

## 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, March 13, 2017, 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) Act on jurisdictional transfer of a portion of 650<sup>th</sup> Avenue and a portion of 628<sup>th</sup> Avenue to the City of Menomonie.
4. Minutes – act on February 13, 2017 Town Board meeting minutes.
5. Treasurer’s Report – act on prior month’s Treasurer’s Report, including checks written, monthly receipts, and cash summary sheet.
6. Current Month’s Claims – act on monthly claims and per diems.
7. Reports and Recommendations:
  - (a) Patrolman – projects worked on for month and upcoming projects.
  - (b) Finance Committee – report of work performed, budget expenses and income to date, timesheets, follow up to Bremer Bank meeting, and possible recommendations.
  - (c) Ordinance Committee – report of work performed and recommendations to adopt Resolutions rescinding Junk/Salvage Yard Ordinance No. 1981-402, Construction Materials Ordinance No. 1995-405; and Vehicle Storage Ordinance No. 1995-406.
  - (d) Planning Commission – report of work performed and recommendation to adopt Town of Red Cedar Land and Subdivision/Plat Ordinance No. 2017-2.
8. Further Business - specific matters to discuss, consider, and act on by the Town Board:
  - (a) Private road signs and other road issues.
  - (b) Shop/hall/office updates, including conversion of lights to LED and purchase of used speed rack.
  - (c) Fire call. Nan Larson, E4073 CTH J on 12/14/2016; structure fire; total fee \$573.79.
  - (d) Adopt and enact Town Land and Subdivision/Plat Ordinance No. 2017-2.
  - (e) Adopt and enact Resolution No. 2017-3 rescinding Junk/Salvage Yard Ord. No. 1981-402;
  - (f) Adopt and enact Resolution No. 2017-4 rescinding Construction Materials Ord. No. 1995-405;
  - (g) Adopt and enact Resolution No. 2017-5 rescinding Vehicle Storage Ord. No. 1995-406.
  - (h) Treasurer and treasury bonds.
  - (i) Clerk’s appointment and contract renewal. *The Town Board may go into closed session under Wis. Stats. 19.85(1)(c) to consider wages, 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.*
  - (j) Review Town’s 2016 Annual Financial Statement.
  - (k) 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, April 10, 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: **March 6, 2017**

Cheryl Miller, Clerk