

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 October 12, 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. MINUTES:
 - (a) Minutes of prior town board meeting on September 21, 2015.
4. FINANCIALS – prior month's Treasurer's Report, including checks written, monthly receipts, and cash summary sheet.
5. CURRENT MONTH'S CLAIMS – bill payments and per diems.
6. BUILDING PERMITS and FIRE CALLS:
 - (a) Revisit Building Permit #0615, Siler, E7309 N. Co. Rd. E, Menomonie – Pole Shed, 32' x 40';
 - (b) Building Permit #0915, Lentz, N5206 610th St., Menomonie – Addition to Pole Shed, 40' x 40';
 - (c) Building Permit #1015, Knutson, E5355 674th Ave., Menomonie – Outbuilding, 28' x 40'; and
 - (d) Building Permit #1115, DeAtley, N4915 577th St., Menomonie – Detached Garage, 36' x 48'.
7. 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.
 - (1) Recommend approval of updated Employee Handbook.
 - (d) Planning Commission – report of work performed.
8. FURTHER BUSINESS - specific matters to discuss, consider, and act on by the Town Board:
 - (a) Employee, staff, and town official concerns.
 - (b) Full-time employee contract with Kevin Deutsch, including terms and retirement plan options.
 - (c) Approve SIMPLE IRA retirement plan for employees.
 - (d) Discuss and determine on-call snowplow drivers for winter.
 - (e) LRIP project with Town of Menomonie.
 - (f) Potholes on Boat Landing Road in Cedar Falls.
 - (g) Livestock on roadways.
 - (h) Town Board letter re: mistakes made by Co. Zoning Dept. at recent BOA hearing.
 - (i) Enact Resolution #2015-13 adopting updated Employee Handbook.
 - (j) Review and enter into contract with Dunn Co. to collect taxes for period 11/09/2015 to 10/31/2016.
 - (k) Kenworth truck payoff.
 - (l) Town Budget.
 - (m) Set town budget and tax levy hearing date.
9. 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.
10. NEXT MEETING – set next meeting date for Monday, November 9, 2015 at 6:30 p.m.
11. 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: **October 2, 2015**

Cheryl Miller, Clerk