

Agenda - TOWN OF RED CEDAR

The monthly Town Board meeting will be held at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI on Monday, December 12, 2016, at 6:30 p.m.

1. Call to order/roll call.
2. Public Comments.
3. Business – specific matter to discuss, consider, and act on by the Town Board:
 - (a) Adopt and enact Ordinance No. 2016-20 (granting to 24-7 Telcom, Inc. and its affiliate, Celect Communications, LLC, the non-exclusive right to provide transmission and distribution of video, audio, and other communications signals to town residents).
4. Minutes:
 - (a) Prior Town Board meeting (November 14, 2016); and
 - (b) Special Town Board Meeting to Adopt the 2016 Budget.
5. Financials – Treasurer’s Report, including checks written, monthly receipts, and cash summary sheet.
6. Current Month’s Claims – monthly claims and per diems.
7. Reports and Recommendations to Consider and Act on:
 - (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.
 - (c) Ordinance Committee – report of work performed and possible recommendations.
 - (d) Planning Commission – report of work performed and possible recommendations.
 - (1) Discuss and act on recommendation to rezone a 4.360 acre parcel located at E7233 N. County Road E, Elk Mound, from GA to R2; and, further, make a recommendation to Dunn County to approve or disapprove a proposed Comprehensive Zoning Ordinance amendment to rezone said property from GA to R2 and to amend the official zoning map of the Town of Red Cedar reflecting same.
8. Further Business- specific matters to discuss, consider, and act on by the Town Board:
 - (a) Patrolman wage and benefit review. *The Town Board may go into closed session under Wis. Stats. 19.85(1)(c) to consider employee wages and benefits and possible changes/increases, and, if necessary, the Town Board will reconvene into open session to discuss and take action relating to the subject matter of the closed session discussion, and/or to conduct other noticed agenda items.*
 - (b) Shop updates.
 - (c) Removal of reflector posts at 690th St. and 720th Ave. for snow plowing purposes.
 - (d) Snowplow damage in right of way.
 - (e) Review mill rates and final assessed value of town.
 - (f) Update on prohibited land use activity at E7309 N. Co. Rd. E (640th Ave. – Larson/Siler property).
 - (g) Set Town Caucus date for Monday, January 16, 2017 and verify candidacy of Town Chairman and Supervisors 1 and 2.
9. 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.
10. Set Next Meeting Date – Monday, January 16, 2017 (3rd Monday) at 6:30 p.m.
11. Adjourn Monthly Town Board Meeting.

(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)