

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, August 15, 2016, at 6:30 p.m.

1. Call to order/roll call.
2. Public Comments
3. Minutes of prior Town Board meeting (July 11, 2016).
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.
 - (c) Ordinance Committee – report of work performed and possible recommendations.
 - (d) Planning Commission – report of work performed and possible recommendations.
8. Building Permits – specific matters to discuss, consider, and act on:
 - (a) Building Permit #1716, Miller, E6990 720th Ave. - 24’ x 24’ detached garage;
 - (b) Building Permit #1816, Miller, E6990 720th Ave. - 8’ x 10’ garden shed;
 - (c) Building Permit #1916, Harris, N4831 600th St. - 24’ x 32’ detached garage;
 - (d) Building Permit #2016, Schultz, N6967 556th St. - 12’ x 24’ storage shed;
 - (e) Building Permit #2116, Evenson, E7373 640th Ave. - 42’ x 81’ pole shed; and
 - (f) Building Permit #2216, Baier, E7631 No. Co. Rd. E - 60’ x 112’ pole shed.
9. Business- specific matters to discuss, consider, and act on by the Town Board:
 - (a) Employee Benefits.
 - (b) Employee Contract.
 - (c) Shop upgrades and annual goals.
 - (d) Revisit various town patching projects/Fahrner contracts.
 - (e) Revisit purchase or rental of brush chipper.
 - (f) Adopt and enact Transportation Resolution No. 2016-11.
 - (g) Clarification of part-time wage paid to town board members performing
 - (h) Update on trash complaint at N6496 532nd Street (McQuiston property).
 - (i) Update on prohibited land use activity at E7309 N. Co. Rd. E (640th Ave. – Larson/Siler property).
 - (j) Update on trash complaint at N4930 610th St. (Hanson property).
 - (k) Update on tall grass/weed complaint at E5787 490th Ave. (Weber property).
 - (l) Work on Town Board budget.
10. Communications:
 - (a) Correspondence, announcements, and concerns 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, September 12, 2016 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: August 5, 2016

Cheryl Miller, Clerk