

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, April 10, 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) Broadband expansion updates and possible future projects – 24/7 Telcom.
4. Minutes – act on March 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, review of town agent powers for Bremer account, budget expenses and income to date, timesheets, and possible recommendations.
 - (c) Ordinance Committee – report of work performed and recommendations to adopt Ordinance Regulating Alcohol Beverages and Licensing, Ordinance Concerning the Issuance of Temporary Beverage Operator’s Licenses, Resolution Establishing Schedule of Fees for Alcohol Related Licenses and Permits, and Resolution to Rescind Ordinance No. 0109-2006.
 - (d) Planning Commission – report of work performed and recommendations.
8. Further Business - specific matters to discuss, consider, and act on by the Town Board:
 - (a) April Building Permits - #0217, J. Hecker, N5073 558th St., 30' x 34' detached garage, \$27,000.00; #0317, C. Cramer, E6638 S. Co. Rd. E., 24' x 36' detached garage, \$11,700.00; and #0417, A. Cone/K. Klade, N4772 610th St., 15' x 16' Lean-To on existing horse shed, minimal cost/self built.
 - (b) Annual subscription renewal for Fred Pryor Seminars.
 - (c) Remote depositing for Bremer Bank accounts.
 - (d) Sign Clerk Contract.
 - (e) Acceptance/signing of the 2016 Financial Statement.
 - (f) Adopt/enact Ord. 2017-6 Regulating Alcohol Beverages and Licensing.
 - (g) Adopt/enact Ord. 2017-7 Concerning Issuance of Temp. Beverage Operator’s Licenses.
 - (h) Adopt/enact Resol. 2017-8 Establishing Sched. of Fees for Alcohol Related Licenses and Permits.
 - (i) Adopt/enact Resol. No. 2017-9 Rescinding Ord. 0109-2006 (Collection of State and County Taxes by the Town Treasurer).
 - (j) Update on prohibited land use activity at E7309 N. Co. Rd. E (640th 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, May 8, 2017 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)

Dated: **April 3, 2017**

Cheryl Miller, Clerk