

Minutes - TOWN OF RED CEDAR

The monthly Town Board meeting was held at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI on Monday, April 13, 2026 at 6:00 p.m.

1. Call to order/roll call. At 6:02 p.m., the Chairman, Bob Cook, called the meeting to order. Present were Supervisor 1, Erik Hendrickson; Supervisor 2, Dennis Gotlibson; Supervisor 3, Don Hayden; and Supervisor 4, Nick Berends. The Clerk, Cheryl Miller, and the Treasurer, Deb Gotblison, were also present, as were 4 attendees.
2. Minutes. *Motion by Nick Berends to approve the minutes of the March 9, 2026 town board meeting; motion seconded by Dennis Gotlibson. None opposed. MC*
3. Public Comments (agenda items only): None.
4. Financials. *Motion by Dennis Gotlibson to approve the prior month's Treasurer's Report and current month's claims; motion seconded by Don Hayden. None opposed. MC*
5. Reports and Recommendations:
 - (a) Patrolmen. Both Patrolmen were present and provided information on work performed.
 - (b) Finance Committee (budget income and expenses to date) and solid waste/recycling. Deb informed the board the new accounts were opened at RCU and will be closing the accounts at Old National. The CD matures on Sunday, and we will cash it in and move it to the new bank. She is working on the Lottery Credit audit and obtaining the dog rebate from the County, which we have not received for the past 2 years, as well as the recycling grant application which is due at the end of the month.
 - (c) Planning Commission. Recommendations were made to approve the General Boundary Agreement between the Town of Spring Brook and the Town of Red Cedar and to endorse the variance to create a new lot that does not meet the minimum lot size of 1 acre at E7461 U.S. Hwy. 12/29.
6. Business:
 - (a) Act on Resolution No. 2026-1 Supporting a Comprehensive and Sustainable Transportation Funding Solution. *Motion by Nick Berends to enact Resolution 2026-1; motion seconded by Dennis Gotlibson. None opposed. MC*
 - (b) Act on General Boundary Agreement Between the Town of Spring Brook and the Town of Red Cedar to detach the property located at N3954 640th Street, Menomonie, WI from the Town of Spring Brook and attach it to the Town of Red Cedar. *Motion by Don Hayden to approve the Boundary Agreement between the Town of Spring Brook and the Town of Red Cedar; motion seconded by Erik Hendrison. None opposed. MC.*
 - (c) Act on Resolution 2026-2 Approving a General Boundary Agreement Between the Town of Red Cedar and the Town of Spring Brook. *Motion by Erik Hendrickson to enact Resolution 2026-2; motion seconded by Dennis Gotlibson. None opposed. MC*
 - (d) Act on Ordinance 2026-3 to Attach a Parcel of Land at N3954 Street from the Town of Spring Brook to the Town of Red Cedar Pursuant to the Terms and Conditions of a General Boundary Agreement. *Motion by Nick Berends to enact Ordinance 2026-3; motion seconded by Erik Hendrickson. None opposed. MC*
 - (e) Act on Resolution No. 2026-4 Outlining Total Number of Issued and Reserve "Class B" Liquor Licenses Available and Setting Quotas and License Fees for Intoxicating Liquor and Fermented Malt Beverages (Replaces Resolution 2024-2). *Motion by Dennis Gotlibson to approve Resolution 2026-4; motion seconded by Don Hayden. None opposed. MC*
 - (f) Provide recommendation on application for a variance to create a new lot that does not meet the minimum lot size of 1 acre at E7461 U.S. Hwy. 12/29, Menomonie, WI. *Motion by Erik Hendrickson to endorse the application for variance as referenced; motion seconded by Nick Berends. None opposed. MC.* The Clerk will complete the recommendation form for the County.
 - (g) Approve opening of a \$15,000.00 credit card line with Royal Credit Union. *Motion by Nick Berends to open a \$15,000.00 credit card line with RCU; motion seconded by Don Hayden. None opposed. MC*

- (h) Clerk appointment renewal (April 21, 2026 to April 17, 2029). *Motion by Nick Berends to renew the Clerk appointment for a 3-year period from April 21, 2026 to April 17, 2029; motion seconded by Erik Hendrickson. None opposed.* MC
 - (i) Appoint town board member as alternate planning commission member for a 2-year term (May 1, 2026 through April 30, 2028). *Motion by Bob Cook to appoint town board member, Nick Berends, as an alternate member of the Planning Commission for a 2-year term from May 1, 2026 through April 30, 2028; motion seconded by Don Hayden. None opposed.* MC
 - (j) 570th Street LRIP project updates. The Clerk will place ads for bids on pavement replacement to be opened and acted on at the June town board meeting.
 - (k) Accept and sign 2025 Financial Statement. *Motion by Don Hayden to accept the 2025 Financial Statement as presented; motion seconded by Erik Hendrickson. None opposed.* MC
 - (l) Updates on the proposed Urban Sewer Boundary Agreement with the City of Menomonie. *This item was postponed.*
 - (m) City of Menomonie and Town of Red Cedar border roads and snow plowing plans. *This item was postponed.*
 - (n) Updates on Park Rapids lot. *This item was postponed.*
 - (o) Other town issues, matters, and concerns. Election oaths were provided to new Supervisor 3 and Supervisor 4; prices for cameras on the salt sheds were provided; and Elite landscaping may start providing culvert services.
7. Communications:
- (a) Correspondence and announcements. The Annual Meeting is April 21, 2026 at 6:00 p.m.; the Dunn Co. Unit WTA meeting is April 27, 2026 at 6:30 p.m.; and there will be a free e-recycling event on May 7, 2026 from 10 a.m. to 6:00 p.m. at the Dunn Co. Fairgrounds.
 - (b) Upcoming agenda items. Postponed items.
8. Set Next Meeting Date. The next meeting was set for Monday, May 11, 2026 at 6:00 p.m.
9. Adjourn. *At 7:45 p.m., the Chairman, Bob Cook, adjourned the meeting without objection.*

Cheryl Miller, Clerk

April 15, 2026