Agenda - TOWN OF RED CEDAR

The Town Caucus and monthly Town Board meeting will be held at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI on Monday, January 13, 2020, starting at 6:00 p.m.

Town Caucus, 6:00 p.m.

Nominations for Town Board Supervisor #3 and Supervisor #4.

Town Board Meeting, 6:30 p.m.

- 1. Call to order/roll call.
- 2. Public Comments.
- 3. Minutes. Act on minutes of prior Town Board meeting (December 9, 2019).
- 4. <u>Treasurer's Report</u>: Act on Treasurer's Report, including checks written, monthly receipts, and cash summary sheet.
- 5. <u>Current Month's Claims</u>. Act on monthly claims and per diems.
- 6. Reports and Recommendations:
 - (a) Patrolman.
 - (b) <u>Finance Committee</u> (budget income and expenses).
 - (c) Ordinance Committee. Review updated Building Permit Ordinance and submittal form.
 - (d) <u>Planning Commission</u>. No December meeting.
- 7. Business to discuss and/or act on:
 - (a) Badeau property on 730th Street.
 - (b) Unimproved street off CTH BB, east of the Red Cedar River.
 - (c) Fire call (Chris Link/skid streer fire on 11/23/2019 at N5318 730th St., Elk Mound \$394.92).
 - (d) Updated Building Permit Ordinance and submittal form.
 - (e) Past due fire call bill (Vorvick vehicle fire).
 - (f) WTA District Meeting on Saturday, 02/29/2019.
 - (g) <u>Set Open Book (Wednesday, 04/15/2020, from 11:30 a.m. to 1:30 p.m.)</u> and Board of Review (Monday, 06/01/2020, from 6:00 p.m. to 8:00 p.m.).
 - (h) Other town issues, matters, and concerns.
- 8. Communications:
 - (a) Correspondence and announcements.
 - (b) Upcoming agenda items.
- 9. Set Next Meeting Date Monday, February 10, 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: January 5, 2020 Cheryl Miller, Clerk