

Pledge of Allegiance

Call to order by Chairman Jeff Dorner at 7:00pm, roll call and declaration of a quorum.

Present:	Office:	Absent	
Jeff Dorner	Chairman		
Paul Dalebroux	Supervisor #1		
Steve LeGrave	Supervisor #2		
Ken Bouchonville	Treasurer		
Sarah Monfils	Clerk		
Jeremy Pingel	Plan Cm Secretary	Absent	
John Maas	Zoning Administrator		
Steven Agamaite	County Supervisor	Absent	
Also present: Brian Boulanger, Joe Bader			

- 1) Chairman Jeff Dorner read agenda. Motion to approve agenda was made by Steve LeGrave, seconded by Paul Dalebroux. Motion carried
- 2) Approval of Previous Meeting Minutes  
Clerk Sarah Monfils provided the Board with minutes of the previous Town Board meeting in advance. Jeff Dorner made a motion to approve the minutes as presented, seconded by Paul Dalebroux. Motion carried.
- 3) Reports
  - A) Treasurer  
Ken Bouchonville read the treasurer’s report.  
Steve talked about budget report questions. Sarah shared new report options.  
Jeff Dorner made a motion to approve the treasurer’s report as presented, seconded by Steve LeGrave. Motion carried.
  - B) Plan Commission  
Jeff Dorner reported on the Logan Hermans plans but did not have definite report. John reported that he submitted the Department of Ag Farmland report, as well as the census report on new homes for 2025.  
Jeff also shared the logistics of the Plan commission meeting details.
  - C) County Supervisor  
Not present
- 4) Public Input – 10 Minutes  
None
- 5) New Business
  - A) WTA Board of Review Certification  
Sarah reported this was submitted to the state.

B) Open Book / Board of Review Dates

The Open Book meeting will be Monday, July 13<sup>th</sup> via phone and Board of Review is Monday, July 27<sup>th</sup>.

C) HVAC Maintenance Contract Review & Approval

The two bids that came in were from Wulf Brothers for \$330 and Kinnard Heating for \$299 plus tax. Paul suggested Wulf Brothers, who we have worked with before and that there is not a big enough difference to change who we work with.

Paul Dalebroux made a motion to use Wulf Brothers. Jeff Dorner seconded the motion. Motion carried.

D) Town Hall Repairs Update

Jeff reported on work that has been done from fire code issues. He also met with an electrician about the signs, the water heater, and the panels. His cost to do the work would be approximately \$1000-1500. Jeff will meet him here to discuss further.

Potential window replacement and siding over windows was discussed. Jeff will look at the building logistics to see what we're working with and have an update on a list of repairs needed in April.

E) .Gov Email Address for the Board of Adjustment Chairman

Eric Correy would like to have a .gov email address so he can transfer anything, in addition to not using his personal email. A concern was brought up that others may request it too.

Paul Dalebroux made a motion to get the Board of Adjustment Chairman a .gov email address. Steve LeGrave seconded the motion. Motion carried.

F) Special Town Board Meeting on March 25<sup>th</sup> for Grass Cutting Bids

Due to being unable to publish bids for this meeting, we have to hold a special meeting to get it approved.

6) Old Business

A) ARIP Project – Progress Report

Jeff asked Ken if we have received any reimbursements and we have not. Contracts have been signed and end date extended to August 15<sup>th</sup>. Paul brought up a concern about what "most of the work completed" could mean in the extended date.

B) Zoning Changes Update & Review

Eric and Jeremy sent out information with updates. Jeff reported that they went through updates at the Plan Commission meeting last week. There was a question at that meeting about the building heights and vertical siding. Jeff brought up that it shouldn't be in the RR or RS district. Jeff plans to meet with Eric one more time and send it out to review for 2 weeks so we can start the process of getting it adopted.

C) Brush Cutting / Tree Cutting Update

Joe brought bids that included some of the work that has been done this year as well. There is also a part of the bid to repair Townhall Road. They discussed crusher dust to repair it as anything with be only a few weeks of repair. Paul discussed putting it on the agenda for the March 25<sup>th</sup> meeting. It was also discussed that we could put in cones and signs when it's at its lowest. Joe will put up two caution signs and cones for now.

D) Town Road Update, Maintenance Issues

Steve reported that on Townhall there is a dead tree that is going to fall on the north side. Paul said there's another on Boucher Rd.

Steve brought up the property owner's liability. Paul suggested we send letters to make the owners aware of needing to take care of it or the town will at the owner's expense.

Eagle Rd. has one pothole but otherwise it looks good. The cul-de-sac wasn't plowed and it looks good.

Jeff will update the list from last year.

Abitz Lane will be done this year. Jonet Road from the center line to the edge where it shoulders. LeCaptain is not urgent. Tonet on hold.

Funding was discussed. Both ARIP and LRIP are possibilities.

Ropson and Frisque Roads were discussed. Ropson Road needs grading. Frisque will need to be bid out. Paul brought up only doing 10 feet wide and the right of way. Steve talked to the Town's Association many times and if individuals want to build on dead end roads, the town is not reasonable for upgrading existing roads. His driveway does need to be wide enough for plows and garbage trucks to turn around.

Jeff is getting Brian P to update his bids on Abitz Ln and Jonet Rd.

Steve stopped in at the highway department if we did a \$150,000 project with the county, we would be good with the 3 year contract.

Jeff talked about the LRIP project on Rockey Rd. If we buy the asphalt with the county, we would hit \$100,000 and then could consider going back to them for plowing.

The county charged us for the fire department calling out the county to plow. Jeff talked to Marty about it. The township is billed and it is forwarded to the home owner so the invoice is forwarded to the home owner.

E) Town Clerk Update

i) Website update

Training was completed.

New ordinance form will be added.

ii) State Grant Application Update

iii) Election coming up April 7<sup>th</sup>. Food for election workers was discussed and will remain the same as past years.

iv) Budget report update. Jeff requested the financial statement at the annual meeting.

v) Paul brought up the salary of the supervisors and treasurer and if we can bring it up at the annual meeting. Ken thought we could bring it up at the electors' meeting because it has to be done before January 1<sup>st</sup>. We can talk numbers on March 25<sup>th</sup>.

7) Payment of Invoices

Motion to approve payment of all invoices by Paul Dalebroux; Seconded by Steve LeGrave.  
Motion carried.

8) Adjournment -Motion to adjourn at 8:24 pm by Jeff Dorner; Seconded by Steve LeGrave.  
Motion carried.

Respectfully submitted,

Sarah Monfils  
Red River Town Clerk