

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, July 11, 2016, at 6:30 p.m.

1. Call to order/roll call.
2. Minutes of prior Town Board meeting (June 13, 2016).
3. Business – specific matter to discuss, consider, and act on by Town Board:
 - (a) Review applications for full-time highway maintenance worker, interview candidates, and hire an employee for the position offered.
 - (1) The Town Board will go into closed session under Wis. Stats. 19.85(1)(c) to consider employment and compensation, review applications, and interview and consider candidates for the position offered.
 - (2) The Town Board will then reconvene into open session to discuss and take action relating to the subject matter of the closed meeting discussions and /or to conduct other noticed agenda matters.
4. Public Comments.
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.
 - (3) Review 1st quarter Patrolman’s worksheets.
 - (c) Ordinance Committee – report of work performed and possible recommendations.
 - (1) Discuss and act on adding a refundable deposit fee for Town Hall rentals;
 - (2) Adopt and enact Ordinance No. 2016-9 – Public Nuisance Ordinance; and
 - (3) Adopt and enact Ordinance No. 2016-10 – Junk Vehicle Ordinance.
 - (d) Planning Commission – report of work performed and possible recommendations.
8. Building Permits – specific matters to discuss, consider, and act on:
 - (a) Building Permit #1316, K&K Real Estate, E6632 629th Ave., grain bin.
 - (b) Building Permit #1416, Hillman, N5075 558th St., 20’ x 30’ deck addition.
 - (c) Building Permit #1516, Hitz, E5484 450th Ave., 30’ x 64’ pole shed.
 - (d) Building Permit #1616, Erickson, E5534 680th Ave., 10’ x 12’ garden shed.

9. Further Business- specific matters to discuss, consider, and act on by the Town Board:
 - (a) Employee, staff, and town official concerns.
 - (b) Enter into contract with Fahrner Asphalt Sealers for flex patch and/or crack seal for various town patching projects.
 - (c) Discuss purchase or rental of brush chipper.
 - (d) Review and take action on town shop and town hall key list.
 - (e) Clarify and set monthly reimbursement amount for Treasurer's internet usage.
 - (f) Update on trash complaint at N6496 532nd Street (McQuiston property).
 - (g) Update on prohibited land use activity at E7309 N. Co. Rd. E (640th Ave. – Larson/Siler property).
 - (h) Update on trash complaint at N4930 610th St. (Hanson property).
 - (i) Tall grass/weed complaint at E5787 490th Ave. (Weber property).
 - (j) Start on Town Board budget.
10. 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.
11. Set Next Meeting Date – Monday, August 15, 2016 (third Monday) at 6:30 p.m.
12. 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 Wisconsin. Statutes)

Dated: July 5, 2016

Cheryl Miller, Clerk