

Town of Menomonie
Monthly Meeting
Tuesday, April 9, 2024, 6:00pm

All Present: Kent Jackson, Brian Johnson, Scott Barnhart, Charisse Sutliff and Nancy Ponto.

Kent called the Regular Board Meeting to order at 6:00 pm

Minutes

- Minutes from the regular board meeting on March 19th, 2024, were reviewed Brian made a motion to approve the minutes. Scott 2nd Carried.

Public

- No comments.

CSM Hintzman Special Exception

- Steve Kochaver presented the Board the CSM Special Exemption prepared for Gerald J. Hintzman at N7116 410th St.
- He has surveyed and divided a mapped parcel of land located in the southeast ¼ of the northwest ¼ of Section 3, Township 28 North. The exception does not require any green space and is considered a special lot 4.32 acres, it has been made long due to the Town Road ending. The parent parcel is 40 acres.
- Brian asked if it could be split and Steve answered, “Yes. Scott made a motion to approve the CSM Hintzman Special Exception. Brian 2nd Carried.

Employee/Chairman Report

- Matt Finder, patrolman we present and reported that he and Jeff had been busy cutting brush. They took the snow wing off the truck. International is going to visit and disable some actions on the truck. The auto locking door, and every time you brake the truck goes into neutral.

Drop Off Site Report

- No comments.

Plan Commission Report & Appointments

- Two members of the Plan Commission, Tunde Fahm and Matthew Kirkpatrick have their term expiring in April. Kent as the Chairman has appointed to renew their term for 2024-2027.
- Scott made a motion to approve the appointment of Tunde and Matt, Brian 2nd Carried.

Preliminary Road Construction Review

- The Board reviewed a Road Report prepared by Delmar Consulting with cost estimates. This year will be more of a maintenance year for the roads, next year some reconstruction will be done. Kent is getting some bids to the newspapers for the three projects that are over 25k. Seal Coating will be done by Scott’s Construction; they have been pleased with their work. Dunn County will be doing the crack filling. Kent noted that Issac would be getting them on the schedule.
- Brian made a motion to approve the preliminary plan and get bids published. Scott 2nd Carried.

Purchase New Town Computer

- A new computer was purchased from PC Doctor, the old one was very slow, over 8 years old and kept getting bogged down with pop up solicitations.
- Scott made a motion that approved the prepurchase computer, Brian 2nd Carried.

Clerk Reports

- Charisse reported that the Spring Election was ran successfully and had 679 voters.
- Renewals for Liquor Licenses will be going in the mail next month.

Board Reports

- Nancy has sent out 175 notices to the constituents that have not paid their solid waste permit fee. This is roughly 21k not collected.
- Brain attended a Rural Fire Department meeting. James Smart who works for the University of Wisconsin gave a presentation. The message was clear that the Towns would need to increase funds to the City to cover expenses. Another meeting is set for the 17th.
- Kent reported that Cty BB/Hwy 25 intersections are being reviewed, there is a meeting on March 26th via Zoom with the County on future plans.
- Kent will be working at the Clean Sweep on April 25th, if no board members can help, he will have Brian Buerkle to assist and add to the Site payroll.
- The Recycling Annual Report is being completed.
- The PRD committee will be having a public hearing on March 27th at 8:30am to discuss ADUs.
- The old sterling single axle sold on auction for \$15,300.
- Pine Trees on the corner of Elaine Road 430th St and Cty BB will be taken out. Just one row that blocks the traffic view.
- Excel Energy is going to rent a lot from Earl Wildenberg to replace the laydown yard behind The Skate Ranch.
- Matt and Jeff will be attending MSHA training.
- The new mower from Tractor Central is scheduled to arrive around April 16th.
- At the annual meeting Kent will look at a salary increase for Nancy.

Vouchers Review and Approve

- Vouchers were reviewed. Scott made a motion to approve vouchers #21848-21908, Brian 2nd Carried.

Miscellaneous Correspondence

- None

Adjourn

- Next meeting was set for **May 14th** at 6:00 pm.
- Kent made a motion to adjourn at 7:34 pm, Brian 2nd Carried.

Charisse Sutliff, Clerk Town of Menomonie