

Town of Menomonie
Monthly Meeting
Tuesday, June 11th, 2024, 6:00pm

All Present: Kent Jackson, Brain 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 May 14th, 2024 were reviewed. Brian made a motion to approve the minutes. Scott 2nd Carried.

Public

- None

Employee/Chairman Report

- Matt Finder addressed the Board. They have been very busy with mowing. He said the new tractor/mower works great! They have completed the gravel on 350th.
- They have a new tandem hot box, patch trailer demo model that they are trying out. He will provide the board with the results next month.

Liquor Licenses

- Charisse presented the renewals of the five existing Liquor Licenses in the Town of Menomonie. The following had submitted applications to renew along with the fee of \$285.00 paid:
 1. Joseph Carlson Owner of Grandpa Joe's Trailside Bar
 2. Todd Myren Owner of Twin Springs Campground
 3. Sarah Young Owner of the Skate Ranch.
 4. Jasen Bullock Owner of Pinewood Golf Club and Restaurant
 5. Earl Wildenberg Owner of Wilarl Enterprises.
- Scott made a motion to approve the five liquor license renewals, Brian 2nd Carried.

Operator Licenses

- Charisse presented the Operator Licenses (aka Bar Tender License) that had been submitted for the above establishments. Renewals were paid at \$10 each, new licenses were paid at \$15 each:
 1. Grandpa Joe's Trailside: Kinberly C. Birawer (renewal), Tabitha J. Breland (renewal), Tamera L. Ogburn (new), O'Ryhan D. Hay (new), and Jocelynn A. Murphy-Lehman (new)
 2. Twin Springs: Lane D. Wiczorek (renewal), Nicole R. Sheahan (renewal), Allen R. Sheahan (renewal) and Abby L. Myren (renewal)
 3. Skate Ranch- none
 4. Pinewood Golf: Bailey M. Ewing (renewal) and Lisa J. Hoff (renewal)
 5. Wilarl Enterprises – none
- Kent verified that background checks were completed on the new applications.

- Brian made a motion to approve the eleven operator licenses for the Town of Menomonie, Scott 2nd Carried.
- Charisse will be creating the new licenses and operator cards and delivering them to the establishments by July 1st.

Drop Off Site

- Kent confirmed that they would be getting a new storage shed.
- Kent updated the board that Richard and Mike have been working in place of Brian as he has sustained an injury.

Plan Commission Report

- Kent informed there would be a Plan Commission meeting on June 27th. He had three CSMs that have been submitted for review.
- Scott Frederick would not be present as he is out of town. Kent said that he had a meeting with him to start his training for commissioner. He will be taking some online courses, and they hope to have him in role by January 1st, 2025.

Town Septic System Replacement

- Jeff came into work last month to find the septic had backed up in the restrooms. Halverson's was called to come and pump the sewage. It was then inspected by L&L. They showed that we did not perc to support a drain field so a new holding tank would need to be put in. The cost is roughly \$8,000. This is something that will need to be done to comply with standards.

Junk Complaint

- A new complaint was made by an Amy Kronk (Kent – I missed an address here?) She complained that lawn mowing wasn't getting done, that an RV was parked too close to her line and that they have a shared well that wants to dispute.
- Kent looked at the property and dismissed the complaint, it doesn't look too bad, and the well dispute is a Civil matter, the Town will not get involved in that.

Driveway Drainage Issue Discussion

- David May has a steep driveway across the road from Pat Miller's. David has been excavating out his driveway while working on repairs – creating gravel and water that is pouring out onto the road. Matt and Kent met with him to look at it together. They suggested that he slopes the drive back, so it doesn't drain to the road. Kent advised that he could also put in new driveway if needed and what the permit process in doing so is. They will keep an eye on things to see if action is being taken.
- If change does not occur, Kent will draft a letter that states he will need to complete the work by such a date, or the Town will need to step in to complete the excavation and he will be billed for the work completed.

Road Expense Update

- Kent advised that there had not been any expenses since the last meeting, aside from gravel on 330th. Scott's Construction quote is solid, no change.
- Kent plans to get pricing for the crack sealing from Issac at the County. The County only provides estimates, this makes it difficult to budget as it does seem to vary.

Clerk Reports

- Charisse noted that there were about 165 absentee requests for the upcoming election in August. Ballots would need to be mailed out on June 27th for the Aug 13th Primary.
- Kent added the link for www.myvote.wi.gov to our website. This will be helpful for anyone looking for current election data or to request an absentee.

Board Reports

- Brian attended the Fire Dept meeting where they discussed how the fees will be increased. The fire district will provide the wording/contract on the price increase. Brian said that he thought they should increase it 1/5 over the course of the next five years so that it doesn't all hit at once. Kent said that they would discuss this further in July's meeting, they need to understand the fee schedule and what percentage can be increased each year.
- The next Fire Meeting is set for June 26th, 2024.
- Kent reported that Universal was in for tandem specs.
- The board discussed property zoned "no permission or special exception" goes through extra approval, the County doesn't have to go through the Town. The board agrees that oversight rather than special exception to the ordinance is a good idea.
- Kent informed that he would possibly be getting an ARIP grant going in the next couple of weeks for main drive on 370th street, Hwy 25 to Y for agriculture usage.

Vouchers Review and Approve

- Vouchers were reviewed. Brian made a motion to approve vouchers #21957-21991, Scott 2nd Carried.

Miscellaneous

- None

Adjourn

- Next meeting was set for **July 8th** at 6:00 pm.
- Scott made a motion to adjourn at 7:42 pm, Brian 2nd Carried.

Charisse Sutliff, Clerk Town of Menomonie