

Town of Menomonie
Monthly Meeting
Tuesday, July 12, 22 at 6:00pm

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

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

Minutes

- Minutes from the Regular Board Meeting on June 14th 2022 were reviewed. Kent noted a correction from “Greg” to “Craig”. Kent made a motion to approve the minutes with that amendment. Frank 2nd Carried.

Public

- No public comments made.

700th Avenue Road Bid Opening

- Frank received three bids for 700th Ave from 410th Street to 430th Street and opened them.
- Senn Blacktop \$95,655.00 (1050 ton at \$91.10/ton)
- Monarch Paving \$88,818.03 (1071 ton at \$82.93/ton)
- Dunn County Highway Dept. \$80,540.00 (1000 ton at \$80.54/ton)
- Kent made a motion to accept the bid from Dunn County. Frank 2nd Carried.

Employee – Chairman Report

- Frank signed two permits for Dunn Electric and Xcel Energy burring lines/wiring at the Gaiman Properties on 550th Avenue.
- We received an inspection from the Fire Department. Facility passed, all good.
- Line painted was done on 550th from the Hall to beyond the Collection Site.
- Lower speed signs were put on 410th Street and line painted was completed.
- Cody reported they would need another load or so for grader patching.
- Roller and Water Truck will need to be rented for 320th Road, a double seal will be done.
- They have completed a first pass mowing of all the Township.
- They put RipRap by culvert on 430th
- Hauled Cold Mix
- Pulverized North Line Road
- Pulled dumpsters at collection site and put up a snow fence to catch any debris
- Took care of loose rock on Rudiger Road
- The Grader is leaking oil, it was leaking out of breather.
- Put a new battery in the Loader

Picnic License SS#125.51 (10) Irvington Booster Club

- Joe from Trailside Bar had requested a “Picnic License” for the sale of alcohol at the Irvington Fun Fest on Aug 13th 2022.

- As of yet, he had not returned the fee and application back in, Frank made a motion to approve the pending license as long as all is turned in on time and paid. Kent 2nd Carried.

Operator License renewals:

- Provisional Operator License approved for 7/1/22-7/12/22 and Regular Operator License renewals for 7/13/22-6/30/2023: All at Grandpa Joe's Trailside Bar:
Kimberly Carol Birawer
Barbra Ann Creaser
Madeline Marie Abramczak
Hayley N Malyuk
Kathryn Sarah Buelow
Sheleen N Swartz
- Kent made a motion to approve the six operator license, Frank 2nd Carried.

Truck Specs Update

- The Board reviewed the additional Options from the Mid State International Truck Bid.
- Kent made a motion to approve the Amber/Green warning lights in lieu of the standard warning lights at \$250.00. Frank 2nd Carried
- Kent made a motion to approve the Swenson Model STCC tailgate convoyer, 14" belt over chain installed at \$11,348.00. Frank 2nd Carried

700th Ave Update – Costs

- Cost thus far for 700th Ave is \$124,478.56.
- Reconstruction estimates to pulverize and asphalt is \$190,000.00 Total
- 700th Ave (from 430th to 410th St) .49 miles estimated cost \$80,0000
- This leaves approx. \$42,800 left in construction budget, allowing to complete 480th St. (off from CTH Y, .22 miles)
- Kent made a motion to approve the work on 480th St. Frank 2nd Carried.

Stop Signs/ 410th St/ 700th Ave

- Frank took pictures of the intersection of 410th and 700th Ave and proposed a 3 way stop along with some tree removal and/or limb trimming.
- Kent made a motion to approve the 3 ways stop, Frank 2nd Carried.
- Frank addressed concerns of the removal of survey steaks from the contractors that were working on the project. They reported that there were no monument markers removed. Surveyors place their markers in 33 feet at corners. Frank reported steaks were not surveyor made and would not be replaced.
- Craig said that he had put the markers in and going forward would like communication from the Township before any work is done. Frank said they certainly will be more attentive going forward.

Driveway Permit

- We received a driveway permit request from Randy Reid in Hawk Ridge. He'd like to add another driveway for a shed he is building. It doesn't need a culvert.
- Frank made a motion to approve the permit. Kent 2nd Carried.

Idella Ridge Update

- Frank reported the Sub base is in, they are putting in sand and waiting for it to settle. Cedar Corp has been out. They walked the property and are impressed with the work being done. There is a sand pit on Hwy BB. Bob Rosenthal doesn't intend to clear anymore or blacktop this year.
- Frank had ordered signs for the property.
- The Town was asked if we'd plow the road to where the lot has been sold if a home is built yet this year.

24/7 Fiber Update

- Currently 24/7 has three contractors working for them trying to get the lines put down. They plan to complete the pockets left in our Township by 2024 (possibly the end of 2023)
- Frank asked Jim with 24/7 if the Town could waive the hook up of \$150.00 in lieu of the grants and ARPA allocations our Town has made. Jim agreed to hook us up at no fee.

Junk Complaint Follow Up:

- Christian Olson at N5299 410th Street followed up with Kent, property clean up looks good.
- The other complaint letters have not had a response. A follow up letter will be sent to E4711 370th Ave and E5149 Cty Rd BB.

Collection Site Update

- We needed 4 Roll Offs last month, we had a lot of garbage: mattresses, couches... we saw a spike.
- Kent needs copies of timesheets for Clair and Brian and Dunn Electric bills, he will be preparing the grant that gets submitted in August.

Newsletter Preparation

- Give any suggestions to Frank that you'd like in the newsletter. He will bring a draft to the next meeting.

Plan Commission Report

- The next meeting will be held July 28th. They have a Special Exception Request.
- The commission worked on the application checklist/process for rezone or special exceptions. They plan to review the draft at the next meeting.

Clerk Report

- We have sent out over 200 Absentee Ballots so far.
- All Poll Workers will be attending training on July 28th at the County.

Board Reports

- Due to the Election on Tuesday the 9th, the Regular Board meeting will need to be moved.
- Frank made a motion to move the monthly board meeting to Aug 2nd. Kent 2nd Carried.
- The City of Menomonie is having a Haz Waste collection, we plan to have one next year in conjunction with them and Town of Red Cedar.
- Frank reviewed the bridge grant for Rudiger Road and sent it back to the State. Out of the \$507,000 repair, our Township will only have to pay \$50,000 or so. We are very pleased to move forward with this grant. The Deck will need to be replaced. We will need bids from 3 engineers, we cannot use Cedar Corp because they have been involved with the preparation of the grant.

- We have \$35,000 in our Park fund. Frank will follow up with Pember. We'd like to blacktop the entrance yet this year.
- Machinery Fund has \$87,000 in it, at our next meeting we will look at what will be approved to put towards the new Truck.

Vouchers

- Vouchers were reviewed. Kent made a motion to approve vouchers #20720-20751 Frank 2nd Carried.

August Agenda

- Our next meeting will be held on August 2nd at 6pm.

Adjourn:

- Kent made a motion to adjourn at 8:02 pm Frank 2nd Carried.

Charisse Sutliff, Clerk Town of Menomonie