

TOWN OF MENOMONIE

MONTHLY MEETING

APRIL 8, 2010

7:30PM

Frank called this evenings meeting to order. All board members were present. Leslie read the minutes from last month's meeting. Neil made a motion to approve March's minutes as printed, Francis 2nd Carried.

PUBLIC: N/A

TOM WHITE CSM'S

Fast track CSM Lot 1

Plan commission approved. Green space is designated.

Francis made a motion to approve Tom White's CSM Lot 1 located in the SE ¼ of the SW ¼, Sec20,T28n, R13W, Town of Menomonie, Dunn County, Neil 2nd Carried.

Lots 2, 3, 4 & 5

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.

Neil made a motion to approve lots 2, 3, 4 & 5 located in the SE ¼ of the SW ¼, SEC 20 and the NE ¼ of the NW ¼, SEC29, T28N, 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, Francis 2nd Carried.

EMPLOYEE CHAIRMAN REPORT

- Shouldering
- Brushing
- Patching
- Fixing street signs
- Chris Kraft cut some trees by Stoll's and left a mess. Frank will go look and contact him.

390th STREET UPDATE

Frank emailed KL Johnson and said that all the land acquisition should be completed by the end of May. Frank is waiting to hear back from them.

CDBG HOUSING GRANT APPLICATION

This is a grant for low income housing. The township applied for the grant. Cedar Corp will be in charge of the grant

DAV OPERATOR LICENSES

Patti Britton

Frank did a background check and she was ok.

Neil made a motion to approve Patti Britton's Operator License, Francis 2nd Carried.

PLAN COMMISSION UPDATE

They will talk about amending the Subdivision Ordinance.

SET BOARD OF REVIEW DATE

The board of review will be May 26, 2010 from 6:00-8:00 pm. Open Book will be two weeks prior. Frank will email Kevin for this date.

SPRING ROAD INSPECTION DATE

The board will inspect the roads April 21st at 8:00 am, beginning at the townhall.

TRAINING REVIEW BY BOARD

Frank attended road training in Eau Claire and learned about the changes in the bidding process. *** I will let you finish this one. **** THANKS!

BOR Certification: Frank, Neil and Francis were re-certified for 2 years.

MISC

1. Review Tom White's Road: The bump has smoothed out but it will need to be fixed by removing the blacktop and leaving it gravel so the road can settle. This is an engineering problem that will need to be paid by him. The two holding ponds will need to be looked at. Frank will send a letter asking Fedderly to come to the May board meeting. ***PLEASE add if needed.
2. TRIPP D: The town ship did not get the grant.
3. URBAN GRANT: The town ship will not apply for this grant.

BOARD REPORTS

Francis: Mrs. Donnley passed away before the board could obtain her land on Rudiger Road. He will talk to her daughter.

Leslie: The April 6th Election went well. We had 270 voters and 7 new registrations.

Nancy: She told Jeff to get a gallon of home defense and spray it in the town hall to get rid of the bugs. She talked to Higley about closing Jean Thibado's judgment, but he advised to not do this.

VOUCHERS

Francis made a motion to approve vouchers #13756-13805 and pre-written 1211-1213, Neil 2nd Carried.

Frank made a motion to adjourn at 9 pm, Francis 2nd Carried.

Next meeting will be held May 13, 2010 at 7 pm