

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, June 13, 2016, at 6:30 p.m.

1. Call to Order/Roll Call.
2. Public Comments.
3. Business – specific matter to discuss, consider, and act on by the Town Board:
 - (a) Xcel Energy Special Exception Request for easement and town opinion letter to BOA; and
 - (b) Open and act on bids for 708th Avenue road project.
 - (c) Purchase or rental of brush chipper.
4. Minutes:
 - (a) Prior Town Board meeting on 05/09/2016; and
 - (b) Special Meeting on 05/17/2016.
5. Financials – Treasurer’s Report, including checks written, monthly receipts, and cash summary sheet.
6. Current Month’s Claims – monthly claims and per diems.
7. 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.
8. Ordinance Committee – report of work performed and possible recommendations.
 - (a) Discuss and act on adding a refundable deposit fee for Town Hall rentals;
 - (b) Discuss and act on updated Public Nuisance Ordinance; and
 - (c) Discuss and act on Junk Vehicle Ordinance.
9. Planning Commission – report of work performed and possible recommendations.
 - (a) Discuss and act on recommendation to approve final draft of Site Plan Review Ordinance.
10. Building Permits and Fire Calls – specific matters to discuss, consider, and act on:
 - (a) Building Permit #0816, B. Cook – 1/8 mile so. of 649th Ave., 8’ x 10’ garden shed.
 - (b) Building Permit #0916, A. Johnson, E7527 620th Ave., 50’ x 60’ pole shed.
 - (c) Building Permit #1016, R. Dulin, E5479 708th Ave., 30’ x 36’ detached garage.
 - (d) Building Permit #1116, D. Prochnow, E6703 Co. Rd. E So., 70’ x 200’ pole shed with 40’ x 48’ attached tack room.
 - (e) Building Permit #1216, T. Hiben, E5359 651st Ave., 14’ x 30’ lean-to addition on existing pole shed.
 - (f) Fire Call – John Govin, 04/14/2016 – grass fire at N6134 670th St. – 1st call - \$669.46.
 - (g) Fire Call – John Govin, 04/14/2016 – grass fire at N6134 670th St. – 2nd call - \$499.32.
11. Further Business- specific matters to discuss, consider, and act on by the Town Board:
 - (a) Employee, staff, and town official concerns.
 - (b) Sign Treasurer’s Contract.
 - (c) Revisit and/or reassess town reimbursement for Treasurer’s monthly internet charges.
 - (d) Approve and issue non-intoxicating beverage licenses.
 - (e) Rescind Ordinance No. 1014-2002 – Electrical Permits.
 - (f) Rescind Ordinance No. 0413-1993 – Burning Ordinance.
 - (g) Discuss and review town shop and town hall key list.
 - (h) Discuss and act on renewal of Fred Pryor Seminars annual subscription.
 - (i) Trash complaint at N6496 532nd Street.
 - (j) Update on prohibited land use activity at E7309 N. Co. Rd. E (640th Ave.).
 - (k) Update on trash complaint at N4930 610th St.

12. 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.

13. Set Next Meeting Date – Monday, July 11, 2016 at 6:30 p.m.

14. Adjourn Monthly Town Board Meeting.

(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: June 1, 2016
 June 7, 2016 (Amended)

Cheryl Miller, Clerk