

**Town of Menomonie**  
**Regular Monthly Meeting**

**Tuesday, February 11, 2025 6:00pm Town Hall E4055 550<sup>th</sup> Ave. Menomonie**

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

**Approval of Minutes:**

- January 16, 2025, Regular Meeting
  - Scott made a motion to approve, Brian 2<sup>nd</sup> Carried.

**Public**

- None

**Approval of Joint Agreement with Town of Tainter to Repeal Joint No Wake Ordinance**

- The ordinance is to be repealed and the Lake District will enforce the ordinance.
- We will prepare a resolution.

**Liquor License – Pinewood Golf Course**

- Brian made a motion to approve the Pinewood Golf Course liquor license  
Scott 2<sup>nd</sup>. Carried

**Approval of State/Municipal Agreement for 370<sup>th</sup> Ave. – ARIP Grant**

- Town of Menomonie will accept, Town of Dunn will accept and we will then proceed with obtaining bids.
- Kent made a motion to accept. Brian 2<sup>nd</sup>. Carried.

**Employee – Chairman Report**

- The guys have been plowing and cleaning the shop.
- Ordered oil for the oil barrels, fixed the old chain saw.
- Matt cut brush on 550<sup>th</sup>.

**Drop off Site Report**

- All is going good.

**Plan Commission Report**

- There will be a February meeting regarding the comprehensive plan.
- There may be a CSM to approve.
- Kent made a motion to approve the new Town Service charges. Brian 2<sup>nd</sup> Carried.

**Board Reports**

- None

### **Chairman Report**

- City Sewer Service Plan. 20 year plan. Old plan is from 1995. Next meeting is in May.
- Housing Report – 10 new mobile homes; 9 new houses.
- Salt Shed Tier 2 – same.
- Albrechtson – 3<sup>rd</sup> payment was made.
- Recycling tonnage came in.
- New towel dispensers were bought and installed in the bathrooms.
- Board of Review – Scott and Kent will attend virtually.

### **Vouchers / Review /Approve**

- The budget and vouchers were reviewed by the Board.
- Brian made a motion to approve Vouchers 22367-22397. Scott 2<sup>nd</sup> Carried.

### **Set date for next regular Board meeting:**

- Thursday, March 13<sup>th</sup>, 2025 at 6 pm.

### **Adjourn**

- Brian made a motion to adjourn at 6:25 pm, Kent 2<sup>nd</sup> Carried.