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 10, 2017, at 6:30 p.m.

- 1. Call to order/roll call.
- 2. Public Comments.
- 3. <u>Broadband Survey Information</u> Eric Turner, Executive Director of the Dunn County Economic Development Corporation.
- 4. Minutes act on minutes of prior meeting (June 12, 2017).
- 5. <u>Treasurer's Report</u> act on prior month's Treasurer's Report, including checks written, monthly receipts, and cash summary sheet.
- 6. <u>Current Month's Claims</u> act on monthly claims and per diems.
- 7. Reports and Recommendations:
 - (a) Patrolman projects worked on for month and upcoming projects.
 - (b) <u>Finance Committee</u> report of work performed, budget expenses and income to date, timesheets, and possible recommendations.
 - (c) Ordinance Committee report of work performed and possible recommendations.
 - (d) <u>Planning Commission</u> report of work performed and possible recommendations.
- 8. Business:
 - (a) Partition fencing matter (Irwin/Schendel).
 - (b) Roads to crack fill/flex patch.
 - (c) Canfield/dog fine issue.
 - (d) Review of Citations Policy and Statement.
 - (e) Insurance policy review.
 - (f) Adding/discontinuing public highways.
 - (g) Updates on property complaints and other town matters.
 - (h) Dunn Co. Humane Society contract change/clarification.
- 9. Communications:
 - (a) Correspondence, announcements, and concerns to be brought before the board.
 - (b) Upcoming agenda items.
- 10. Set Next Meeting Date Monday, August 14, 2017 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: June 27, 2017 July 4, 2017 (Amended) Cheryl Miller, Clerk