

Town of Menomonie
Monthly Meeting
Tuesday, September 17th, 2024, 6:00pm

Present: Kent Jackson, Brian Johnson, Scott Barnhart and Charisse Sutliff

Absent: Nancy Ponto

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

Minutes

- Minutes from the special board meeting on August 7th were reviewed. Brian made a motion to approve the minutes. Kent 2nd Carried.
- Minutes from the regular board meeting on Aug 14th were reviewed. Brian made a motion to approve the minutes. Scott 2nd Carried.

Public

- Sue Glumske on 666th Ave in the Idella Ridge development was present and addressed the Board with concerns on the water flow in the ditch. Her property has sump pumps that run continuously when it rains. They have noticed that water is pooling in the ditch and not flowing through the culvert. She asked that the township look at it and determine if the slope needs to be redone. She also asked if the township mowed the ditches.
- Brian recalled that ditch and thought that Bob Rosendahl had planned to fix it. Kent did not know about that but agreed that he would send out Matt and Jeff to access it and schedule the work that needed to be done. He also let her know that, yes, the township does mow the ditches. Depending on growth, they determine how many passes per year are completed. Generally, about 3.

Liquor License Pinewood Golf Club/BAM Golf Operations LLC – Tabled, received email that the sale did not happen.

Liquor/Operator License for Ashley Asher - Tabled

Employee Report

- Jeff Sand was present and reported that they have been busy patching holes, mowing ditches, adding gravel and shouldering making their way through the township.
- Scott asked how the new mower was working and Matt Finder answered, good – he loves it! He said you can get down in the ditch easily and it was doing a good job.

Driveway Permits

- Kent presented a driveway permit application and fee for Xuejun Lui & Wei Shi for Lot 22 in the Idella Ridge development. Kent made a motion to approve the permit. Scott 2nd Carried.
- Kent presented a driveway permit application and fee for Luke Levendowski for a parcel on 520th Street. Brian made a motion to approve the permit. Scott 2nd Carried.
- Kent presented a driveway permit application and fee for Rosendahl on Lot 4 of the Idella Ridge development. Brian made a motion to approve the permit. Scott 2nd Carried.

Shed Approval for Collection Site

- The Board reviewed three estimates for a collection site utility shed. Rassbach, Eau Claire Shed and American Fireplace. Eau Claire Shed had a quote for an 8x8 Old Hickory, 15% off list price at \$2345. This size and price couldn't be beat. Brian made a motion to approve the purchase of a utility shed from Eau Claire Shed of \$2345. Scott 2nd Carried.

Drop Off Site

- Brian B is working on metal signs for the demolition dumpsters. The sign will say one cubic yard per day. The verbiage will match what is currently printed in our brochure handouts.
- Jeff and Matt had added gravel at the Site and built-up base in the parking area.

Road Construction Update

- Kent provided a cost summary to date for all road construction projects. All projects have come in underestimate thus far. We have a remainder in our Road budget of \$39k

Discussion on Hiring New Patrolman

- Jeff Sand will be retiring on January 31st of 2025. The Board would like some overlap to train a new patrolman and allow time to learn the route. Since additional salary and benefits were not budgeted in for 2024, the board agreed that we will recruit and interview in December and the new hire can start Jan 1st, training for 4 weeks.

Plan Commission Report

- Kent expects to have a CSM in October for a meeting that will be held on Oct 24th, 2024 at 7 pm.

Rezone proposal from Dunn County for old solid waste site

- The Board agreed that they need to spend more time evaluating the proposal for the old County dump site. They would like to have "more eyes on it". Scott made a motion to table the discussion, Brian 2nd Carried.

Menomonie Fire District Memorandum of Understanding

- The Board will attend a meeting on September 30th at the Red Cedar Town Hall at 7 pm. The Memorandum has determined to base dues on equalized value. Decisions will need to be made on how to finance it and will request a vote on what the Towns agree on. It also states that once signed you must stay in the agreement and give a 15-month notice should you decide to withdraw. Kent and Brian agree on the memorandum, Scott will ab
- stain as he is an on call volunteer that could be viewed as a conflict of interest.

Clerk Reports

- Charisse reported that absentee ballots have gone out – over 200 were mailed on Sept 19th. Every day more requests are coming in and being processed.

Board Reports

- Kent said Road Certifications are done and corrections were submitted with the DOT. Delmore enters all the completed road construction. Kent was grateful for the assistance. This saved a lot of time.
- Kent has submitted the Recycling grant to the DNR.

- Delmore completed a Culvert assessment throughout the Township and has identified about 30 culverts that meet criteria for a grant request.
- Kent has been working with the Town of Dunn on a joint ARIP grant for 370th (Beaver Trail). They are hoping for a 70/30 approval, could go down to a 50/50.
- T.L Sinz was awarded with the Septic Repair and will be replacing the holding tank this coming month.
- The WTA annual banquet will be held in October.
- Bridge Inspection email came in.
- Kent has been looking at the Board of Commissioners of Public Lands for financing options. It is a State Loan where the interest goes to public schools. He would like to request a pre application and get more information to evaluate.
- 330th Signs have been stolen along with construction signs.

Vouchers Review and Approve

- Vouchers were reviewed. Brian made a motion to approve vouchers #22084-22144, Scott 2nd Carried.

Miscellaneous

- None

Adjourn

- Next meeting was set for **October 8th, 2024**, at 6:00 pm.
- Brian made a motion to adjourn at 7:08 pm, Scott 2nd Carried.

Charisse Sutliff, Clerk Town of Menomonie