## Agenda - TOWN OF RED CEDAR

The monthly Town Board meeting will be held at the Red Cedar Town Hall, E6591 627<sup>th</sup> Avenue, Menomonie, WI on Monday, November 12, 2018, at 6:30 p.m., or immediately following the Special Town Board Meeting to Adopt the 2019 Budget:

- 1. Call to order/roll call.
- 2. Public Comments.
- 3. <u>Business</u>: Outdoor Recreation Plan Addison Vang, Dunn Co. Planning/Zoning Department.
- 4. <u>Minutes</u>. Act on minutes of prior town board meeting (October 8, 2018) and the Special Town Board Meeting (October 29, 2018).
- 5. <u>Treasurer's Report</u>: Act on Treasurer's Report, including checks written, monthly receipts, and cash summary sheet for prior month.
- 6. Current Month's Claims. Act on current monthly claims and per diems.
- 7. Reports:
  - (a) Patrolman.
  - (b) Finance Committee (budget income/expenses; rider to Treasurer's Tax Collection Bond/fee).
  - (c) Ordinance Committee.
  - (d) Planning Commission. Review recommendation to approve Rosendahl rezone from GA to R2.
- 8. Additional Business:
  - (a) Act on Planning Commission recommendation to approve the Rosendahl request to rezone an approximate 3.02 acre parcel on 490<sup>th</sup> Ave. near Co. Rd. J (CSM 3558 being part of the north ½ of the fractional NE ¼ of Section 6, T27N, R12W, PIN 024-1114-02-040) from General Ag (GA) to Residential (R2), and provide a recommendation to Dunn Co. with respect to same.
  - (b) Adopt and enact Resolution 2018-11 to Borrow money for road maintenance and improvements and levy a tax over the 5-year loan term on all taxable property in the Town of Red Cedar.
  - (c) Adopt and enact Resolution 2018-12 to Terminate and Release Drainage Easement Rights in the Town of Red Cedar (Lots 4 and 5, Breezy Knoll).
  - (d) Town road boundaries issue/parcel east of the Red Cedar river, off CTH BB.
  - (e) Enter into and renew 2-year contract with the Dunn Co. Humane Society.
  - (f) Enter into and renew 1-year contract with Dunn Co. to collect taxes for the Town.
  - (g) Enter into and renew 1-year contract with Weber Inspections for building inspection services.
  - (h) Winter plowing and services, turnarounds, etc.
  - (i) Property complaints and other town issues, matters, and concerns.
- 9. Communications:
  - (a) Correspondence and announcements.
  - (b) Upcoming agenda items.
- 10. Set Next Meeting Date December 10, 2018 at 6:30 p.m.
- 11. 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: **November 5, 2018** Cheryl Miller, Clerk