

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, May 14, 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:
 - (a) Prior Town Board meeting (April 9, 2018); and
 - (b) Road Inspection meeting (April 21, 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.
8. Additional Business:
 - (a) Focus on Energy Program efficiency improvements/recommendations.
 - (b) Review/discuss/act on 2018 road inspection findings and projects, including, but not limited to, widening of cul-de-sac on 538th Street at bottom of hill, 537th Ave. road issues, crack filling, chip sealing, flex patching, wedging, paving, 490th Ave. culvert options, cul-de-sac measurements and marker locations, and muskrat problem on Holden pond .
 - (c) Cul-de-sac snow removal and maintenance/ROW issues/dimensions.
 - (d) Possible purchase of used tractor/equipment.
 - (e) Town crime prevention or detection strategy/policy.
 - (f) Tainter Menomin Lake Improvement Association meetings.
 - (g) Municipal Emergency Operations Plan.
 - (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, June 11, 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: **May 2, 2018**

Cheryl Miller, Clerk