

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, June 10, 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 (May 13, 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.
 - (b) Finance Committee.
 - (c) Ordinance Committee.
 - (d) Planning Commission. Recommendation to approve final plat for Timber Valley Subdivision and approve the Timber Valley Subdivision Monument Placement Waiver Request.
7. Business to discuss and/or act on:
 - (a) Final plat for Timber Valley Subdivision.
 - (b) Timber Valley Subdivision Monument Placement Waiver Request.
 - (c) Sealed bids for excavation, hauling, and fill at multiple locations on 610th Street.
 - (d) Proposals for chip sealing, crack filling, wedging, and grader/paver patching on various town roads.
 - (e) Fire call on 5/14/2019 – Orth, E5546 690th Ave. – structure fire - \$2,217.94.
 - (f) Employee health care benefits.
 - (g) Part-time employee position.
 - (h) Vacating public ways off CTH BB and partitioning land to adjoining landowners/special meeting.
 - (i) Occupancy permit issues /N4930 610th Street.
 - (j) Speed zone/reduce speed sign postings.
 - (k) Prochnow Assessing Contract for 2020-2022 - \$7,800.00/year.
 - (l) Other town issues, matters, and concerns.
8. Communications:
 - (a) Correspondence and announcements. Special Town Board meeting on Tuesday, June 18, 2019/vacating public ways off CTH BB and partitioning land to adjoining landowners.
 - (b) Upcoming agenda items.
9. Set Next Meeting Date – Monday, July 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: **May 30, 2019**
(June 3, 2019 Amended)

Cheryl Miller, Clerk