

Town of Menomonie
Monthly Meeting
Tuesday, October 11, 2022 6:00pm

Frank called the Regular Board Meeting to Order at 6:07 pm

Members all present: Frank, Kent, Charisse and Nancy. Scott is running late, on his way.

Minutes

- Minutes from the Regular Board Meeting on September 13, 2022 were reviewed. Kent made a motion to approve the minutes, Frank 2nd Carried.

Public

- No Public Comment

Resolution-Loan-Truck

- Levi Wagner was present from People's State Bank and presented the board with a resolution to review for the loan of the purchase of the new 2023 International Dump/Plow Truck.
- Resolution to borrow the sum of \$156,323.00 at an interest rate of 4.15%.
- Four payments of 35262.48 due on December 1st of each year for four years (2027).
- Kent made a motion to approve the resolution to borrow, Frank 2nd, Carried.

CSM Bauer Estate

- Surveyor Stephen Kochaver covered the CSM he had brought to the Plan Commission on September 22, 22. The commission had recommended the plan to the Board.
- This is a division of an existing parcel which was created by a certified survey in 1997. That parcel contains 8.31 acres and a home and farm like buildings. The property was recently acquired by Bauer Estates, LLC and they want to divide the 8.31-acre lot into 2 equally sized parcels. Proposed Lot 2 will contain said house and buildings and proposed Lot 3 will be a buildable parcel for citing a future home. There is an existing driveway at E3945 710th Ave to serve Lot 2.
- Frank made a motion to approve the CSM, Kent 2nd carried. It was signed.

Employee – Chairman Report

- Cody and Jeff were present and briefed the Board on some notes from their timesheets:
- The Sterling's king pins went out and an alignment was done in Chippewa at the expense of \$3200.00
- Irvington garage did a repair on the Kenworth
- The sander needs to be gone through; the auger motor needs parts.
- There was a fuel leak on the tandem, filter let loose.
- They have been hauling in 540 ton Salt/Sand mixture for the season.
- One Ton had an oil change.
- Boom mower had a pin/cylinder break, a new one was ordered for repair.
- The City wants some help mowing but they haven't been able to fit it in yet.
- Our 2nd pass on mowing throughout the township was completed.

Summer Road Construction Update

- Frank emailed Dunn Co Highway Dept, we were over charged for the work completed on North Line Road. There were charges over 28,592.00 over the estimate and the project on 480th Street, Cty Tk Y was billed at over \$20,000. Dustin at the Highway Dept is looking into it and will get back to the board.

Liquor License Transfer

- Vision Quest is being sold next month. The new owner did not have the liquor license application paid or turned in. She will be getting it to us by the next meeting. This has been tabled.

Park Review

- On Thursday, 10/13/22, Frank will be meeting with Cedar Corp to remark the boundaries and curb at the Park.
- The clean up by Troy had looked about the same without any further progress.

Collection Site Report

- Mike Davis filled in last Saturday at the Site. We discussed putting him on payroll. He will need a 1099 this year for the income he has accumulated by being back up for us.
- Kent said the expenses for the site so far are running \$87.19 per household. Revenues from the DNR grant and iron collection have been \$11449.00.
- Frank arranged having a larger Roll Off brought in. The cost is \$300, but the expense to haul it away is will be cut down from 2 days to 4 or 5 days, so overall it will be a savings.

Junk Complaint Follow Up:

- N5299 410th Street: no change or progress has been made. Kent will be sending a 2nd letter out requiring a response.
- E4087 Cty Rd D. Marsha York had called Kent and he covered that she could only have one unregistered vehicle. So far there has been no change.

2022 Budget Prep

- Frank and Charisse had met last night (10/10/22) and went through the current budget line by line. Frank discussed what we'd need to increase or change for next year.
- We discussed having Western WI Animal Control at our next meeting to look at the expense vs. the Dunn County Human Society.
- Thursday November 10th at 10am will be our Budget Hearing. This will be posted in the Tribune.

Clerk Report

- Charisse stated that the preparations for the November 8th election are underway. Absentee requests have been coming in every day. We have sent out over 280 ballots thus far. In-person absentee voting starts 10/25/22 and she has been booking requests.
- Charisse gave the Board a letter of explanation of purchases made on the WESTconsin Visa. This was an error found and brought forward to correct immediately. Unfortunately, when ink was purchased online with Walmart.com the Hall credit card was entered onto Charisse's account. Later when personal orders were purchased it had defaulted to that card. A full audit of the account was made, receipts were provided, Charisse and Frank had met the night before and reviewed.
The countermeasures put in place were 1) Delete the card from the online account – done. 2) Ensure the use of the monthly supply itemized listing is used and reviewed at each monthly meeting. A reimbursement check was given to Nancy in the sum of \$950.05.

Board Reports

- Frank ordered the Salt/Sand mixture.
- 24/7 Telcom hooked up our WIFI! We are happy to have the new lines in.
- Frank sent out the Mileage verification reporting 67.37 miles.
- Frank signed a holding tank permit for Schmidt at 370th Street.
- Applications were given to Jeff and Cody for Health Insurance. Health Partners is no longer an available option into the new year. Frank will be giving those to Al Rose looking for a new policy.

- Kent said there was a new CSM request and a meeting would be help with the Plan Commission on 10/27/2022 at 7pm.

Vouchers

- Vouchers were reviewed. Kent made a motion to approve vouchers #20868-#20903 Scott 2nd Carried.

Next Meeting

- Our next meeting will be on Tuesday Nov 1st due to the election on the 8th.

Adjourn:

- Kent made a motion to adjourn at 8:42 pm Scott 2nd Carried.

Charisse Sutliff, Clerk Town of Menomonie