

## Town of Menomonie

### Monthly Meeting

Tuesday, September 14, 2021 at 6:00pm

Frank called the Monthly Meeting to Order at 6:03 pm

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

#### Minutes

- Minutes from the Regular Board Meeting on August 3<sup>rd</sup>, 2021 were reviewed.
- No corrections were noted, Scott made a motion to approve the minutes, Kent 2<sup>nd</sup> Carried.

#### Public

- Michael Cooper was present and requested an application for the Plan Commission. He was given a packet.

#### CSMs

- Ronald Jasperson with Auth Consulting and Associates presented the Board with four CSMs. The planning commission had meet on 09/02/21 had recommended these to the Board
  - Saymau Vang, 1121 18<sup>th</sup> Avenue, Menomonie would like to section off 6.14 acres from his 35-acre lot. Kent made a motion to approve, Scott 2<sup>nd</sup> Carried.
  - Robert Hoffman, N3844 State Hwy 25, Menomonie requesting minor sub division of two lots from existing GA 3 acres. Letters were sent to neighboring property owners; none were present nor expressed concerns. Scott made a motion to approve, Kent 2<sup>nd</sup> Carried.
  - Mike Wolf, N6262 370<sup>th</sup> Street, Menomonie requesting minor sub division of two lots from existing GA 25.04 acres. Letters were sent to neighboring property owners; none were present nor expressed concerns. Land is to be conveyed to adjacent property owner for the production of maple syrup. Scott made a motion to approve, Kent 2<sup>nd</sup> Carried.
  - Rick Otto, N4372 500<sup>th</sup> Street, Menomonie requesting a minor sub division of one lot from R1 2.04 acres. Kent made a motion to approve, Scott 2<sup>nd</sup> Carried.
  - Kevin Jack Special Exception Request, he has been renting out his land but would like to carve out 8 acres and sell it. Scott made a motion to approve, Kent 2<sup>nd</sup> Carried.

#### Employee/Chairman Report:

- Jeff Sand was present and reviewed his time sheet notes from Cody and himself. They have been mowing the north of Hwy 12, spraying weeds. Hauled 5 loads to shoulder of new road off Beaver Trail. Work was completed on the Sterling; AC was not working and the transmission was acting up/sluggish. It was serviced at Ken Worth and had an oil change, fuel filter and greased up as well. They fixed up the washout at the Dump site. Built a ramp up to the shed. Hauled away down trees, cleaned up brush and trees down in the cemetery.
- Frank had some trim off the building repaired, removed a tree from Paradise road, took a complaint on chickens and signed off on sanitary permit requests. He signed a permit request for WWT and Excel running lines across roads. There will be an Electric Storage area off on Bongey Road while they are working on high lines, no permits are needed for this temporary storage as the work is being done.

- An ordinance review is needed for the hours of operation for ATVs. The goal is to have all townships in the County consistent. We will consider a 6am to 11pm time rather than sun up to sun down. This will be added to next months agenda for the board to discuss.

#### **Application for Bridge Rehabilitation Funding**

- 390<sup>th</sup> Street, Rudiger Road's Bridge will need to be redone in the near future. The County Engineer, Dustin got paperwork to Cedar Corp and the estimate is \$400,000. We will be applying for a state grant to assist, \$50,000 will have to be contributed from the Township and \$50,000 from the County. This report from Cedar Corp will be billed, roughly \$3375. Scott made a motion to approve the payment to Cedar Corp, Kent 2<sup>nd</sup> Carried.

#### **24/7 Telcom Update**

- Lori Meyers from 24/7 Telcom presented the Board with maps that were made to indicate the ongoing fiber optic projects in the township. We have committed our ARPA grant monies to assist in the next 4 projects that are currently in grant review. Frank has two large maps that be displayed at the Hall for a visual aid as questions come up from constituents.
- The Irvington West project is underway with outside construction being worked on. They hope this Fall they will be starting inside installs.
- Lori asked if the Board would consider committing the last \$20,000 of ARPA monies to the future projects, Frank said he would add it to next month's agenda for discussion.

#### **Drop off Site Update**

- Kent shared his budget tracking for the Site. August expenses were high because we had three pay periods hit the month. Total August expenses were \$12562.21 with a projected per house hold cost of \$167.00.
- Discussions on how to recoup the startup costs of the site continue. As next year's budget gets drafted, we will need to determine what our household cost will be. Also how do we pay for the site? Do we take a loan out for the cost and pay it back with collected taxes? Frank the Board continue to discuss the best way to handle this.
- Much discussion was had on how to itemize the Patrolman salary spent on the site outside from our regular budget. Kent has the year-to-date patrolman wages and will be putting together a cost analysis for review.

#### **Junk Complaint**

- Two months ago, a complaint was addressed with the Sukow's property. Kent shared before and after pictures taken. Much effort and clean up has been accomplished, vegetation cut down and unknown vehicles are registered.
- Kent will be sending a thank you note of cooperation. The Board considers this issue properly addressed and is completed.

#### **Plan Commission Appointment**

- Frank received a completed application and resume from Robert Qualls. Robert has experience, he had served on the Plan Commission in the Town of Wilson for three years and served on the publishing board for 12 years, 10 as president. He moved to this area in 2017 and has been looking for a way to be deeper involved in the community.

- Frank approved his application and appointed Robert Qualls to the Plan Commission starting in September 2021 until April 2023. He also appointed Kent as Chairman from September 2021 to April 2023, as his term had expired.

#### **Plan Commission Update**

- The commission met on Sept 2, 2021 and reviewed five CSMs that were recommended to the Board, reviewed today.
- At this time no other requests have been made. Kent will hold the next meeting as needed.

#### **Clerk Report**

- Charisse received communication from the County that redistricting would be sent to the Township on September 15<sup>th</sup> for review. We don't know if our Wards will need to be realigned in respect to population coming out of the 2020 Census. Once received the County asks for a resolution on Wards on October 18<sup>th</sup>. We will review this information and possibly need a special meeting to address a resolution.
- A letter was received the Office of the Special Counsel, Michael J. Gableman. The request is that all information and records in regard to the Nov 3<sup>rd</sup> Election for all of the State of Wisconsin are to be maintained. Records requests may be made and all at County and Municipal levels should be available in the course of any examination or investigation.

#### **Miscellaneous**

- Frank asked the Board to review the possible building of Twin Homes and what our current ordinances were in regards to sewer systems vs size of lots. There is some interest in Twin Home expansion in the township and clarification may be needed in the future.

#### **Board Reports**

- Kent will be sending out our solid waste recycling grant application on Friday.

#### **Vouchers**

- Vouchers were reviewed. Scott made a motion to approve the vouchers #20205-20264, Kent 2<sup>nd</sup> Carried.

#### **October Agenda**

- Our next meeting will be held on Tuesday Oct 12<sup>th</sup> at 6pm.

#### **Adjourn**

- Kent made a motion to adjourn at 9:13 pm Scott 2<sup>nd</sup> Carried.

Charisse Sutliff, Clerk Town of Menomonie