

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, November 13, 2017, at 6:30 p.m., or immediately following the Public Hearing on Proposed 2018 Budget, Special Town Meeting of Electors to Approve the Tax Levy and Highway Expenditures, and Special Town Board Meeting to Adopt the 2018 Budget.

1. Call to order/roll call.
2. Public Comments.
3. Minutes: Act on minutes of prior meeting (October 16, 2017).
4. Treasurer's Report: Review, 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, possible recommendations, and review of Camping Ordinance draft.
 - (d) Planning Commission – report of work performed and recommendation to adopt and enact Resolution 2017-16 to Vacate a Portion of an Unpaved Alley in the Town of Red Cedar.
7. Business:
 - (a) Approve Overweight Vehicle Exemption Waiver Form, \$250.00 Overweight Vehicle Exemption Waiver Fee, and adopt and enact Ordinance 2017-15 updating Weight Limits on Town Roads.
 - (b) Adopt and enact Resolution 2017-16 to Vacate a Portion of an Unpaved Alley in the Town of Red Cedar.
 - (c) Enter into a one-year contract with Weber Inspections for contracted building inspections.
 - (d) Enter into a one-year contract with Dunn County to collect taxes from 11/1/2017 through 10/31/2018 at \$2.25/tax bill prepared.
 - (e) Insurance options review.
 - (f) Updates on property complaints and other town matters.
8. Communications:
 - (a) Correspondence, announcements, and concerns to be brought before the board.
 - (b) Upcoming agenda items.
9. Set Next Meeting Date – Monday, December 11, 2017 at 6:30 p.m.
10. 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: **November 2, 2017**

Cheryl Miller, Clerk