

## Agenda - TOWN OF RED CEDAR

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The monthly Town Board meeting will be held at the Red Cedar Town Hall, E6591 627<sup>th</sup> Avenue, Menomonie, WI on Monday, December 11, 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) Mike Canon, Irvington ATV Riders – Amendment Request for Routes in Town.
  - (b) Review and act on insurance quotes and insurance options from Horton Insurance.
4. Minutes:
  - (a) Act on minutes of Public Hearing, Special Town Meeting of Electors, and Special Town Board Meeting to Adopt the 2018 Budget (November 13, 2017).
  - (b) Act on minutes of prior Town Board meeting (November 13, 2017).
5. Treasurer’s Report: Act on 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, 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. Further Business:
  - (a) Review millrates and final assessed value of town.
  - (b) Set Town Caucus date for Monday, January 15, 2018 (third Monday) at 6:00 p.m.
  - (c) Nominate and appoint poll workers for the 2018-2019 election cycle.
  - (d) Updates on property complaints.
  - (e) Other town issues, matters and concerns.
9. Communications:
  - (a) Correspondence and announcements.
  - (b) Upcoming agenda items.
10. Set Next Meeting Date – Monday, January 15, 2018 at 6:30 p.m. (or immediately following the Town Caucus at 6:00 p.m.)
11. Adjourn Monthly Town Board Meeting.

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*(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: **December 5, 2017**

Cheryl Miller, Clerk