

## 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, March 11, 2019, at 6:30 p.m.

1. Call to order/roll call.
2. Public Comments.
3. Minutes. Act on minutes of prior Town Board meeting (February 11, 2019).
4. Treasurer's Report: Act on Treasurer's Report, including checks written, monthly receipts, and cash summary sheet.
5. Current Month's Claims. Act on monthly claims and per diems.
6. Reports and Recommendations:
  - (a) Patrolman. Report on work performed.
  - (b) Finance Committee. Report on financial issues and budget income and expenses to date.
  - (c) Ordinance Committee. Report on work performed.
  - (d) Planning Commission. Report on recommendations with respect to changes to Town Driveway and Road Ordinance and Town's Land and Subdivision/Plat Ordinance.
7. Business:
  - (a) Occupancy permit issues/N4930 610<sup>th</sup> Street.
  - (b) Revisit/final discussion on providing future winter services to the Cut-Off subdivision roads.
  - (c) Revisit/discussion on vacating public way off CTH BB and partitioning land to adjoining landowners (Grayless, Ottinger, Kinney).
  - (d) Fire call – N5034 610<sup>th</sup> St. (Matt Miller), wood stove fire on 1/25/2019, \$711.38.
  - (e) Equipment fund CD renewal/other options.
  - (f) Discuss extraterritorial zoning, sanitary districts, and boundary agreements.
  - (g) Appoint two town board members to serve on committee with Town of Menomonie and City of Menomonie.
  - (h) Adopt Resolution 2019-3 to Amend Road and Driveway Ordinance.
  - (i) Adopt Resolution 2019-4 to Amend Land and Subdivision/Plat Ordinance.
  - (j) Review 2018 Financial Statement draft.
  - (k) Set road inspection date.
  - (l) Other town issues, matters, and concerns.
8. Communications:
  - (a) Correspondence and announcements. Spring Election on Tuesday, April 2, 2019; Annual Meeting of Electors on Tuesday, April 16, 2019 at 6:30 p.m.
  - (b) Upcoming agenda items.
9. Set Next Meeting Date – Monday, April 8, 2019 at 6:30 p.m.
10. Adjourn Monthly Town Board Meeting.

---

*(A notice of this meeting was posted by the Town Clerk at least 24 hours prior to the meeting as required by Wisconsin Statutes)*

Dated: **March 1, 2019**

Cheryl Miller, Clerk