

## Agenda - TOWN OF RED CEDAR

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The Town Caucus and monthly Town Board meeting will be held at the Red Cedar Town Hall, E6591 627<sup>th</sup> Avenue, Menomonie, WI on Monday, January 16, 2017, starting at 6:00 p.m.

### Town Caucus, 6:00 p.m.

Nominations for Town Chairman, Supervisor #1, and Supervisor #2.

### Town Board Meeting, 6:30 p.m.

1. Call to order/roll call.
2. Public Comments.
3. Business – specific matters to discuss, consider, and act on by the Town Board:
  - (a) Enter into Non-Exclusive Agreement granting to 24-7 Telcom, Inc. re: providing transmission and distribution of video, audio, and other communications signals to town residents.
  - (b) Discuss new road off of 650<sup>th</sup> Ave. and shared roads with City of Menomonie representative.
4. Minutes – act on prior Town Board meeting minutes (December 12, 2016);
5. Treasurer’s Report – act on prior month’s Treasurer’s Report.
6. Current Month’s Claims – act on 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, budget expenses and income to date, timesheets, and possible recommendations.
  - (c) Ordinance Committee – report of work performed and possible recommendations.
  - (d) Planning Commission – report of work performed and possible recommendations.
8. Further Business- specific matters to discuss, consider, and act on by the Town Board:
  - (a) Discuss and act on Town’s options to issue temporary Class “B” (picnic) alcohol retail licenses under Wis. Act 372, including retail license and operator’s (bartender’s) license fees.
  - (b) Adopt and enact Resolution 2017-1 Authorizing Budget Amendments for 2017 Budget.
  - (c) Hire out for brushing.
  - (d) Change/replace shop lights.
  - (e) Shop updates and annual goals.
  - (f) On-call snowplow driver status.
  - (g) Asphalt Micro Seal Info.
  - (h) Discussion on sanding/salting driveways, public service charge fees, etc.
  - (i) Discuss bridge inspections.
  - (j) Schedule 2017 Open Book (4-6 p.m.) and Board of Review (6-8 p.m.) on Tuesday, May 30, 2017 and discuss training options.
  - (k) WTA District Meeting on Saturday, March 25, 2017 (Florian Gardens, Eau Claire).
  - (l) Local Land Use, Planning, and Zoning Teleconferences.
  - (m) Update on prohibited land use activity at E7309 N. Co. Rd. E (640<sup>th</sup> Ave. – Larson/Siler property).
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, February 13, 2017 at 6:30 p.m.
11. 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: January 9, 2017

Cheryl Miller, Clerk