

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, July 2, 2018, at 6:30 p.m. at the Town Hall, E6591 627th Avenue, Menomonie, WI.

1. Call to order/roll call.
2. Public Comments.
3. Minutes. Act on minutes of prior meetings (Special Meeting and Town Board Meeting, June 11, 2018).
4. Treasurer's Report: Act on Treasurer's Report, including checks written, monthly receipts, and cash summary sheet for prior month.
5. Current Month's Claims. Act on current monthly claims and per diems.
6. Reports:
 - (a) Patrolman.
 - (b) Finance Committee (budget income and expenses to date).
 - (c) Ordinance Committee.
 - (d) Planning Commission. Review two recommendations from Planning Commission.
7. Business to discuss and act on:
 - (a) Act on recommendation by Planning Commission to approve a zoning change from GA to R2 for the two 40-acre parcels at E5631 510th Street (PIN 1702422812311100001 and PIN 1702422812311400001) and make a recommendation on said rezone to Dunn County.
 - (b) Act on recommendation by Planning Commission to erect a 3-way stop sign (at the entrance of Timber Ridge) and relevant signage now at the site of the proposed subdivision on 510th Avenue.
 - (c) Discussion on roads/cul-de-sacs in proposed, new subdivision.
 - (d) Ordinance violations on N4930 610th St. property.
 - (e) Fire call (dryer fire at E5681 507th Avenue on 6/15/2018, \$413.39).
 - (f) Electrical work at town hall/shop.
 - (g) Town hall sign.
 - (h) Possible purchase of used tractor/equipment.
 - (i) Town Newsletters.
 - (j) Adopt and enact Resolution 2018-5 Approving Updated Winter Road Maintenance Policy.
 - (k) Adopt and enact Roadside Maintenance Ordinance 2018-6.
 - (l) Review proposed Emergency Operations Plan and Resolution Identifying Line of Succession.
 - (m) Property complaints, other town issues, matters and concerns.
8. Communications:
 - (a) Correspondence and announcements.
 - (b) Upcoming agenda items.
9. Set Next Meeting Date – August 6, 2018 (1st Monday) or August 20, 2018 (3rd Monday) at 6:30 p.m.
10. 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: **July 2, 2018**

Cheryl Miller, Clerk