

Town of Menomonie
Monthly Meeting
Tuesday, July 12th 2023 6:00pm

Present: Kent Jackson, Brain Johnson, Charisse Sutliff and Nancy Ponto.

Absent: Scott Barnhart

Kent called the Continuation of the Board of Review Meeting to order at 6:00 pm.

- Kent closed the Board of Review for the year.
- Kent made a motion to adjourn at 6:01pm, Brian 2nd Carried

Kent called the Regular Board Meeting to order at 6:02pm

Minutes

- Minutes from the Board Meeting on June 20th, 2023 were reviewed. Brian made a motion to approve the minutes, Kent 2nd. Carried.

Public

- Mike Kneer addressed the Board and let them know that the County is reviewing a possible update to the County Zoning ordinance regarding limited commercial and general commercial zoned property. This issue was discovered through the development of Idella Ridge. General and Limited commercial zoned parcels currently allow duplexes or apartment buildings to be built on the parcels. A revision of the County Zoning ordinance defining business use with accessory use is being drafted and will be going to the County Board next month.

Employee – Chairman Report

- Matt Finder was present and briefed the board on what Jeff and he had accomplished. They have been busy with storm clean up, removing trees and wash outs. Two passes of mowing have been completed throughout the Township. New signs have been put up. During a road check, three more signs in the Irvington area have been taken, more signs will be ordered. Patching was completed on Paradise Road. They worked with Landmark Conservatory and helped move boulders at the Devil’s Punch Bowl.
- Kent said Ann from the County has sent ESW a letter requesting that the 2022 payment is made.
- The credit card from RCU should be coming soon, after a copy of the minutes are given to them.
- Kent asked Matt to order parts that are needed to fix the grader. The pivot point on the blade needs fixing.
- Kent asked Matt to put up chevron signs to help slow down traffic on the curve on 620th Avenue. Mrs. Otto has lost her mailbox a few times and perhaps signs will help slow down drivers.

Roadwork Update

- Kent shared a spread sheet with all costs: actual costs spent year to date plus remaining estimates. Total actual costs year to date plus remaining estimates is \$281,691.74 vs a budget of 302,943.23. With \$21,290.49 left as a cushion. The spray patch and crack seals costs have been above estimates. According to Issac from the county, chip seal estimates should be more accurate.

Equipment Updates

- Kent shared he has been looking into options replacing the Tandem Axel with another Single Axle, or using a 3rd party for plowing so we wouldn’t need a 2nd truck.

- We don't use the boom mower often and he is also looking into renting one for the season rather than purchasing a new one. Kent will review the pricing vs. replacing the 6410.
- Kent will share these quotes and have this reviewed at the August meeting.

Drop Off Site Report

- The roll off has been getting filled up more often.
- We will hopefully be getting first quarter recycling numbers soon; our recycling seems to be up.
- Clair's request for more hours has been tabled for discussion in August.

Plan Commission Report

- Kent did get a rezone request in and will be holding a PC Meeting on July 27, 2023.

Clerk Report

- No new updates this month.

Board Reports

- Brian asked if the Rudiger Road and Heller Road intersection could be reshaped. With the tall grass it is very difficult to see oncoming traffic. Matt said we will investigate what might be possible.
- A stump needs to be removed on 466th St – Woodland Terrace center of cul-de-sac.
- A junk report needs to be looked into on Patrick Nuberg's property near the Skate Ranch. It's getting bad.

Vouchers

- Vouchers were reviewed and Brian made a motion to approve #21351-21395 Kent 2nd Carried.

Miscellaneous Correspondence

- Kent asked that Scott and/or Brian try to make the July 31st Dunn County unit WTA meeting to learn more on LRIP supplemental grant opportunities.
- A letter was received to repair the mailbox approach on 390th Street. Matt would be looking into that.

Next Meeting

- Our next meeting will be on Tuesday August 8th at 6pm.

Adjourn:

- Brian made a motion to adjourn at 6:43 pm Kent 2nd Carried.

Charisse Sutliff, Clerk Town of Menomonie