

TOWN OF MENOMONIE

MONTHLY MEETING

AUGUST 12,2010

7PM

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 July's minutes as printed, Francis 2nd Carried.

PUBLIC

Steve Kochaver is working on Gerald Hintmans survey and he needs to put a driveway that would be located in the current easement which is designated for a future town road. The board advised him to go to the plan commission for advice. The board had concerns over lapping one easement with another. The property in question (Hintzman) has an easement for a future town road that Hintzman wanted at the time and divided property at that location should use this easement.

CSM LYLE KUESTER

Fast Track CSM

Francis made a motion to approve Kuester's CSM located in the NE ¼ of the SE ¼, SEC20, T28N, R13W, Town of Menomonie, Dunn County, Neil 2nd Carried.

EMPLOYEE CHAIRMAN REPORT

- Grader Patching: the budget was set for \$20,000.00, but \$30,000.00 has been spent. Another \$1,000.00 will need to be ordered to complete the patching.
- Mowing
- Cedar Hills will be pulverized next Friday.
- Seal Coating is completed.
- Line Painting: Century Fence submitted a bid for line painting Bongey for \$3,069.00. The board did not think we should paint for this money- even though it needs painting. Frank will call and see how much the City would charge.
- Aug 10 & 11 we received around 5 inches of rain which caused trees down,three road were closed (Rudiger road, Diamond road and Stewart road) due to flooding over the road. Cedar Falls road had heavy damage with a road wash out. A new culvert was needed on Stewart road, Rudiger road had minor shoulder damage. Frank had the bridge inspected before it was opened

back up. Ron and Jeff were out at 4:30am to assess the damage and to start the clean up. Frank took pictures of the water and after the water receded.

DRIVEWAY PERMIT

Peggy Swank & Rick Biondich: 494th st – Culvert needed.

Francis made a motion to approve the above driveway permit, Neil 2nd Carried.

390th Street UPDATE

- KL Engineering picked up all the original paperwork for it to be audited.
- The project is a go and it will be bided out January 11, 2011.

CEDAR HILLS OVERLAY DISCUSSION

The board had some concerns about the quality of the overlay. Some areas were found to have some uneven spots and it did not match at the center of the road. Leslie will send a letter to Monarch asking for a representative to contact Frank and to attend our September meeting. The check for \$11,570.35 will be held until it is resolved.

Francis made a motion to approve sending a letter to Monarch about the quality of the overlay that was done on Cedar Hills and to hold back the payment of \$11,570.35 until this matter is resolved, Neil 2nd Carried.

572nd AVE BORING FINDINGS

The board went over the Boring data and found a couple of the borings did not meet the spec requirements. Dan Fedderly (engineer of the road) wanted to let the road sit for a year but the board decided that action needs to be taken now. The board will have the town's attorney send him a letter.

Neil made a motion to send the boring data to the town's attorney for review and send Dan Fedderly a letter requesting the road to be repaired, Francis 2nd Carried.

EMERGENCY OPERATION PLAN- RESOLUTION 2010-01

Neil put together the emergency operation plan for the township.

Neil moves to adopt Resolution 2010-01, Town of Menomonie's Municipal Emergency Operations Plan, as printed, Francis 2nd Carried.

This will be posted in 3 places, August 17th.

SUBDIVISION AMENDMENTS

Frank advised we will have to have a public hearing in order to change- amendments to the subdivision ordinance. It will be sent back to the plan commission to examine what is needed and re-submit to the board for the public hearing. The Plan Commission will complete the changes at their September meeting and the board will have the public hearing before the October regular meeting.

Neil made a motion to send the changes back to the Plan Commission, Francis 2nd Carried.

BOARD REVIEW COUNTY ZONING DRAFT- TABLED

PLAN COMMISSION UPDATE

Neil met with Bob Colson and Mike Helgeson to discuss the Recharge Ordinance. They feel this should be a County Ordinance therefore, it will be put on hold at the town level.

MISC

1. **ISO RATING:** Leslie has contacted Nola from ISO and left her a message 3 times and has not received a call back from her.
2. **STOP SIGN – WILSON STREET:** Jeff put a stop sign up at Cedar Brooks Church's driveway.
3. **BUDGET WORKSHOP:** Frank asked if Leslie could attend the workshop September 23 at Eau Claire, she had to decline this one because she is working at her other job. Frank stated that he wants her to go to some of these workshops in the future.
4. **AC REPLACEMENT:** Schraeder Heating & Air Conditioning replaced the towns air conditioning for \$3,100.00. This has a 10 year warrenty.
5. **AIR EXCHANGE/OLD SHOP:** Quin Suckow submitted a bid to replace the old one for \$1,125.00. Frank felt this was expensive in what he had requested for an exhaust fan in the old shop area. Frank will contact Quin and review what was requested.

BOARD REPORTS

Leslie: A Primary Election will be held Septmeber 14th.

VOUCHERS: Neil made a motion to approve voucher #13942-13987 & pre-written 1222-1223, Francis 2nd Carried.

Neil made a motion to adjourn at 9:50pm, Francis 2nd Carried.

Next meeting will be held September 9, 2010 at 7pm.