The monthly Town Board meeting will be held at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI on <u>Monday, February 12, 2018</u>, at 6:30 p.m.

- 1. <u>Call to order/roll call</u>.
- 2. Public Comments.
- 3. <u>Minutes</u>. Act on minutes of prior Town Board meeting and Town Caucus (January 15, 2018).
- 4. <u>Treasurer's Report</u>: Act on Treasurer's Report, including checks written, monthly receipts, and cash summary sheet.
- 5. <u>Current Month's Claims</u>. Act on monthly claims and per diems.
- 6. <u>Reports and Recommendations:</u>
 - (a) <u>Patrolman</u>.
 - (b) <u>Finance Committee</u> (budget income and expenses to date; 3rd Quarter Patrolman Worksheets).
 - (c) Ordinance Committee.
 - (d) Planning Commission.
- 7. <u>Business</u>:
 - (a) <u>Town Opinion/Recommendation on Mike Schmitz request to rezone his parcel from R2 to GC (to</u> <u>store cars and materials for automotive repair services and to bring the existing use into</u> <u>compliance with the current zoning ordinance</u>).
 - (b) Adopt and enact Ordinance Amendment 2018-3 (Amending Town Ord. 2014-1 ATV/UTV Route.
 - (c) Fire Call Montgomery Morse, E5530 704th Ave, chimney fire on 1/6/2018, \$853.63 total.
 - (d) Set road inspection date.
 - (e) <u>Relief/part-time employees</u>.
 - (f) <u>Plow truck options</u>.
 - (g) Cul-de-sac snow removal and maintenance/ROW issues/dimensions.
 - (h) Widening of cul-de-sac on 538th Street at bottom of hill.
 - (i) <u>Snow plowing across roads into ROW</u>.
 - (j) Snow emergency rules.
 - (k) Roadside Maintenance Ordinance.
 - (l) Property complaints, other town issues, matters and concerns.
- 8. <u>Communications</u>:
 - (a) <u>Correspondence and announcements</u>.
 - (b) Upcoming agenda items.
- 9. <u>Set Next Meeting Date</u> Monday, March 12, 2018 at 6:30 p.m.
- 10. Adjourn Monthly Town Board Meeting.

(The full Agenda was posted by the Town Clerk at least 24 hours prior to the meeting as required by Wisconsin. Statutes)

Dated: January 31, 2018

Cheryl Miller, Clerk