussed if the 2nd Amendment Sanctuary Resolution should be put on the agenda in September. After much consideration, the board remains with the view that this isn't an issue to address at this level of government. No new information or ideas have changed since the discussions at the June meeting.
- Kent made a motion to keep the resolution proposal tabled indefinitely, Scott 2nd Carried.

Adjourn

- Kent made a motion to adjourn at 8:34 pm Scott 2nd Carried.

Charisse Sutliff, Clerk Town of Menomonie