

**Town of Menomonie**  
**Monthly Meeting**  
**Tuesday, March 14<sup>th</sup> 2023 6:00pm**

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

Members Present: Frank Bammert, Chairman; Kent Jackson, Supervisor II; Charisse Sutliff, Clerk and Nancy Ponto, Treasurer.

Absent: Scott Barnhart; Supervisor I

**Minutes**

- Minutes from the Board Meeting on February 14th, 2023 were reviewed. Kent made a motion to approve the minutes, Frank 2<sup>nd</sup> Carried.

**Public**

- Scott Fredrick from 330<sup>th</sup> Street asked how often the Plan Commission Meets. The minutes have not all been uploaded to the website.  
Kent answered they meet as often as needed with requests made. Mr. Fredrick said he may be interested in being on the committee. Frank asked him to stay after the meeting and he would give him some more information.

**Employee – Chairman Report**

- Frank announced he would be putting weight restrictions on the roads effective 3/15/2023. The road ban will remain in effect until further notice.
- Jeff and Matt were not present, Frank covered their notes from the timesheets:  
Single axle hub broke and the part needed to be shipped in. Tandem has been running well. The guys have been doing a lot of plowing. A little road patching has been done. The new chains are working well. They added sand to the drop off site. Matt has done a great job of cleaning up the shop and picking up trash.

**Drop Off Site Report**

- Kent reported that GFL has raised their prices and they are looking for a two year contract. Frank said he will add it to the April agenda.
- The Annual Report has opened and he is putting data together. He is missing a few items and will get it from Charisse.

**Town Advocacy Information**

- Frank made a motion to join the WTA Town Advocacy program. Kent 2<sup>nd</sup>. Carried. A fee of \$859.50 will be paid.

**Discussion of Road Projects – 2023**

- As Frank is nearing the end of his term, he has put together a list of where road projects are at:
- Rudiger Road Bridge (390<sup>th</sup>); a 90/10 grant has been approved. The expenses along the way will need to be paid by the Town and will be reimbursed upon completion in 2024.

- Turkey Road (430<sup>th</sup> Ave) has a 50/50 grant approved also to be completed in 2024. Cedar Corp is handling the project and we will need to stay in touch.
- He made recommendations for Seal Coating and Crack Filling.

### **Plan Commission Report**

- Kent reported that there have not been any new requests and there would not be a meeting this month. Building in the Idella Ridge development is underway. Three more houses are going up along with the construction of the storage units.

### **Clerk Report**

- Badger Book Training had been canceled by the certified trainer. The County is working on getting a Dunn County certification to conduct training in the future. We will not be able to use the Badger Books this Spring Election, but will be ready next year.
- Absentee Ballots continue to be requested; we are up to 176.
- All of the Poll workers have been identified and the schedule was put on the grease board.

### **Liquor License Request**

- Joe Carlson with Grandpa Joe's Trailside brought in applications for four bartenders: Tabitha Jean Breland, January Sunshine Schurtes, Colette Lynn Paulson and Amanda S. Wolbert.
- Kent made a motion to approve the applications, Frank 2<sup>nd</sup> Carried.

### **Board Reports**

- Frank said next month we will need to confirm with our Assessor, Kevin Irwin what the date for the Open Book and Board of Review will be. The Board members will need to attend the Virtual training on May 1<sup>st</sup>, 2023. Kent will help enroll either Brian or Arden whomever wins the election.
- Nancy is working on the annual budget report and Form CT. Charisse and Nancy are meeting this weekend to file the form.

### **Vouchers**

- Vouchers were reviewed.
- Kent made a motion to approve vouchers #21152-21212, Frank 2<sup>nd</sup> Carried.

### **Miscellaneous Correspondence - None**

### **Next Meeting/Annual Meeting**

- Our next regular board meeting will be on Tuesday March 14<sup>th</sup>, 2023 at 6pm. The Annual Meeting will be on April 18<sup>th</sup> at 6pm. Both agendas will be published in the paper next month.

### **Adjourn:**

- Kent made a motion to adjourn at 6:50 pm Frank 2<sup>nd</sup> Carried.

Charisse Sutliff, Clerk Town of Menomonie

