

Town of Menomonie
Monthly Meeting
Tuesday, September 13, 2022 6:00pm

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

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

Minutes

- Minutes from the Regular Board Meeting on August 2nd, 2022 were reviewed. Kent made a motion to approve the minutes, Scott 2nd Carried.

Public

- Mike Kneer informed the Board that there is a group around Tainter Lake that wants to form a Lake District around Tainter. They have gathered 50% or more residents to agree to form a Lake District. They would have the ability to assess up to \$2.50/\$1000 and would be required to have an annual meeting. He recommended that the township submits a letter of recommendation to the County to remove all County and Municipal buildings from the Lake District. That would be in our best interest. Frank thought sending a letter was a good idea and made a note to do so.

Employee – Chairman Report

- Cody was present and briefed the Board on some notes from his and Jeff's timesheets:
- The 6410 Radiator broke down and was taken to Irvington garage to be fixed.
- Cut trees off dead-end road on Cty Rd Y
- Trimmed low hanging branches around Hawk Ridge and school bus stops, and Heller Road.
- Put hose on main lift cylinder on the Sterling
- Replaced 3 culverts and Street Signs at Idella Ridge Development
- Mowed parsnip on Rudiger Road
- Did maintenance and mowing 2nd pass through Township
- Discussed the need for a new welder. The old Lincoln is temperamental and has a broken switch. He presented the Board with some price estimates and options. Kent, Scott and Frank discussed the need and Kent made a motion to approve the purchase of multi-handler. Frank 2nd Carried.
- Frank plans to research why the WESTconsin Credit Card is getting declined. The account is paid to date and should have open credit.

Summer Road Construction Update

- Frank shared the 2022 actual expenses on a print out. Northline Road expenses are up to \$127,028.56. Overall road construction for the year is trending about \$28,000 over. Asphalt had been estimated at \$55.00 per ton and is up to \$85.55 per ton.

390th St. Bridge Engineer

- Frank has been working with Dustin on the 90/10 Bridge Grant. We received 3 quotes/analysis from 3 different Engineers. Frank has submitted this information to the State. As of now, it looks like that the Bridge on Rudiger Road will be rebuilt in 2024 with the approval of this grant.

Park Review

- Troy Meachan has done a very nice job and is volunteering park clean up. He has had his excavator out there and surprised Frank by initiating cleanup efforts. Frank shared a photo album Troy had of his projects in Forestry clean up.

- The park is still in need of the concrete curb being put in. Frank is planning on following up, he'd like that completed this year.

Driveway Permit

- A permit for Bauer Estates, LLC was submitted for 2397 30th Ave. a 15" culvert will be needed. Kent made a motion to approve the driveway permit, Scott 2nd. Carried.

Interest Rate on Truck

- The State came back with funding available at 4% interest. GM would match. But Peoples State Bank in Menomonie is beating it and we'd like to keep the business local.
- Frank said they will put a resolution on the agenda for next month to approve the rate.

Junk Complaint Follow Up:

- E4160 Cty Rd BB is cleaned up
- E4711 370th Ave. is cleaned up; pickup truck is gone.
- N5299 410th Street: is mid project will continue to monitor
- E5149 Cty Rd BB: is cleaned up
- New complaint sent in regarding cars with weeds growing around them at E4087 Cty Rd D, Kent will be sending a letter.

Collection Site Update

- We had bought a window to be added to the shed. We are grateful to Duane Manor for volunteering his time for the installation. Frank brought a Thank you card the board signed and sent.
- Kent successfully sent this year's grant application to the DNR. This year was much easier, knowing what to expect.
- We received two iron checks: \$221.50 and \$186.00.
- Through June our expenses have been \$87.00/household. We collect \$105/household and are running on budget for this year which includes making up from initial set up costs.

Cemetery Update

- Frank was out to the cemetery to mark a couple of sold plots. He said Lisa with Meadowlark Landscaping did a very good job of clean up. Cody mentioned they had a full tandem load of brush taken out of there.
- Frank said we really need to find a sexton to take this over. The plots are not marked well. Nancy suggested we solicit for one in our next newsletter. Someone interested in genealogy or has family in the cemetery may be interested.

Plan Commission Report

- The Commission has a meeting scheduled on 9/22/22. They did have a CSM request from Bauer Estate, LLC.
- Kent shared the application and guide the commission had come up with and wanted to recognize and thank Robert Qualls for his input in the process. Frank said the board was happy with what they have come up with. Kent will be posting it on the website.

Clerk Report

- Charisse shared the turnout from the August 8th Primary. We had 698 voters. It was a busy but successful day. The Poll workers assigned all did a great job at their post.
- Absentee Ballots for the November election are to be sent out September 22, 2022.
- Debby Lowe, our deputy clerk is still helping with the mailing and checking in of the ballots.

Board Reports

- Frank informed the Board that the State requires compliance for the Salt/Sand Storage. He had to report the amount of storage on site.

Vouchers

- Vouchers were reviewed. Kent made a motion to approve vouchers #20775-20867 Frank 2nd Carried.

Next Meeting

- Our next meeting will be held on Oct 11th, 2022 at 6pm. It was noted as a reminder that November's meeting will be on Tuesday Nov 1st due to the election on the 8th.

Adjourn:

- Kent made a motion to adjourn at 8:25 pm Scott 2nd Carried.

Charisse Sutliff, Clerk Town of Menomonie