**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 12, 2021, at 6:30 p.m. All Agenda items may include discussion and possible action by the Town Board.

1. Call to order/roll call.
2. Public Comments.
3. Minutes. Act on minutes of the previous town board meeting (March 8, 2021) and Road Inspection Meeting Minutes (March 15, 2021).
4. Financials:
5. Treasurer’s Report for previous month (checks written, monthly receipts, and cash summary sheet).
6. Current month’s claims and per diems.
7. Reports and Recommendations:
8. Patrolman.
9. Finance Committee (budget income and expenses to date).
10. Ordinance Committee.
11. Planning Commission. Recommendations to enact Resolution 2021-2 to Vacate Undeveloped Public Way and Unpaved Alley in the Town of Red Cedar in EL Harringtons Addition to Cedar Falls and extend member appointments.
12. Business to be discussed and/or acted upon:
13. Act on Planning Commission recommendation to enact Resolution 2021-2 to Vacate Undeveloped Public Way and Undeveloped Alley in the Town of Red Cedar in EL Harringtons Addition to Cedar Falls Blocks 4 and 5, Section 6, Township 28 North, Range 12 West.
14. Act on Planning Commission recommendation to extend Planning Commission member appointments of town board member, Bob Cook, to April 30, 2023 and citizen, Ron Prochnow, to April 30, 2024.
15. Determine whether to levy a tax on all taxable property to make payments on loan to purchase new dump/plow truck.
16. Enact Resolution 2021-3 to Borrow funds to purchase new dump/plow truck.
17. Discuss, review, and act on road inspection results and potential projects.
18. Other town issues, matters, and concerns.
19. Communications:
20. Correspondence and announcements. Annual meeting on Tuesday, April 20, 2021.
21. Upcoming agenda items.
22. Set Next Meeting Date – Monday, May 10, 2021 at 6:30 p.m.
23. Adjourn Monthly Town Board Meeting.

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*(A notice of this meeting was posted by the Town Clerk at least 24 hours prior to the meeting as required by Wisconsin. Statutes)*

 Dated:April 5, 2021  Cheryl Miller, Clerk