

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, June 12, 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) Wild parsnip eradication in town rights of way – Lee Shambeau, 4-Control.
4. Minutes – act on:
 - (a) May 8, 2017 Town Board meeting minutes; and
 - (b) May 22, 2017 Special 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, remote depositing update, budget expenses and income to date, timesheets, and possible recommendations.
 - (c) Ordinance Committee – report of work performed and recommendations to approve: (1) updated Resolution Adopting Per Diem and Compensation Policy; (2) updated Weight Restriction Ordinance for 610th Street; and (3) Resolution to Rescind Resolution 2007-0611 (Shell House Lane).
 - (d) Planning Commission – report of work performed and possible recommendations.
8. Further Business:
 - (a) Partition fencing matter (Irwin/Schendel).
 - (b) Options for road work on 530th Street and other road projects.
 - (c) Non-intoxicating (soda) licenses.
 - (d) Adding/discontinuing public highways.
 - (e) Adopt and enact Resolution #2017-10 Adopting Per Diem and Compensation Policy.
 - (f) Adopt and enact Ordinance #2017-11 for Weight Restrictions on 610th Street.
 - (g) Adopt and enact Resolution #2017-12 to Rescind Resolution #2007-0611.
 - (h) 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.
10. Set Next Meeting Date – Monday, July 10, 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: **June 2, 2017**

Cheryl Miller, Clerk