The monthly Town Board meeting will be held at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI on <u>Monday, June 11, 2018</u>, at 6:30 p.m., or immediately following the Special Town Board meeting beginning at 6:00 p.m.

- 1. <u>Call to order/roll call</u>.
- 2. Public Comments.
- 3. <u>Minutes</u>. Act on minutes of prior meeting (May 14, 2018).
- 4. <u>Treasurer's Report</u>: Act on Treasurer's Report, including checks written, monthly receipts, and cash summary sheet for prior month.
- 5. <u>Current Month's Claims</u>. Act on monthly claims and per diems.
- 6. <u>Reports:</u>
 - (a) <u>Patrolman</u>.
 - (b) Finance Committee (budget income and expenses to date).
 - (c) Ordinance Committee.
 - (d) Planning Commission.
- 7. Business to discuss and act on:
 - (a) <u>Discussion on proposed rezone (GA to R2) of Buckley property on 510th Ave./Kevin Oium Cedar</u> <u>Corporation.</u>
 - (b) Ordinance violations on N4930 610th St. property.
 - (c) Open and act on sealed bids for 530th St. LRIP project.
 - (d) Open and act on sealed bids for 610th Ave. and 610th St. wedging projects.
 - (e) Act on proposals for crack filling projects on 10-12 roads.
 - (f) Open and act on proposals for electrical work for town shop and town hall.
 - (g) Discussion on possible projects for chip sealing.
 - (h) Repairs to soffit and fascia on shop and eaves trough over hall.
 - (i) Town hall sign.
 - (j) Adopt and enact 2018-4 Ordinance to Lower Speed Limit on 410th Avenue from 55 mph to 45 mph.
 - (k) Review and discuss proposed Roadside Maintenance Ordinance.
 - (l) <u>Review and discuss Winter Road Policy changes</u>.
 - (m)Cul-de-sac snow removal and maintenance/ROW issues/dimensions.
 - (n) Possible purchase of used tractor/equipment.
 - (o) Municipal Emergency Operations Plan.
 - (p) <u>Discussion on whether or not to delegate, by Resolution, all or part of major subdivision</u> preliminary plat approval to the Town Plan Commission.
 - (q) 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, July 9, 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: May 31, 2018

Cheryl Miller, Clerk