

TOWN OF MENOMONIE
ANNUAL MEETING
TUESDAY
APRIL 20, 2021
7:00 PM

Frank called the meeting to order. There were 12 Town of Menomonie residents in attendance.

MINUTES 2020

All present reviewed the minutes of the May 19, 2020 minutes. Scott corrected the spelling of his last name. With that correction, Carl Casper made a motion to approve the May 19, 2020 minutes. Ed Hartung 2nd. Carried.

FINANCIAL REPORT

Charisse Sutliff read the Financial Report. Ed Hartung made a motion to approve, Mike Kneer 2nd, Carried.

CHAIRMAN REPORT

Frank reviewed the Spring Road Plan, noting that we had planned 16,600 on paving, 8,000 on spraying, 16,000 for painting lines, 20,000 grader patching, there will be an expense of 11,500 for the Town parking lot and 24,073 for the Shed, lime rock and black top at the collection site. Frank said our budget for Roads was 341,000 for the coming year vs 300,000 last year. Frank noted that we owed money towards a new truck for the Rural Fire Department. It will cost 15,000 above levy for 5 years. Frank said we can't raise the levy but a bond put above levy to pay for the truck will work as he doesn't like loans. He said we also need to look at the purchase of a new single axle truck in the coming year.

Housing Report

4 new houses last year

Plan Commission Report:

Kent Jackson gave a summary of the Plan Commission year. He said that there were only two meetings this last year and that it had been challenging due to COVID to meet. He recognized Plan Commission Members: Lisa Pelnar, Mike Kneer, Scott Barhart, Tom Harris and Lamont Steinmeyer.

- There were 3 requests for CMS – 1 fast track and 1 special exception and 1 special exception zoning review. All 3 were recommended to the Board for approval.

NEW BUSINESS

Drop Off Site

Frank stated that currently the site had expenses of about \$9500/month, which would end the year at \$114,000.

There is a lot of recycling and card board collection. Many mattresses and couches had been dropped off. The Town does not charge for these bulk items and believes the ditches are staying cleaner. Frank asked do we hire additional staff to take money/receipts for bulk items? He would rather stay with just the current employees.

Carl asked how many employees are currently working? Frank answered two: Brian at \$15/hour and Clair at \$14/hour. They are both part time, and also cost additional liability insurance and Social Security.

We have an iron roll off collection but don't know yet what our kick back will be for iron, but that will be some income.

We will need to spend roughly 8,000 to put electricity at the site and plan to black top it with a pad, again roughly 24,000 to complete it.

Frank discussed the cost of renting or purchasing a compactor. Lease would be 7,000/monthly. He believes it will also slow down the flow significantly.

Ed recommended that we move forward with putting electricity and black top, but wait a year to make any decisions on the compactor.

Public Concerns

24/7 Telcom will be awarded two more grants to complete the Irvington West and North of BB, East of 79. We will commit 5,000 towards the completion of these projects this coming year.

Ed asked Frank if there was any law about shooting guns in the Township. There were neighbors who were target practicing on their land. Frank said there are not any township or county laws that would prohibit it, if one thought they were too close or crossing property lines, causing danger or possibly under the influence of some sort, it could be called in to have an officer check it out.

Frank stated that the Monthly Meetings will remain the 2nd Tuesday of every month at 6pm. We will continue to post the agenda at the Hall and on the website, and published in the paper, but would not post it at John Deere or the Irvington garage anymore.

DATE FOR 2022 ANNUAL MEETING

Kent Jackson made a motion to set next year's annual meeting for April 19, 2022 at 6pm. Mike Kneer 2nd. Carried.

Frank presented Ed Hartung a certificate of service and thanks for his time serving on the Board as he is retiring. A cake in celebration was cut.

ADJOURN

Nancy Ponto made a motion to adjourn at 8:08p.m. Carl Casper 2nd. Carried.

Charisse Sutliff, Clerk Town of Menomonie