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, November 14, 2016, at 6:30 p.m., or immediately following the Public Hearing on Proposed 2017 Budget and Special Town Meeting of Electors to Approve the Town Levy and Total Highway Expenditures, and Special Town Board Meeting to Adopt the 2016 Budget.

- 1. Call to order/roll call.
- 2. Public Comments
- 3. Minutes of prior Town Board meeting (October 10, 2016).
- 4. Financials Treasurer's Report, including checks written, monthly receipts, and cash summary sheet.
- 5. <u>Current Month's Claims</u> monthly claims and per diems.
- 6. Reports and Recommendations for Consideration and Action:
 - (a) Patrolman projects worked on for month and upcoming projects.
 - (b) <u>Finance Committee</u> report of work performed and possible recommendations.
 - (1) <u>Budget Expenses and Income to Date</u>.
 - (2) Timesheets.
 - (c) Ordinance Committee report of work performed and possible recommendations.
 - (d) Planning Commission report of work performed and possible recommendations.
- 7. <u>Building Permits Land Use Fees</u>
 - (a) Schaefer, N4930 567th St. addition/garage, 25' x 26'.
 - (b) Mars, N5471 649th St. accessory building 42' x 99'.
 - (c) Richardson, E7215 N. Co. Rd. E improvements to one-room school house outbuilding.
- 8. <u>Business</u>- specific matters to discuss, consider, and act on by the Town Board:
 - (a) Fence dispute Irwin and Richardson.
 - (b) Adopt and Enact Resolution #2016-18 Adopting Snow Emergency Policy.
 - (c) Hire out for machete brush cutting (Steve Miller, \$85.00/Hour, includes tractor, labor, fuel).
 - (d) Center striping on 510th Avenue.
 - (e) Complaints/Hanson property on 610th Street.
 - (f) Enter into one year contract for 2017 with Weber Inspections for contracted building inspections.
 - (g) Enter into one year contract with Dunn Co. to collect taxes from 11/1/2016 through 10/31/2017 at \$2.25/tax bill prepared.
 - (h) Enter into two year contract with Dunn Co. Humane Society to impound animals (\$1.63 per capita for 2017 and \$1.72 per capita for 2018).
 - (i) Adopt and Enact Utility Ordinance #2016-19.
 - (j) <u>Update on prohibited land use activity at E73</u>09 N. Co. Rd. E (640th Ave. Larson/Siler property).
- 9. Communications:
 - (a) Correspondence, announcements, and concerns to be brought before the board.
 - (b) <u>Upcoming agenda items for discussion including specific items for inclusion or exclusion from</u> future agendas.
- 10. Set Next Meeting Date Monday, December 12, 2016 at 6:30 p.m.
- 11. 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: November 7, 2016 Cheryl Miller, Clerk