

Town of Menomonie
Monthly Meeting
Tuesday, February 8, 2022 at 6:00pm

Frank called the Regular Board Meeting to Order at 6:00 pm

All members present: Frank, Scott, Kent, Charisse and Nancy.

Minutes

- Minutes from the Regular Board Meeting on January 11th, 2022 were reviewed. Scott noted a change in the Employee report: change the word “on” to “by” describing where trees were being cut.
- Kent made a motion to approve the minutes with that correction. Scott 2nd Carried.

Public

- Bob Rosenthal asked about the collection site fee he paid \$105, wanting to know if it would be transferable to a new property owner. Frank stated it would be, the new owner just needs to contact Nancy and she would send out the window stickers needed.

Plan Commission Update/Idella Ridge Zoning Request:

- Kent gave an update from the last Plan Commission meeting. The commission had approved and recommended to the Board the zoning change request of the Idella Ridge development to change the zoning from commercial to R2 for the 26 lots in plan to develop.
- Kent made a motion to approve the zoning change from general commercial to R2 for the 26 lots. Scott 2nd Carried.
- Bob Rosenthal addressed the Board with the Plat and went over some notes he had just received back from the County. He explained that Lot 16 would need a driveway easement into the cul-de-sac rather than having one come off of Hwy BB. The county requested a change in the green space that he had adjoining the back property lines in plans for a walking trail. There were also some technical changes (font sizes on the plat) and questions on the utility easement. Bob plans to work through these with his attorney.
- Bob gave the Board members a copy of Exhibit G which states:
“Whereas, the TOWN hereby agrees and warrants to the DEVELOPER, to amend their road restrictions policy also know as “road bands” from the intersection of 429th street to Hwy 12, the Town of Menomonie, heading north for the first 1400 lineal feet for the purpose of NOT restricting access to the commercial lots along 429th Street in the Town of Menomonie. This amendment to the TOWN’s policy will be in place as long as the property is zoned commercial or above.”
- Kent made a motion to add Exhibit G to the Developer’s Agreement. Scott 2nd. Carried.
- Scott made a motion to approve the Preliminary Developer’s Agreement and the Preliminary Plat of Idella Ridge Development. Kent 2nd (over the phone) Carried.
- Kent made a motion to approve the Idella Ridge Developer’s Agreement. Frank 2nd Carried.

24/7 Telcom Update

- There was not representation present from 24/7. Frank will contact them and put the update on a future agenda.

Employee/Chairman Report

- Jeff and Cody were not present, Frank covered the notes from their work reports.
- They have had to fix the grader; they are waiting on parts.

- The double axel blew a tire and had to be towed.
- They have been helping the Town of Dunn with cutting of trees. Dunn will return the time used at a ratio of 2:1. We have two patrolmen where they have one, so if we work 2 hours for them we expect 4 back in return.
- We bought 2 new tires for the Kenworth, got a used tire to match the back ones on the Sterling.
- Loader update: a tree had fallen on it. We have a \$500 deductible with our insurance. A1 Excavating had hauled it for us. John Zac has allowed us to use his TLB while it is down.

Hazardous Waste Grant Application

- Frank has been working with Megan Hines, an Environmental Program Coordinator with the City of Menomonie, on a joint clean sweep Hazardous waste grant together with the Town of Red Cedar.
- Kent made a motion to join with the Town of Red Cedar and the City of Menomonie for a clean sweep hazardous waste grant application by the City for award in 2023 for household waste only. Costs to be determined upon grant being awarded. Scott 2nd Carried.

Drop off Site Update

- Kent said all of the numbers are not in yet for January. He will be redoing his spread sheet for the new year and sharing the data next month.
- The recycling grant will need to be done in March. He will need assistance in getting that together.
- Frank shared pictures of recyclable items (lots of glass bottles) that were found in the Roll Off. He showed it to the Site employees and asked them to be more watchful.

Building Inspector Contract

- We received a renewal contract for the new year from Fred Weber.
- Frank made a motion to approve and sign the renewal. Scott 2nd Carried.
- Frank would like Fred to give us an update of his fees/set fees. When he gets an inquiry, it would be helpful to have the costs.

Employee 2022 Contract

- Frank made a motion to approve the Employee Contract. Kent 2nd. Carried. They were signed.

Truck Specifications/Review

- Cody went out to the Town of Red Cedar to look at their new truck. He determined he'd want a smaller wing. He didn't think he would need a camera as it fills with snow. He would want a joy stick version, not the lever and cables. Frank will be getting the specifications out and taking bids.

Clerk Report

- Frank inquired who a back up would be for clerk if something happened to Charisse or if she got sick. He asked if a Deputy would need to be sworn in.
- Charisse's mother, Debby Lowe has been helping with the absentee ballots and is well versed in the process, if/when needed she will be sworn in to help in an absence. Nancy stated she can do the book keeping but would not know about the elections.
- Charisse stated she has sent out 160 absentee ballots and is getting ready for the Feb 15th Election.

Board Reports

- Nancy stated she is done with taxes! She did have a couple checks bounce, she has contacted them and is charging the \$25 NSF charge.

Vouchers

- Vouchers were reviewed. Scott made a motion to approve vouchers #20450-20518. Kent 2nd Carried.

March Agenda

- Our next meeting will be held on March 8th. The Idella Ridge Final Plat will be on the agenda.

Adjourn:

- Frank made a motion to adjourn at 8:38pm Scott 2nd Carried.

Charisse Sutliff, Clerk Town of Menomonie