

TOWN OF MENOMONIE

MONTHLY MEETING

SEPTEMBER 9, 2010

7PM

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

**PUBLIC:** N/A

**EMPLOYEE/CHAIRMAN REPORT**

- The City painted a center line on Bongey.
- Frank did not get in touch with Quin Suckow about the air exchange.
- Frank will contact KL Engineering to see where our original paperwork for Rudiger Road is.
- Ron and Jeff have been shouldering, grading, cleaning up brush and mowing.
- There is a wash out by Twin Springs Campground that still needs to be fixed. The extra dirt at the town hall that was brought from Cedar Falls road a few years ago was used to fix the washed out culvert on the road.
- The culverts will be replaced next week on Stewart and Ideal road.

**DAV – OPERATOR LICENSE APPLICATIONS**

Christina Kolberg & Nathan Flacone

Frank did a background check and they were ok. Francis made a motion to approve the above two applicants, Neil 2<sup>nd</sup> Carried.

**ROAD CONSTRUCTION UPDATE**

- Cedar Hills will be paved Monday. Jeff will hand deliver letters to the residents that live on the road.
- Cedar Falls road where we replaced the washed out culvert will not be paved this year.
- Monarch will re-do the overlay on Cedar Hills at no cost to the township.

**FLOOD DAMAGE REPORT**

Jesse from the Dunn County Hwy Dept. found a culvert flood damage aid program that would pay 75% of the repair/replacement cost of the culverts. This will be put on hold until the town finds out if FEMA

will pay for the damages. Francis made a motion to approve applying for the Culvert Flood Damage Aid Program for the repairs of the culverts on 530<sup>th</sup> street, Neil 2<sup>nd</sup> Carried.

Frank met with FEMA about the road damage from the heavy rain last months. It will take a month to find out if the damages will be paid. FEMA was only concerned about the big projects and not the total costs that the township occurred during the heavy rain. Our estimated costs for the storm is in excess of \$42,000.00

Total cost of damages:

Cedar Falls Road 530<sup>th</sup> street: \$19,702.54

Stewart Road 650<sup>th</sup> Ave. : \$3,393.00

Total- \$23,095.54

### **572<sup>ND</sup> AVE. BORINGS -= ACTION**

- Frank did not send a letter to Dan Fedderly.
- Frank did meet with the town's attorney but our attorney had a conflict of interest.
- The board will have to sue Tom White to get the road fixed, and then Tom will have to sue Dan Fedderly & Kevin Brown.
- The cost to blacktop the area after the sub base was fixed will be approximately \$2,200.00. We do not have a cost factor yet on removing the base and properly replacing it according to our road specifications.
- The board and Tom White agreed the best way to get this resolved it to work it out with out involving a lawyer. Frank will send a letter to Dan Fedderly and Kevin Brown once Frank gets a final cost to fix the road. They will be asked to come to our October 14<sup>th</sup> board meeting.

### **HUMANE SOCIETY CONTRACT**

2011 \$1.12 per capita 2012 \$1.22 per capita

The board would like a report from the Humane Society showing how many animals come from our township.

Francis made a motion to approve Dunn County Humane Society's contract 2011 \$1.12 and 2012 \$1.22 per capita and to request a count of animals that come from our township, Neil 2<sup>nd</sup> Carried.

## **REVIEW OF COUNTY ZONING DRAFT**

The board looked over the letter that will be sent to the County Board listing the issues the board would like changed in the new Dunn County Zoning proposal. Neil made a motion to approve sending the requested changes in the Dunn County Zoning proposal to Mike Helgeson, Francis 2<sup>nd</sup> Carried.

## **PLAN COMMISSION**

Frank and Mike met and went over the Subdivision Ordinance changes. The public hearing will not take place in October. The Plan Commission will discuss the changes at the September meeting.

## **WTA MEETING**

This year's meeting will be held October 25. Francis made a motion to approve paying for the board and spouses dinner, Neil 2<sup>nd</sup> Carried.

## **MISC**

Frank received a letter from the Dunn County Natural Hazards Mitigation Plan asking for the township to be a part of the planning activities. The board agreed and Leslie will sign and send in the form.

## **BOARD REPORTS**

**LESLIE:** The Primary Election is this Tuesday September 14<sup>th</sup>.

**NANCY:** Nancy went over the Curbside Recycling bills and found that Menomonie Disposal has been over charging for the last few years. 2010 we were reimbursed for \$975.00 and 2009 & 2008 we were reimbursed for \$3,812.25. Leslie cut a check to Dunn County Recycling for the 33.542% discount for \$1,605.70.

## **PAST DUE BILLS**

- Jamie Kausie has a fire bills that has not been paid \$662.57. Someone call the fire department and it was not a fire it was a camp fire. The board will write it off.
- Keith Bentley has a fire bill for \$500.00. He will be taken to small claims court.
- LeRoy Thibado has a fire bill for \$381.00 from May 2010. It will be added as a special assessment on the tax bill. They also have a bill for sanding their driveway that will also be added.
- Kim Turner has a bill for sanding her driveway for \$46.00. The board will write it off.
- T & T Construction owes two bills for salt/sand that was purchased from the County. Both totaled around \$400.00. Nancy will send them one more letter and if it is not paid they will be taken to small claims court. Frank will notify the County that they are not allowed to charged salt/sand to the township.
- Craig Fergine has a fire bill for \$153.00. This will be added to his tax bill.
- Dan Nyguard has a fire bill for \$500.00. This will be added to his tax bill.
- Chai Ka has a fire bill with a balance of \$200.00. They have left the area. This bill will be written off.

Frank noted that at the annual meeting we will talk about bills that are written off.

He is also going to check about increasing the amount the township gets for fire calls. We currently get up to \$500.00. This amount is normally written into the homeowner's insurance policy and would require an ordinance change. Some discussion by the board to leave it as is.

**VOUCHERS**: Francis made a motion to approve vouchers #13988-14019 and prewritten 1224, Neil 2<sup>nd</sup> Carried.

Neil made a motion to adjourn at 9:10pm, Francis 2<sup>nd</sup> Carried

Next meeting will be held October 14,2010 at 7pm.