

Town of Menomonie

Monthly Meeting

Tuesday, November 9, 2021 at 6:00pm

Frank called the Budget Hearing to Order at 6 pm.

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

- After review, Scott made a motion to approve the Town Levy of 487,716.00 Kent 2nd Carried
- Kent made a motion to approve the Highway Budget of 503,352.39 Scott 2nd Carried
- Kent made a motion to approve the 2022 Budget of \$1,273,231.77 Scott 2nd Carried.
- Frank made a motion to Adjourn at 6:22 pm Scott 2nd Carried.

Frank called the Regular Board Meeting to Order at 6:22 pm

Minutes

- Minutes from the Regular Board Meeting on October 12th, 2021 were reviewed.
- No corrections were noted, Scott made a motion to approve the minutes, Kent 2nd Carried.
- Minutes from the Special Meeting on November 1st, 2021 were reviewed.
- No corrections were noted, Frank made a motion to approve. Scott 2nd Carried.

Public

- No public comments

CSM – Rosendahl

- The Plan Commission had referred the Special Exception to the Board looking to divide off the old farm house from the property creating a Lot of 1.66 acres.
- Frank made a motion to approve the Special Exception, Kent 2nd Carried

Employee/Chairman Report

- Mowing has been finished throughout the Township
- The Axle on the 7130 JD broke, waiting on parts from Germany
- Trimming of trees, fixing signs, built a box for the chipper Cody has been helping the Town of Dunn. We are waiting on the use of a boom mower.
- Frank completed the Road Certification(67.17 Miles Maintenance Treatment Report and explained to the Supervisors how the full year of road construction and billing is kept on file for reference.
- Frank ordered Street Signs; another Stop signed had been pulled out. Scott recommended using Lag bolts to secure them in.
- Cedar Corp provided our Land Fill Report. Our numbers all look fine and are within line.

24/7 Fiber Request Update

- 24/7 has not wired houses yet, they are still getting fiber laid in ground.
- They will be present at next months Board Meeting to ask for the Townships support in getting the entire Town of Menomonie wired within the next couple of years.

LRIP-S Update

- November 12th is the deadline to submit for the grant. Frank has been working on it and will submit the request in this priority: **1) Beaver Trail 2) 330th 3) Paradise Road.** Pictures and forms will be submitted to the State. We won't hear back for approximately 6 months on whether or not it's approved.

Driveway Permit

- Frank received a Driveway permit request from Ryan and Lexi Ratcliff at E4346 456th Ave.

- Frank made a motion to approve the Permit, Kent 2nd Carried.

Amendment to ATV-UTV Ordinance

- An Amendment was reviewed to change the operating hours for ATV/UTVs withing the Township from Sunrise to Sunset to fixed hours of 6 am to 11 pm Twelve months a year.
- Frank made a motion to approve the Amendment. Kent 2nd Carried.

Drop off Site Update

- We have not received a bill for the month of October yet from GFL, so monthly numbers will need to be reviewed at the next month's meeting.
- A demolition container was picked up
- We received income for Iron Recycling
- Wisconsin Recycles Organization has offered the printing of 100 brochures. We reviewed them and picked one to have handed out at the Collection Site in the next month.
- It was discussed to add an enclosed bulletin board at the site for township news and recycling information. It would be a highly visible spot for the Township.

Plan Commission Update/Appointment

- Matthew Kirkpatrick was present and was appointed to the Plan Commission for the term from November 2021 to April 2024
- Dr. Tunde Fahm was present and introduced himself to the Board giving a brief history or his experience and career. He is from Legos, Nigera. He came to the US to study at the University of Mississippi where he received a degree in Teaching and Construction management. He attended FL State University and received his PHD. He is happy to be part of our community and contribute to the Commission. He was appointed to a term from November 2021 to April 2024.

Clerk Report

- Charisse attended training on the new Election equipment, The ImageCast Evolution (ICE). This will be picked up on December 2nd, the old equipment will be turned in for recycling as it is no longer supported by Command Central.
- The Municipal Levy Limit Worksheet has been completed and submitted to the State. It is due 12/15/21.
- Charisse will be working on the Mill Rate Worksheets and getting all of the paperwork turned into the County Treasurer. Nancy had completed and turned in the Special Assessments. All is on time for the printing of the tax bills mid-December.

Board Reports

- A junk complaint was made to the Board on the property of Patrick Newberg. There are several junk vehicles on the property. Kent will reach out and gather more information as to what is registered.
- Our bi-annual newsletter will be drafted. Frank will send a proof to the Board for input. These will go out with the tax bills along with new Collection Site window cling stickers.
- Frank asked if we had received the ESW money this year, we have not. He will be sending an inquiry to the County.
- Frank requested a list of Poll Workers for review at the December meeting.

Vouchers

- Vouchers were reviewed. Scott made a motion to approve the vouchers #20292-20338, Kent2nd Carried.

December Agenda

- Our next meeting will be held on December 7th at 6pm. This is a week early due to Frank being out of town.

Adjourn

- Kent made a motion to adjourn at 8:18 pm Scott 2nd Carried.

Charisse Sutliff, Clerk Town of Menomonie