

Town of Menomonie
Monthly Meeting
Tuesday, May 14, 2023, 6:00pm

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

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

Minutes

- Minutes from the Board Meeting on April 9, 2024, were reviewed. Brian made a motion to approve the minutes, Scott 2nd. Carried.

Bid Award for 330th Street Reconstruction Project

- Cedar Corporation presented 7 bids.
- Low bid was Albrightson Excavating for \$712,049.50. Brian made a motion to award the bid to Albrightson Excavating, Scott 2nd. Carried.

Public

- Nothing.

Bid Opening & Approval of Chip Seal and Double Chip Seal Projects

- 410th Street from 490th Avenue to Hofland Road – Chip Seal
 - Delmar’s Estimate of the project was \$32,743.00.
 - Scott Construction was the only bid submitted at a cost of \$28,203.00.
 - Brian made a motion to award the project to Scott Construction. Scott 2nd. Carried.
- Double Chip Seal
 - Delmar’s Estimate of the project was \$72,608.00.
 - Scott Construction was the only bid submitted at a cost of \$54,913.00.
 - 670th Avenue - \$28,240
 - 495th & 496th Street - \$20,711
 - 496th from BB - \$5,962
 - Brian made a motion to award the project to Scott Construction. Scott 2nd. Carried.

ATV Ordinance Amendment

- Amended Hours of Operation to 24 hours/day.
- All Town Roads are open to ATV & UTV routes except 390th Street (Rudiger Road) South of intersection of 620th Avenue (Heller Road).
- Effective 5/17/2024.
- Brian made a motion to approve Amendment to current ordinance, Scott 2nd. Carried.

2025 Joint Clean Sweep Agreement Approval

- Scott made a motion to approve the Agreement. Brian 2nd. Carried.

Bi-annual Bridge Inspection Agreement Approval

- KBIS, LLC inspections – normal inspection plus \$240/Bridge plus \$240/Bridge for a more thorough inspection. Town of Menomonie has 4 bridges which would be \$480/Bridge.
- Brian made a motion to do both inspections at the cost of \$480/Bridge by KBIS. Scott 2nd. Carried.

New Copier/Scanner/Printer

- Kent suggested we purchase a new printer since we are having problems with the current one. He suggested an Epson EcoTank Pro which would reduce the cost of ink because the ink wells can be refilled. Can be purchased through Walmart for \$399.
- Scott made a motion to purchase the Epson EcoTank Pro from Walmart. Brian 2nd. Carried.

Driveway Permits

- Brian Mikesell – will need a culvert.
- Justin Jensen – no culvert needed.
- Brian made a motion to approve both driveway permits. Scott 2nd. Carried.

Dunn County WTA Unit ADU Survey

- Bob Cook from Town of Red Cedar sent out a questionnaire to Townships for their input. The questions were discussed and answered as follows:
 - Are you in favor or against Accessory Dwelling Units in R1? *Against*
 - Are you in favor or against Accessory Dwelling Units in R2, R3 and/or General Ag? *In favor*
 - Additional Comments: 1 Board Member was against ADU's in General Ag.
- Kent sent the answers back to the Town of Red Cedar.

Road Construction Cost Update

- Dunn County submitted an estimated cost for crack filling.
 - 700th Ave. (430th St. to CTH F) \$4,200
 - 462nd St. (CTH D – Cul de Sac) \$1,600
 - 494th St. (500th St. – Cul de Sac) \$1,200
 - 490th St. (From 370th Ave. to the north 2400') \$2,600
 - Scott made a motion to have Dunn County do crack filling for a cost of \$9,600. Brian 2nd. Carried.
- Scott Construction submitted a bid for Chip Sealing for \$49,240.
 - 429th St. (Hwy 25 – CTH BB) \$10,945
 - 650th Ave. (City limit to Termini) \$ 5,525
 - 455th St. (449th St. – 473rd St.) \$ 2,409
 - 479th Ave. (449th St. – Bongey Dr.) \$ 5,331
 - 461st St. (Bongey Dr. – Termini) \$12,811
 - 370th St. (550th – 530th Ave.) \$12,219
 - Brian made a motion to accept Scott Constructions' bid for chip sealing. Scott 2nd. Carried.

Discussion about Asphalt Hot Box Trailer

- We will be getting a demo to use from STEPP out of North Branch, MN to see about buying.

Employee, Chairman Report

- Matt stated they have been patching holes and mowing.
- The single axle is at Mid-State for blinker repair.
- Will be grading 350th St. this week.
- Shackleton has cut trees on Paradise Road.
- Shouldering has been done on some roads.
- New tractor is in.

Drop Off Site Report

- Nothing

Storage Shed for Drop Off Site

- A shed has been found which will cost the Township \$200. Brian made a motion to approve. Scott 2nd. Carried.

Commission Report

- No meeting for May. Possible meeting in June.

Clerk Report

- Nothing.

Board Reports

- Kent made note that 11 new homes were built in the Town of Menomonie last year and 15 mobile homes were added to Birch Terrace.

Vouchers Reviewed and Approve

- Vouchers were reviewed. Scott made a motion to approve check#21908 - 21962, Brian 2nd Carried.

Miscellaneous

- Nothing.

Adjourn

- Scott made a motion to adjourn at 8:36 pm, Brian 2nd Carried.

Nancy Ponto, Treasurer Town of Menomonie