

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, April 9, 2018, at 6:30 p.m.

1. Call to order/roll call.
2. Public Comments.
3. Business: Broadband expansion grants and possible future projects – Jim Kusilek - 24/7 Telcom.
4. Minutes. Act on minutes of prior Town Board meeting (March 12, 2018).
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:
 - (a) Patrolman.
 - (b) Finance Committee (budget income and expenses to date).
 - (c) Ordinance Committee.
 - (d) Planning Commission (recommendations on Verizon Wireless Special Exception Permit request; American Express Special Exception Permit request; and reappointment of citizen member, Ron Prochnow).
8. Additional Business:
 - (a) Verizon Wireless Special Exception Permit Request/Recommendation to County.
 - (b) Three-year appointment of Planning Commission citizen member, Ron Prochnow.
 - (c) Accept/sign Town's 2017 Financial Statement.
 - (d) Review/discuss/act on road projects.
 - (e) Widening of cul-de-sac on 538th Street at bottom of hill.
 - (f) Cul-de-sac snow removal and maintenance/ROW issues/dimensions.
 - (g) Town crime prevention or detection strategy/policy. *The Town Board may go into closed session under Wis. Stats. 19.85(1)(d) to discuss and consider a town strategy/policy for crime prevention or detection, and, if necessary, the Town Board will reconvene into open session to discuss and take action relating to the subject matter of the closed session discussion, and/or to conduct other noticed agenda items.*
 - (h) Property complaints, other town issues, matters and concerns.
9. Communications:
 - (a) Correspondence and announcements.
 - (b) Upcoming agenda items.
10. Set Next Meeting Date – Monday, May 14, 2018 at 6:30 p.m.
11. Adjourn Monthly Town Board Meeting.

(The full Agenda was posted by the Town Clerk at least 24 hours prior to the meeting as required by Wisconsin Statutes)

Dated: **April 2, 2018**

Cheryl Miller, Clerk