

TOWN OF MENOMONIE

MONTHLY MEETING

JULY 8, 2010

7:00PM

Frank called this evenings meeting to order. All board members were present. Nancy was absent from the meeting. Francis made a motion to approve June's minutes as printed, Neil 2nd carried.

PUBLIC: N/A

EMPLOYEE/CHAIRMAN REPORT

- Grader patching. SENN dropped off two quads of hot mix which has been used already.
- Jeff is mowing the township
- Tom Whites road: Frank met with the County and they dug some holes in his road to see what the base is under the road. The County will compile a report with their findings and then the board will decide what to do with the road.

CSM PAUL LARK

Fast track CSM

All the conditions have been met for approval, but under the Subdivision Ordinance it has one more meeting for approval. The board will modify the Ordinance stating that if everything is in proper order, it could be approved in two meetings. The board will make the amendment at the August meeting.

Francis made a motion to approve Lark's CSM located in the NE ¼ of the NW ¼, SEC 14, T27N, R13W, Town of Menomonie, Dunn County. It is not in compliance with the Subdivision Ordinance, but the town board will amend the Ordinance to say that a Minor Subdivision Ordinance could be a fast track CSM if all criteria is met, Neil 2nd Carried.

ROADWORK BID OPENINGS

The board looked over the bids that were submitted and awarded. Crack Sealing bid was awarded to Allied for \$1,515.00. Pulverize & Blacktop was awarded to Allied for \$57,421.00 and the overlay bid was awarded to Monarch for \$11,570.35. It will be completed by August or September.

390th STREET UPDATE

Soper agreed to \$1,750.00 for the trees. Frank will get all the paperwork copied and the checks will be sent out next week. All the required paperwork will be sent to the State next week. The town will get all the extra dirt from the construction.

440th CULVERT-BONGEY

The culvert has been completed and the bill from Nellesen came to \$37,900.00. CR Bryan's bill was \$5,625.00.

Frank took several pictures and Leslie will print copies of them for the township and Nellesen.

JUNK CAR UPDATE-410th STREET

Frank received a call from Emily Weise (the property manager) and she has had the property cleaned up. Frank went and looked and it looks good.

EMERGENCY OPERATION PLAN

The County asked for the townships in the county to have an Emergency Operation Plan in place. Frank got a copy of Town of Tainter and Town of Sand Creek's plan. Neil will take a look at them and condense it to make it work for our township. The board will then make a Resolution. This will be reviewed at the August meeting.

PLAN COMMISSION UPDATE

They asked the board to make the amendment to the Subdivision Ordinance. Neil will email Frank the changes that will be made.

Discussion by the board in requesting veto power over special exemptions in the new county zoning ordinance. This would be put into a request when we put additional input into the new county zoning.

Next month we will discuss what changes we want to forward to the county.

CORRESPONDENCE:

Kenworth is having an open house July 23rd.

The town received a thank you from the bicycle group.

MISC.

Bike Race Garbage: Frank received a call from some residents on 550th ave that the racers left garbage on their property. The Town of Weston also had some garbage problems.

Community Development Grant: The Township was denied the grant.

ISO ROAD RATING

A survey was filled out and submit to ISO – it is a private company that rates the Town of Menomonie on building inspections. This survey was completed by the town and Cedar Corporation. The survey was the same for the Town of Tainter with the qualifications of our building inspector- but came back different. Frank got the final report back and our township did not have a good rating. Frank met with our building inspector and found many discrepancies when comparing to the Town of Tainters. This rating could raise the rates for homeowners insurance our in township. Ben Campbell – building inspector has placed a call into the company in an attempt to review their findings.

BOARD REPORTS

FRANCIS: He wondered what happened to the proposal at the county level about the Sand mine allowing it to be trucked out instead of it being piped underground. Frank stated the county allowed an exception at this time and it will be trucked to the glass company.

FRANK: The Steve Hintzman lawsuit has a court date on August 10 at 8:30am. The town's attorney motioned for it to be dismissed.

VOUCHERS

Neil made a motion to approve vouchers #13885-13941 & prewritten 1219-1221, Francis 2nd Carried.

Frank made a motion to adjourn at 9:00pm, Neil 2nd Carried.

Next meeting will be held August 12,2010 at 7pm