

## Agenda - TOWN OF RED CEDAR

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The monthly Town Board meeting will be held at the Red Cedar Town Hall, E6591 627<sup>th</sup> Avenue, Menomonie, WI on Monday, September 9, 2019, at 6:30 p.m.

1. Call to order/roll call.
2. Public Comments.
3. Minutes. Act on minutes of prior meeting (August 12, 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 (budget income/expenses to date; per diem amount review).
  - (c) Ordinance Committee.
  - (d) Planning Commission.
7. Business to discuss and/or act on:
  - (a) Potential 24/7 partnership agreements for proposed broadband grant projects in fiscal year 2020.
  - (b) Adopt Resolution No. 2019-7 in Support of Telecommuting Opportunities and Telecommuter Forward Certification.
  - (c) Fire call – Wilson, E6435 CTH J, structure fire on 8/4/2019 - \$915.53.
  - (d) Fire call – Lehman, N4980 565<sup>th</sup> St., lightening strike on 8/13/2019 - \$717.62.
  - (e) 610<sup>th</sup> Street repairs before winter.
  - (f) Partial lane paving to reinforce edges of roadways.
  - (g) LRIP/TRIP D projects for 2020 (410<sup>th</sup> Ave., 420<sup>th</sup> Ave., 640<sup>th</sup> St.).
  - (h) Employee health care benefits.
  - (i) Updates on resolutions to discontinue public ways in Cedar Falls.
  - (j) Dunn Co. Unit WTA banquet on Tuesday, October 29<sup>th</sup>.
  - (k) Other town issues, matters, and concerns.
8. Communications:
  - (a) Correspondence and announcements.
  - (b) Upcoming agenda items.
9. Set Next Meeting Date – Monday, October 14, 2019 at 6:30 p.m.
10. Adjourn.

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*(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: **August 30, 2019**

Cheryl Miller, Clerk