

Town of Menomonie
Monthly Meeting
Tuesday, November 1, 2022 6:00pm

Frank called the Regular Board Meeting to Order at 6:03 pm

Members all present: Frank, Kent, Scott, Charisse and Nancy. Frank noted that the Board meeting is being held on this first Tuesday of November due to the Election next week on November 8th, 2022.

Minutes

- Minutes from the Regular Board Meeting on October 11, 2022 were reviewed. Kent made a motion to approve the minutes, Scott 2nd Carried.

Public

- No Public Comment

CSM - Kraft

- Surveyor Stephen Kochaver covered the CSM he had brought to the Plan Commission on October 27th, 2022. The commission had recommended the plan to the Board.
- Melissa and Andre Kraft at E4416 410th Ave. are looking at dividing off a parcel/lot (2.67 acres) to allow their family to build a home near them.
- Frank questioned the variance on 410th Avenue. There was a poor survey done in 1992 created a very narrow road/driveway. Frank ensured that with the variance, it would not become a town road at any point. It does not meet our 66' requirement. Steve ensured him it will only ever be a driveway.
- Frank made a motion to approve the CSM, Kent 2nd carried. It was signed.

Animal Control Services – In-pound Presentation

- Kari Holmberg presented an in-pound option that the Board could consider rather than using the Dunn County Humane Society.
- Kari provided an Animal Control Services Agreement on behalf of Brittany Harmon and Companion Animal Control, LLC out of Bayport, MN.
- She discussed how reclaims could be done on the Hall Property rather than Baldwin.
- We had 62 cats and 10 dogs last year, whereas they charge by the litter.
- Brittany has authority to issue citations under state and town ordinances.
- Frank let Kari know that he would send Brittany an email once the Board finished their evaluation and costs would need to be considered against what currently is being paid to the DC Humane Society.

Employee – Chairman Report

- Cody shared notes off the time sheets from him and Jeff. They burned the brush pile, hauled all of the Salt/Sand mix with CR Bryan's. Shouldering was completed off Cedar Falls Road.
- The Kenworth had a leaking fuel line that was repaired along with new tires that cost \$1740.00
- Hauled in gravel to Northline Road
- Discussions were made on the repair or replacement of the deck from the boom mower. Frank said we've been limping it along for some time and might need to bite the bullet, using funds from the

machinery fund and replace it. Cody had quotes of repairs costing up to 9,900. Where a new one would be \$13,000 and take approx. 22-24 weeks to get in. Scott agreed we need to buy a new one.

- Scott made a motion to replace the full deck on the boom mower. Kent 2nd Carried.

Summer Road Expense

- Frank shared the final expense sheet on the Road projects. Dunn County had under estimated this year and we were almost 40,000 over in our planned expenses.
- Frank got estimates for 410th to Irvington, Cedar Corp came back with the expense of \$950,000. Frank figures we can complete that work for much less doing it ourselves. They will come up with a plan this coming year.

Liquor License Transfer

- Vision Quest transfer in Ownership. This was tabled till next meeting.

Budget Hearing

- A meeting will be held on Thursday Nov 10th at 10 am.
- Frank mentioned that we will not have any Bridge Aid this year, LRIP revenue of 14,000 should be coming in.
- Once the Levy is finalized, we can complete our budget.

Park Review

- Frank would like to get the black top completed this year. Frank will be meeting with Cody and Jeff to steak it out this Friday. They will be putting up posts along our right-away.
- Pember needs to pour the curbs, Cedar Corp will need to remark them.

Fire Board Meeting 10/24/2022

- Frank updated the Board letting them know: he will be staying on as President one more year.
- The new Vice President will be Forest Johnson.
- Fees have gone up, but won't raise the budget.

Clerk Report

- Charisse has been holding In Person voting and has several more appointments sent up through Sunday.
- Absentee Ballots have exceeded 320.
- All of the poll workers have completed training and are booked to work next week.
- November 8th is predicted to be a very high turnout; we will be splitting the poll books.

Board Reports

- Kent will provide year end numbers for the collection site next month. Fees will remain the same at \$105 per household. Frank shared that Baron County Waste has increased fees; they have made flyers that are available at the collection site.
- The newsletter will be composed and put with the taxes that go out in December.
- Nancy mentioned that the printing and new dump stickers were ordered and will also be included with the taxes.
- Junk complaint follow up on E4087 Cty Rd D: they have gotten rid of the unregistered vehicles.

410th no change, Kent has sent 3 letters. At the next meeting they may need to enforce ordinance and send out a fine. Kent will send a final notice with a reminder that the fine is \$10 per day.

Vouchers

- Vouchers were reviewed. Frank had looked into raising the limit on the credit card, but had purchased the new welder with his own money a reimbursement was made to him.
- Scott made a motion to approve vouchers #20893-20924 Kent 2nd Carried.

Next Meeting

- Our next meeting will be on Tuesday December 13th, 2022 at 6pm.

Adjourn:

- Kent made a motion to adjourn at 8:01 pm Scott 2nd Carried.

Charisse Sutliff, Clerk Town of Menomonie