

TOWN OF MENOMONIE

MONTHLY MEETING

JUNE 10, 2010

7PM

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

EMPLOYEE /CHAIRMAN REPORT

- Fabco inspected the Grander and found a problem with a seal on the blade control. It will cost \$1,400.00 to have it fixed. The board told Ron and Jeff to call to have it fixed.
- Shouldering
- Mowing for the City for the upcoming bike race.
- Grader Patching- they are having some problems with the old mix. Frank told them to call SENN and have them bring a load of new mix.
- Jeff fixed a culvert on Midway road. The City cleaned the sand out of the culvert.
- The tractor mower had to be welded at Irvington Garage. Dave from Irvington said that it needs to be replaced soon. The board decided to research the replacement of the mower (not tractor) - a mower that would fit our present tractor for we do not have the money to replace the tractor at this time.

JEATRAN/RHIEL CSM

Francis made a motion to approve Jeatran/Rhiel's Fast Track CSM located in the NE ¼ of the NE ¼, SEC 3, T27N, R13W, Town of Menomonie, Dunn County, Neil 2nd Carried.

CLASS B LICENSE RENEWALS

Applications were submitted from: DAV, Fuzzy's Bar and Grill, Pinewood Golf Course, Trail Side Bar, Twin Springs Camp Resort and Vision Quest. Francis made a motion to approve the 6 Class B License Renewals, Neil 2nd Carried.

OPERATOR LICENSE RENEWALS

29 RENEWALS WERE SUBMITTED.

Elliott Karis, Lisa Hoff, Dan Rockwood, Ben Nelson, Jermey Wendt, Tara Wendt, Dylan Lehmann, Amamda Stephans, Christina Pirik, Tom Treadwell, Kathy Brown, Audry Deleon, Jay Fish, Julie Schultz, William Dahl, Mikayla Klatt, Don Clark, Denise Merritt, Jodi Beseler-Webb, Jim Stai, Jeremy High, Mike Manny, Patti Brittion, John Prochnow, Doug Thorson, Terry Miland, Robert Zech, Karena Ellison, Robert Lawson. Neil made a motion to approve the above Operator License Renewals, Francis 2nd Carried.

NEW OPERATOR LICENSES

2 WERE SUBMITTED- Jenna Bourn and Marcus Wagner. Frank did a background check and they were ok. Francis made a motion to approve the two new operator applications, Neil 2nd Carried.

ATV-CLUB REQUEST-DISCUSSION-ACTION

The board went over a list of concerns.

- Signage: who pays the initials cost and maintains them. The board felt that the club would have to pay for the original signs- but who pays to put them up and future upkeep of the signs.
- Routes: The County and State would need to approve the use of their roads for connecting routes to the town roads. The township would need a guarantee from the County and State prior to any okay from the town.
- Age: 12-15 year olds using these routes is dangerous.
- Road Damage: The town has little to no shoulders. Who would pay to fix them and who would ensure that they do not use the ditches?
- Enforcement: The Sherriff's Department is not required to enforce our Ordinances. Who will enforce the speed and hours of operation? Would the club be willing to purchase extra patrol for ATV's from the Sheriff's Department?
- Bike Routes: Some of our roads are bike routes- are ATV's and bikes compatible?
- Requested Routes: The club has not pointed out the requested roads other than to connect to adjoining townships. This route seems to suggest getting to Trail Side Bar. What purpose is this route other than to this bar? Is this giving special consideration for this bar- what about other bars in the township?
- Traffic Count: Has the ATV club done a traffic count on the proposed routes? This would need to be done.
- The ATV club would need to speak to the residents along the routes for their input.

After discussing the above concerns, the board felt an ATV route does not fit the township.

Neil made a motion to deny the ATC club's request to have an ATV route in the township because of the above issues, Francis 2nd Carried. A copy of the unapproved minutes will be sent to Mark Spiess, Club Representative.

CEDAR HILLS ROAD REPAIR- BID REQUEST/CRACK SEALING, OVERLAY

Frank sent the required information to the State and he has received it back. The bids were published in the Dunn County News and will be opened June 30th at 9:00 am at the townhall. Francis made a motion to publish the three bids, Neil 2nd Carried.

SUMMER ROAD REPAIR UPDATE

Cedar Falls Road: Bill Clinkhammer wants a driveway put in on the lower part of his property. There is a deep ditch there – but it appears that little to no water drains into it – because of another berm from a driveway which does not allow it to use this waterway. There is no sign that the waterway above this berm has any water in it in the spring. The berm along Cedar Falls road would have to be removed so a ditch can be made for this road – the dirt would be pushed into the old water way and some used for Clinkhammers field access driveway. The roadway has to be marked to see what underground wires are present before any work can be done. This roadway is scheduled for improvement in 2011.

Woodland Terrace- Martin Ondress: : He lives at the dead end of 473rd ave. and water is coming from the trailer court and it is washing out. He asked if the township could do a study on the way the water travels. He offered to write the grants for the township. He has fixed most of the problem on his property – but the wash continues past his property to the South. Frank will contact land conservation in the future to see if anything is available.

390th STREET RUDIGER ROAD UPDATE

Justin Merritt has not signed his paperwork yet. Jeff said he had called and left a message at the town hall about his new address. Frank will call him.

Soper:

- Frank counted 15 trees that Soper wants to be paid for. Soper counted 16.
- He wants \$145.00 for each tree which would be \$2,320.00. He told Frank he would settle for \$2,000.00 The board will offer him \$1,750.00. Frank will call him.

LAND USE PUBLIC HEARING

Mike Kneer presented the board with list of frequently asked question and answers from the Public Hearing that was held February 1st & 2nd. He asked for the board's approval to post these on the town's web page. Frank made a motion to approve posting the question/answers on the town's web page, Francis 2nd Carried.

HINTZMAN LAWSUIT

Leslie was served papers for Steve Hintzman regarding the township's refusal of his CSM. All copies of the minutes, letter from Hintzman were forwarded to the town's attorney.

NEWSLETTER

We will not send out a summer newsletter.

PLAN COMMISION UPDATE: No update

CORRESPONDENCE

June 15th is the Regional Comprehensive Plan meeting to be held in Dunn County.

MISC.

Radio's for the trucks: The cost is \$2,600.00. These need to be purchased before the fall. Frank will do more checking.

Census: The board looked over the maps and they looked ok. They will be sent in.

BOARD REPORTS

NANCY: LeRoy Thibado had a fire. Nancy contacted Progressive Insurance about Daryl Dilts' auto accident in the township. They paid the bill.

FRANCIS: Many people are asking when Rudiger road will be done.

FRANK: The Township received \$8,700.00 from the Demolition landfill. This money is for a host fee. When the board approved the pit – it was discussed to use this money for the citizens of the township for some type of recreation improvement or to leave in escrow for when the pit is closed if there were problems. At no time was this money to be used for general roads etc. The money will be put into a CD and used for the town's park at a later date. Leslie will cut a check and open the CD. Neil made a motion to approve placing the \$8,700.00 into a CD, Francis 2nd Carried.

VOUCHERS

Francis made a motion to approve vouchers #13851-13884 and prewritten 1216-1218, Neil 2nd Carried.

Neil made a motion to adjourn at 9:45 pm, Francis 2nd Carried.