

**Town of Menomonie**  
**Monthly Meeting**  
**Tuesday, April 12, 2022 at 6:00pm**

Frank called the Regular Board Meeting to Order at 6:05pm

Members present: Frank, Kent, Charisse and Nancy. Absent: Scott.

**Minutes**

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

**Public**

- No public comments made.

**Employee/Chairman Report**

- The Kenworth had been serviced at Nordeen. It's check engine light has been coming on. We are waiting on warranty information on the throttle pedal.
- Trees were cut by the railroad, Birch Creek and Woodland Terrace.
- Sand shed has been cleaned, awaiting inspection.
- Discussion was made over the AT&T marked lines, cut bank down.
- They have been fixing broken signs, replacing posts as needed.
- Check engine light is on in the One Ton, it was the oxygen sensor on the exhaust.
- Frank announced we will receive the grant for Turkey Road which is estimated at \$660,000 to replace. The grant will pay \$330,000 (half the expense). We will have to take out a loan to finance the project but need to take advantage of the funds approved and move forward with it. The grant requires estimates from 3 different engineers, Cedar Corp helped put the grant together so cannot be used to quote the project.
- Another grant is being applied for 410<sup>th</sup> Street. Cedar Corp can engineer this project.
- Black top costs are up to \$132,000/mile vs last year \$90,000/mile. Asphalt is \$55/ton and culvert expense went up 50%. Seal Coating is \$22,000/mile – about the same as last year
- Plans on Northline Road are to take out the 2 culverts and put 2 bigger ones in with aprons. Deeper ditches are being made.

**24/7 Telcom Update**

- They were not present today, they let Frank know they had nothing new to report and would attend a future meeting when they had updates.

**Bartender License**

- Grandpa Joe's Trailside Bar applied for two new Operator licenses: Hailey Malyuk and Kimberly Birawer  
Frank made a motion to approve the two new operators. Kent 2<sup>nd</sup> Carried.

**Clean Sweep Contract**

- Kent had reviewed the clean sweep contract with partnership with the City of Menomonie and Town of Red Cedar. It is estimated to cost each township \$5,000.
- Frank made a motion to approve/sign the contract. Kent 2<sup>nd</sup> Carried.

**Bridge Inspections**

- The Township is required to have all bridges inspected every two years. Kent made a motion to have the Dunn County Highway Department inspect the bridge on Rudiger Road. Frank 2<sup>nd</sup> Carried.

### **Cemetary Contract**

- We reviewed the mowing contract from Meadowlark landscaping for the mowing of the Irvington Cemetary. Costs this year went up \$10/service due to fuel charges, \$185/mowing. Frank approved the contract; we will pay the first 10 services up front and be billed for the rest at the end of the year. Kent 2<sup>nd</sup> Carried.

### **Tractor Mower Repairs**

- This was tabled for the next meeting; they would like Scott present for input.

### **Truck Specification Review**

- We have not received any bids back yet, Frank plans to follow up with the companies he sent specs to. We would like to have bids back for review by August.

### **Plan Commission Update**

- There had not been a meeting in April, Kent did not have any new requests at this time.

### **Drop Off Site Update**

- Brian requested a fence be put up behind the red boxes to catch debris and litter. Frank discussed putting up a snow fence with Cody and all agreed this was a good idea to keep the spread of garbage contained and easy for pick up.
- We received an Iron recycling check this month for \$342.40.

### **Annual Road Check**

- Frank, Kent and Scott all completed the Spring Road Inspection. They will be paid for their milage.
- Frank will have a special meeting with Scott and Kent this month. He needs to get bids on cold mix and the overlays needed on two cul-de-sacs: Tanglewood and 480<sup>th</sup> Street (off CTH Y) along with quotes on crack sealing.

### **Clerk Report**

- The April 5<sup>th</sup> Election went well. There were 248 write in votes which took a very long time at the end of the night to count, but all balanced and was turned into the County timely.
- Form CT was completed and submitted. Nancy was very helpful and spent many hours preparing the submission.

### **Board Reports**

- Nancy reviewed outstanding invoices from the previous year. It was determined not to turn them over to collections.

### **Board of Review**

- The date was set for the Annual Board of Review of June 15<sup>th</sup> at 6pm. The Open Book will be June 8<sup>th</sup> from 3pm to 5pm where our tax assessor, Kevin Irwin will be here.

### **Vouchers**

- Vouchers were reviewed. Kent made a motion to approve vouchers #20574-20628. Frank 2<sup>nd</sup> Carried.

### **May Agenda**

- Our next meeting will be held on May 10<sup>th</sup> at 6pm.

### **Adjourn:**

- Kent made a motion to adjourn at 7:41 pm Frank 2<sup>nd</sup> Carried.

