

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, May 8, 2017, at 6:30 p.m.

1. Call to order/roll call.
2. Public Comments.
3. Minutes – act on April 10, 2017 Town Board meeting minutes.
4. Treasurer’s Report – act on prior month’s Treasurer’s Report, including checks written, monthly receipts, and cash summary sheet.
5. Current Month’s Claims – act on monthly claims and per diems.
6. 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, and possible recommendations.
 - (c) Ordinance Committee – report of work performed and possible recommendations.
 - (d) Planning Commission – report of work performed and possible recommendations.
7. Fire Calls and Land Use Fee Improvements:
 - (a) Fire Call – brush fire, N6771 530th St., Connie Balow, \$716.90.
 - (b) Land Use Fee Improvements: #0517, S. Husby, E6015 490th Ave., covered addition to shop; #0617, J. Eckert, N5071 558th St, 12’ x 20’ shed; #0717, S. Piontek, E7211 680th Ave., 16’ x 42’ machine shed; #0817, G. Sinz, E5556 708th Ave., 30’ x 30’ detached garage, D.B. Builders; and #0917, A. Cleveland, E5940 490th Ave., in-ground swimming pool.
8. Business:
 - (a) Review upcoming road projects and approve Road Inspection Meeting Minutes.
 - (b) Issue permit for open storage to Smitty’s Salvage (Jack Smith).
 - (c) Review Per Diem policy and determine what constitutes a road per diem v. labor charges.
 - (d) Set up BOR training.
 - (e) Town Officials Workshop on May 18th in Eau Claire.
 - (f) Updates on property complaints and other town matters.
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, June 12, 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: **May 2, 2017**

Cheryl Miller, Clerk