

## Agenda - TOWN OF RED CEDAR

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The monthly Town Board meeting will be held at the Red Cedar Town Hall, E6591 627<sup>th</sup> Avenue, Menomonie, WI on Monday, April 11, 2016, at 6:30 p.m.

1. Call to Order/Roll Call.
2. Public Comments.
3. Minutes – review and take action on minutes of prior meeting.
4. Financials – review and take action on prior month's Treasurer's Report, including checks written, monthly receipts, and cash summary sheet.
5. Current Month's Claims – review and take action on bill payments due and per diems.
6. Reports and Recommendations for Consideration and Action:
  - (a) Patrolman – projects worked on for month and upcoming projects.
  - (b) Finance Committee – report of work performed and possible recommendations.
    - (1) Budget expenses and income to date.
    - (2) Timesheets for salaried officials.
    - (3) Delinquent Personal Property Taxes.
  - (c) Ordinance Committee – report of work performed and possible recommendations.
  - (d) Planning Commission – report of work performed and possible recommendations.
    - (1) Recommendation to forward letter to the Co. Zoning Office re: Siler conducting a prohibited land use activity on property zoned GA in violation of the Dunn Co. Zoning Ordinance.
7. Fire Calls – specific matters to discuss, consider, and act on under Ordinance 2014-8:
  - (a) Barry Cook, N6901 740<sup>th</sup> St., brush fire on 3/12/16, \$730.79; and
  - (b) Dale Kistner, E7394 640<sup>th</sup> Ave.; trash fire on 3/20/16, \$1,339.58.
8. Business- specific matters to discuss, consider, and act on by the Town Board:
  - (a) Employee, staff, and town official concerns.
  - (b) Discuss and act on purchase or rental of brush chipper.
  - (c) Discuss and act on 567<sup>th</sup> Street road issues.
  - (d) Discuss and review 2013-2014 five-year road plan.
  - (e) Review and accept 2015 Annual Financial Statement.
  - (f) First reading of proposed Site Plan Review Ordinance.
9. Communications:
  - (a) Correspondence and announcements to be brought before the board.
  - (b) Upcoming agenda items for discussion including specific items for inclusion or exclusion from future agendas.
10. Set Next Meeting Date – Monday, May 9, 2016 at 6:30 p.m. **NOTE: The 2016 Annual Town Meeting of Electors will be held on Tuesday, April 19, 2016 at 6:30 p.m., and the Annual Town Road Inspection Meeting will be held on Thursday, April 28, 2016 at 4:30 p.m.**
11. Adjourn Monthly Town Board Meeting.

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*(A notice of this meeting was published in the Dunn County News, and the full Agenda was posted by the Town Clerk at least 24 hours prior to the meeting as required by statute).*

Dated: **April 1, 2016**  
Amended: April 2, 2016

Cheryl Miller, Clerk