

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 September 21, 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) Simple IRA retirement plan options for employees - presentation by Jeff White, Rural Insurance.
 - (b) Consider and act on retirement plan options for employees.
 - (c) Revisit permanent, part-time employee contract and terms for full-time position, including retirement plan options.
4. MINUTES:
 - (a) Minutes of prior town board meeting on August 17, 2015; and
 - (b) Minutes of special town board meeting on September 1, 2015.
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 and FIRE CALLS:
 - (a) Revisit Building Permit #0615, Siler, E7309 N. Co. Rd. E, Menomonie – Pole Shed, 32' x 40'.
 - (b) Fire Call – Impose charge for fire call at E5486 680th Avenue, Menomonie on 09/06/2015 under Ordinance 2014-8, M. Barthen, \$537.25 fee.
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.
 - (2) Review 2015 1st quarter Patrolman worksheets.
 - (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) Fence dispute between Richardson and Irwin; appointment of two fence viewers.
 - (c) Roads/chip sealing.
 - (d) Revisit and act on vehicle storage complaints at E7309 640th Avenue and possible forfeiture actions and ordinance violations.
 - (e) Enact resolution accepting dedication of town roads (Emerald Crest, 600th Street and 483rd Avenue).
 - (f) Employee handbook updates.
 - (g) Revisit permitting for fireworks.
 - (h) Clerk election training on October 2, 2015 in Cumberland, WI.
 - (i) Annual WTA Fall Banquet and quarterly meeting on October 20, 2015 sign up.
 - (j) 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, October 12, 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.

Dated: **September 14, 2015**

Cheryl Miller, Clerk