

AGENDA - TOWN OF RED CEDAR

The monthly town board meeting will be held at the Red Cedar Town Hall, E6591 627th Ave., Menomonie, WI on August 17, 2015 at 6:30 p.m.

1. CALL TO ORDER – (Roll Call/quorum call/verification of public notice and approval of agenda of the Board meeting).
2. PUBLIC COMMENTS from residents of the town and other persons present.
3. BUSINESS – specific matters to discuss, consider, and act on by the Town Board:
 - (a) Act on Planning Commission recommendation with respect to Govins, LLC special exception permit request to operate a wedding/event farm at E6544 627th Avenue.
 - (b) Provide a recommendation to the Dunn County Board of Adjustment with respect to Govins, LLC special exception permit request to operate a wedding/event farm at E6544 627th Avenue.
4. MINUTES of prior month.
5. FINANCIALS – prior month's Treasurer's Report, including checks written, monthly receipts, and cash summary sheet.
6. CURRENT MONTH'S CLAIMS – bill payments and per diems.
7. BUILDING PERMITS:
 - (a) Building Permit #0615, Siler, E7309 N. Co. Rd. E, Menomonie – Pole Shed, 32' x 40';
 - (b) Building Permit #0715, Dietrich, N6994 556th St., Menomonie – Garage/Shed, 26' x 26'; and
 - (c) Building Permit #0815, Vircks, E6795 420th Avenue, Menomonie – Pole Shed, 16' x 24'.
8. REPORTS AND RECOMMENDATIONS – specific matters for discussion, consideration, and action by the Town Board :
 - (a) Patrolman – projects worked on for month, upcoming projects, and discussion on road and worker safety.
 - (b) Finance Committee – report of work performed and possible recommendations.
 - (1) Budget expenses and income to date.
 - (c) Ordinance Committee – report of work performed and possible recommendations.
 - (d) Planning Commission – report of work performed.
9. FURTHER BUSINESS - specific matters to discuss, consider, and act on by the Town Board:
 - (a) Employee, staff, and town official concerns.
 - (b) Discuss vehicle storage complaints at E7309 640th Avenue and possible forfeiture actions and ordinance violations.
 - (c) Possible bike path area on 708th Avenue.
 - (d) Updates on Emerald Crest roads.
 - (e) Employee handbook updates.
 - (f) Contract with permanent, part-time employee for full-time position, including retirement plan options.
 - (g) Approve and enact Resolution 2015-10 rescinding 2015-1 opting in to regulate Category B IoH.
 - (h) Approve and enact Ordinance 2015-11 totally opting out of IoH length and weight limits.
 - (i) Update 2015 non-intoxicating beverage licenses – Valley Pasture Farm, LLC, E7631 N. Co. Rd. E, Elk Mound, WI.
 - (j) Permitting for fireworks.
 - (k) Town budget.
10. COMMUNICATIONS:
 - (a) Correspondence and announcements to be brought before the board. *No discussion or action to be taken.*
 - (b) Upcoming agenda items for discussion including specific items for inclusion or exclusion from future agendas.
11. NEXT MEETING – set next meeting date for Monday, September 14, 2015 at 6:30 p.m.
12. ADJOURN.

The full Agenda was posted by the Town Clerk at the Clerk's Office, Town Hall, Sinz Plumbing, Value Implement, and online at townofredcedar.com at least 24 hours prior to the meeting as required by statute.