

## Town of Menomonie

### Monthly Meeting

Tuesday, March 8, 2022 at 6:00pm

Frank called the Regular Board Meeting to Order at 6:01 pm

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

#### Minutes

- Minutes from the Regular Board Meeting on February 8, 2022 were reviewed. No revisions were noted.
- Kent made a motion to approve the minutes. Scott 2<sup>nd</sup> Carried.

#### Public

- No public comments made.

#### Plan Commission Update/Approve Idella Ridge Final Plate Review

- Kent reported that the Plan Commission had approved and recommended the final plate review of Idella Ridge.
- Kent noted it met/exceeded the town's green space requirement.
- Lot 16 had been revised due to site distance off of Cty Rd BB. It now showed 20 ft access easement.
- The Board reviewed the Plate, the Developers agreement final draft and the subdivision monument placement waiver request.
  - Kent made a motion to approve the Final Plate Review of Idella Ridge. Frank 2<sup>nd</sup>. Carried
  - Kent made a motion to approve the Developer's Agreement. Scott 2<sup>nd</sup>. Carried
  - Kent made a motion to approve the Subdivision Monument Placement. Scott 2<sup>nd</sup> Carried.
- The Board signed the documents with owner/developer: Robert Rosendahl

#### GFL Presentation

- Claire Reusch addressed the Board from GFL. She informed them that GFL is looking into running a transfer station. This would add services to the Township such as construction waste, bulk items, tires, batteries, and electronics. The site would be fee based.
- Frank agreed that we indeed need something. Scott asked what the fee structure would look like, Claire answered that is unknown at this time.
- Clair asked is our Board would be willing to submit a letter of recommendation to the County, whom they plan to contact after the Spring Election.
- Tunde Fahm asked what they currently do with tires, Claire said GFL collects them, they are brought to Eau Claire and then eventually brought to Barron where they are incinerated.
- The board all agreed they would be in support of a local transfer station, Frank said he would draft a letter to send to the County.
- Claire agreed to stay in touch with us on the topic.

#### 24/7 Telcom Fiber Update

- Lori Meyer addressed the Board with updates of the current fiber projects. She said that the engineers have been busy and have identified areas that were last reported as underserved, but indeed do have Spectrum service available. This changed our numbers for underserved from 881 to 219 that would now be affected in our Township. New maps would be provided.

- 24/7 will be holding a neighborhood meeting for the community on March 17<sup>th</sup> at the Hall. They will answer questions and discuss service timelines with constituents. They will also give quotes on service and sign-up new customers.

#### **Employee/Chairman Report**

- Cody has been kicking back drifts, cut some brush. There was a Kenworth exhaust leak that had been fixed along with a coolant hose. Nordeen fixed it right away and gave us good fast service knowing snow was coming.
- TNT/Tilleson culvert by the creek was clogged. The county assisted with blasting it open.
- Salt/Sand mixture stock pile is good for about another 3 snow falls. Frank gave the go ahead to purchase more if needed.
- Kenworth check engine light has been coming on sporadically. Nordeen suggested replacing the throttle pedal. The guys are going to check the warranty paperwork because it may still be covered from the last service on it.
- Cody went over the boom mower and discussed service needed. The head should be replaced he had a bid of \$9068.37. Frank said they would add it to next month's agenda to discuss.

#### **Hazardous Waste Agreement with City**

- Kent and Scott reviewed a draft for a hazardous waste partnership with the City of Menomonie and Town of Red Cedar. There are plans being made for a local clean sweep type event this Spring. The cost to each Township will depend on the amount collected.
- The Board accepted the agreement.

#### **City/Town Boarder Agreement**

- Kent attended a meeting and received a draft in regards to our sanitary district (mobile home park). He does not anticipate a new sanitary district coming to our township at this time.
- Frank made a motion to approve the Draft for the City/Town Boarder Agreement. Kent 2<sup>nd</sup> Carried.

#### **Collection Site Update**

- Operations are going well. Frank asked that the site workers check for stickers and enforce them being visible while using our site. He also discussed with the workers that they shovel a path between the dumpsters. They wanted a snow blower but that will not be provided at this time. It is expected to be shoveled.
- Kent is waiting for the annual report to turn in final numbers, it is not ready yet. He did email Wendy at the DNR and was told that the report would be out in the next couple of weeks.
- The red dumpster is not always being used. We keep it for overflow, but could utilize just the walk in for overflow. It was discussed getting rid of that one to save some money per month.

#### **Truck Specification Review**

- The Board along with the patrolmen went over the desired needs for the truck bid. Some edits were agreed upon, Nancy updated them as we went along. These specs will be available. Frank asked Charisse to get an ad run in the Tribune stating we were collecting bids.
- Frank will submit these to International and Freight Liner.
- Bids will be collected, once in this will be discussed at a future meeting.

#### **Board of Review Training**

- Frank, Kent and Scott will be attending a Zoom training session with the Towns Association for their annual BOR training needed. The meeting will be on March 28<sup>th</sup> at 8:00am. Charisse will get them registered and paid for the class.

### **Annual Road Check**

- Frank handed out maps to the supervisors. He split the township up for road inspections. They will each conduct the annual road check and bring notes to the next meeting where they will determine which repairs need to be prioritized and budgeted for.

### **Annual Meeting Date**

- The annual meeting was set for 6pm on April 19<sup>th</sup> 2022

### **Clerk Report**

- Charisse will be out of town for Spring Break. Absentee ballots for the April 5<sup>th</sup> election need to be mailed on March 16<sup>th</sup> while she is out. She asked to deputize Debby Lowe in her absence to process absentee requests on a daily basis in her absence.
- Frank accepted Debby Lowe as deputy clerk, Kent 2<sup>nd</sup>. Carried. The certified form was filled out.

### **Board Reports**

- No additional comments were made.

### **Vouchers**

- Vouchers were reviewed. Scott made a motion to approve vouchers #20519-20573. Kent 2<sup>nd</sup> Carried.

### **April Agenda**

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

### **Adjourn:**

- Kent made a motion to adjourn at 9:00 pm Scott 2<sup>nd</sup> Carried.

Charisse Sutliff, Clerk Town of Menomonie