

**Town of Menomonie**  
**Monthly Meeting**  
**Tuesday, August 2, 2022 6:00pm**

Frank called the Regular Board Meeting to Order at 6:11pm

Members present: Frank, Kent, Charisse and Nancy, Running late: Scott

**CSM -Gaiman**

- Surveyor, Dusin Lablonde, was present representing the property of Neil Gaiman on 550<sup>th</sup> Avenue. He is separating his property into two lots transferring 2.88 acres his property to Mary Edgeberg. The request is to refigure his property lines combining property to the West. This CSM had gone before the Plan Commission and had been recommended for approval. Frank and Kent reviewed the request. Frank made a motion to approve the CSM, Kent 2<sup>nd</sup>, Carried.

**Driveway Permit**

- Steve and Stacey Siegle at E4641 473<sup>rd</sup> Ave, Menomonie are putting in a driveway. It will require one culvert. Kent made a motion to approve the permit, Scott 2<sup>nd</sup> Carried.

**Minutes**

- Minutes from the Regular Board Meeting on July 12<sup>th</sup> were reviewed. Kent made a correction on a Junk Complaint address. With that correction he made a motion to approve the minutes, Scott 2<sup>nd</sup> Carried.

**Public**

- No public comments made.

**Employee – Chairman Report**

- Frank reviewed the time sheets of the Patrolmen. They have been grader patching throughout the Township.
- Put a new battery in the Loader
- Put up Stop Ahead and Stop Signs on 700<sup>th</sup> Ave.
- Maintained Collection Site
- Hauled tandem load of cold mix to Shop (\$24,628)
- Patched Brewery Road
- Trimmed Pines on 410<sup>th</sup> Street
- Hauled load of dirt from Northline.
- Serviced the Sterling and did some shouldering on River Road
- Sprayed all guard rails throughout the Township
- Dug out cul-de-sac off of Y and will be filled in
- Cut down weeds/wild parsley on Rudiger Road
- Frank took a complaint from Brandon Rupel. He is upset with the Idella Ridge Development. He does not care for the placement of the driveway; it is right across the road from his. He does not feel the Board

listened or considered his concerns when he spoke up at the Board Meetings. He also had complained about the amount of dust being created. Frank said he relay some of this to Bob Rosenthal.

### **Summer Road Construction Update**

- Frank is waiting for the County to be Open and will get lime rock hauled for Northline Road.
- Seal Coating is to be completed by August 12<sup>th</sup>.
- All grader patching has been done.

### **24/7 Fiber Update**

- Hook up to the houses is being completed. They are testing the lines before activation.
- The Hall has been hooked up; we too are waiting for activation.
- 24/7 sent two invoices for the completion of the Hwy BB and Irvington West projects. Each for \$2500.00. These were the last two payments the Township had agreed to other than allocation of ARPA funds.

### **Research Interest on Truck Purchase**

- The Board evaluated interest rates provided by Mid-State Truck Service and Peoples State Bank.
- They both offered interest rates and payment options. We are most interested in the 3-payment option at 4.15% Interest.
- Frank plans to check with what the State of Wisconsin can offer.
- Scott mentioned that he would like to keep the money local if the interest rate has been matched, they all agreed that they enjoyed working with Levi Wagner at Peoples State Bank here in Menomonie.
- We currently have \$87,668.45 in our Machinery fund, the Board agreed we would put a minimum of \$70,000 down.
- Kent made a motion to fund the new truck with a minimum of \$70,000 down at Peoples State Bank with interest rate of 4.15% pending on if the State could beat it. Scott 2<sup>nd</sup> Carried.

### **Junk Complaint Follow Up:**

- E4160 Cty Rd BB had not responded to our initial letter. Frank made a motion to send a follow-up notice giving 30 days to reply. Kent 2<sup>nd</sup> Carried.
- E4711 370<sup>th</sup> Ave.: Kent had spoken to him; he has done some clean up and is continuing to work on it. The truck in question is registered. Kent had pictures showing clean up efforts had been made.
- N5299 410<sup>th</sup> Street: This property has not changed; a follow up letter had been sent and we are within the 30 days. Kent provided pictures showing no improvement.
- E5149 Cty Rd BB: Kent had spoken with them, 3 of the vehicles are registered, 2 have collector plates. He agreed he'd be getting rid of the white truck and plans to sell some farm equipment. Currently no changes have been made. We will continue to monitor it.

### **Collection Site Update**

- We are making an average of \$400 per month in Iron collection.
- There has been an increased amount of couches and mattresses filling the Roll off, but we have no reason to believe it's not coming from homes in the Township.
- Kent is waiting for the Grant Application to start in August.
- Ace hardware is having a sale on Bee Spray, we will purchase some and spray at the site.

### **Plan Commission Report**

- The last meeting was on 7/28/22. They worked on the application process for new CSMs and Special Exception requests. Kent will bring the copy to the next meeting.

### **LP Contract – Synergy**

- We received a prepay contract from Synergy for our LP. The price is up almost \$0.50 per gallon. We decided to purchase half of what we used last year for a total of 2500 gallons at \$1.97 per gallon.
- Frank made a motion to approve the prepay of 2500 gallons for a total of \$4925.00. Scott 2<sup>nd</sup> Carried.

### **Newsletter**

- The proof for the Newsletter was reviewed by the Board. No changes were needed. Nancy will be sending the master to Main Street Graphics for printing, she will be picking up labels and then sending to L&M Mail Services for mailing out by the end of the month.
- Kent made a motion to approve the newsletter and distribution, Scott 2<sup>nd</sup> Carried.

### **Cemetery Clean Up**

- There are some trees down and clean up that needs to take place in our cemetery. We are unable to get our large equipment back there. Lisa Pelner with Meadowlark landscaping is able to get it done.
- Kent made a motion to have Meadowlark clean up the Cemetery, Scott 2<sup>nd</sup> Carried

### **Clerk Report**

- All of our Poll Workers attended training put on by Dunn County on July 28<sup>th</sup>. It was informative and allowed a good overview of our equipment and the voting process. We reviewed updates to laws within the State of Wisconsin.
- Trailside Bar did pay and turn in the application for the Picnic License.
- We have sent out over 220 Absentee ballots and will be holding Absentee Voting In-Person next week.
- The Public Test on the Equipment is to be held at 6pm on Monday, August 1<sup>st</sup>. This was published in the Tribune as well.

### **Board Reports**

- Scott attended the Town's Meeting and shared information he learned. He said that Eau Claire had 3 trucks refurbished and they were looking good!
- Note Due to the Election in November, November's meeting will be held on Tuesday November 1<sup>st</sup>. This will be noted in our Newsletter.

### **Vouchers**

- Vouchers were reviewed. Kent made a motion to approve vouchers #20755-20793 Scott 2<sup>nd</sup> Carried.

### **Adjourn:**

- Kent made a motion to adjourn at 8:31 pm Scott 2<sup>nd</sup> Carried.

Charisse Sutliff, Clerk Town of Menomonie

