## Agenda - TOWN OF RED CEDAR

The monthly Town Board meeting will be held at the Red Cedar Town Hall, E6591 627<sup>th</sup> Avenue, Menomonie, WI on Monday, September 11, 2017, at 6:30 p.m.

- 1. Call to order/roll call.
- 2. Public Comments.
- 3. Insurance Options/Presentation by Nate Pezewski of Horton Insurance.
- 4. Minutes act on minutes of prior meeting (August 14, 2017).
- 5. <u>Treasurer's Report</u> act on prior month's Treasurer's Report, including checks written, monthly receipts, and cash summary sheet.
- 6. <u>Current Month's Claims</u> act on monthly claims and per diems.
- 7. Reports and Recommendations:
  - (a) <u>Patrolman</u> projects worked on for month and upcoming projects.
  - (b) <u>Finance Committee</u> 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. Business:
  - (a) Introduction of Resolution 2017-16 to vacate a portion of an unpaved alley in the Town of Red Cedar (GL2 in S28-T12N-R6E, PIN 17024-2-2812-06-002-0024).
  - (b) Options for winter plowing assistance.
  - (c) Partition fencing matter (Irwin/Schendel/Richardson).
  - (d) Insurance options review.
  - (e) Dunn Co. Unit WTA Annual Banquet registration and fees.
  - (f) Town hall floor options.
  - (g) Old shop desks.
  - (h) Updates on property complaints and other town matters.
  - (i) Work on Town Budget.
- 9. Communications:
  - (a) Correspondence, announcements, and concerns to be brought before the board.
  - (b) <u>Upcoming agenda items</u>.
- 10. Set Next Meeting Date Monday, October 16, 2017 at 6:30 p.m. (3<sup>rd</sup> Monday)
- 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: September 1, 2017 Cheryl Miller, Clerk