

## Agenda - TOWN OF RED CEDAR

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The monthly Town Board meeting will be held at the Red Cedar Town Hall, E6591 627<sup>th</sup> Avenue, Menomonie, WI on Monday, October 10, 2016, at 6:30 p.m.

1. Call to order/roll call.
2. Public Comments
3. Minutes of prior Town Board meeting (September 12, 2016).
4. Financials – Treasurer’s Report, including checks written, monthly receipts, and cash summary sheet.
5. Current Month’s Claims – monthly claims and per diems.
6. Reports and Recommendations for Consideration and Action:
  - (a) Patrolman – projects worked on for month and upcoming projects.
  - (b) Finance Committee – report of work performed and possible recommendations.
    - (1) Budget Expenses and Income to Date.
    - (2) Timesheets.
    - (3) 2<sup>nd</sup> Quarter Patrolman Worksheets.
  - (c) Ordinance Committee – report of work performed and possible recommendations.
  - (d) Planning Commission – report of work performed and possible recommendations.
7. Business- specific matters to discuss, consider, and act on by the Town Board:
  - (a) Dedication and Acceptance of 565<sup>th</sup> Street (Southfield’s Subdivision).
  - (b) Update on 708<sup>th</sup> Avenue road project.
  - (c) Asphalt overlay on 550<sup>th</sup> Ave.
  - (d) Resident driveway/grader work (Corey Miller).
  - (e) Snow emergency policy.
  - (f) Options for winter plowing assistance.
  - (g) Town opinion/recommendation re: one year review of Govin’s LLC special exemption permit/BOA Hearing on October 17, 2016.
  - (h) Adopt and enact Resolution No. 2016-13 Amending Per Diem Compensation Policy.
  - (i) Adopt and enact Ordinance No. 2016-14 Amending Building Permit Ordinance.
  - (j) Adopt and enact Ordinance No. 2016-15 Amending Public Nuisance Ordinance.
  - (k) Adopt and enact Resolution No. 2016-16/Dunn Co. Outdoor Recreation Plan.
  - (l) Update on prohibited land use activity at E7309 N. Co. Rd. E (640<sup>th</sup> Ave. – Larson/Siler property).
  - (m) Training – Winter Maintenance – October 28, 2016.
  - (n) Training – UW Ext.Teleconference Series – Local Government Issues, Challenges, and Strategies.
  - (o) Set Town Budget and Levy hearing date.
8. Communications:
  - (a) Correspondence, announcements, and concerns to be brought before the board.
  - (b) Upcoming agenda items for discussion including specific items for inclusion or exclusion from future agendas.
9. Set Next Meeting Date – Monday, November 14, at 6:30 p.m.
10. Adjourn Monthly Town Board Meeting.

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*(A notice of this meeting was published in the Dunn County News, and the full Agenda was posted by the Town Clerk at least 24 hours prior to the meeting as required by Wisconsin Statutes)*

Dated: October 3, 2016  
October 4, 2016 (Amended)

Cheryl Miller, Clerk