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, October 16, 2017, at 6:30 p.m.

- 1. Call to order/roll call.
- 2. Public Comments.
- 3. <u>Business</u>: Discuss and act on partition fencing matter (Irwin/Schendel/Richardson).
- 4. Updates to Dunn Co. Recreation Plan: Discussion with Addison Vang, Zoning Enforcement Officer.
- 5. <u>Insurance Options</u>: Presentation by Nate Pezewski of Horton Insurance.
- 6. Minutes: Act on minutes of prior meeting (September 11, 2017).
- 7. <u>Treasurer's Report</u>: Review, including checks written, monthly receipts, and cash summary sheet.
- 8. Current Month's Claims. Act on monthly claims and per diems.
- 9. 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) <u>Ordinance Committee</u> report of work performed, possible recommendations, and review of Camping Ordinance draft.
 - (d) <u>Planning Commission</u> report of work performed and recommendation to approve updated Weight Limits Ordinance, Overweight Vehicle Exemption Waiver Form, and \$250.00 Overweight Vehicle Exemption Waiver Fee.

10. Additional Business:

- (a) Town hall floor options.
- (b) Annual Newsletter draft.
- (c) Updates re: vacating alley in Cedar Falls.
- (d) First reading of updated Weight Limits Ordinance, Exemption Form, and consideration of fee.
- (e) Insurance options review.
- (f) Town Budget.
- (g) Updates on property complaints and other town matters.
- (h) Set date for Public Hearing on proposed 2018 Budget, Special Town Meeting of Electors to approve the town levy, and Special Town Board Meeting to adopt the 2018 Budget.

11. Communications:

- (a) Correspondence, announcements, and concerns to be brought before the board.
- (b) <u>Upcoming agenda items</u>.
- 12. <u>Set Next Meeting Date</u> Monday, November 13, 2017 at 6:30 p.m., or immediately following the Public Hearing on proposed 2018 Budget, Special Town Meeting of Electors to approve the town levy, and Special Town Board Meeting to adopt the 2018 Budget.
- 13. 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: September 28, 2017 Cheryl Miller, Clerk