**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, August 17, 2020, starting at 6:30 p.m. All Agenda items may include discussion and possible action by the Town Board.

1. Call to order/roll call.
2. Public Comments.
3. Minutes. Act on minutes of prior Town Board meeting (July 13, 2020).
4. Business item to be discussed and/or acted upon: IoH and existing 6-ton weight limits and weight restriction signs on town roads/delivery issues (640th St., 420th Ave., Eagle Point) – Lt. Beger/WI State Patrol; John Sworski/Dunn Co. Hwy. Dept.; and Sgt. Mayer/Dunn Co. Sheriff’s Office.
5. Financials:
6. Treasurer’s Report for previous month (checks written, monthly receipts, and cash summary sheet).
7. Current month’s claims and per diems.
8. Reports and Recommendations:
9. Patrolman.
10. Finance Committee (budget income and expenses to date).
11. Ordinance Committee.
12. Planning Commission.
13. Additional business to be discussed and/or acted upon:
14. Review of draft Responsible Unit Ordinance, Compliance Assurance Plan, Resolution to Name Representative, timeline, and checklist.
15. Attorney Retainer Agreement and fee for lawsuit against American Materials, et. al. for road damages to 490th Ave. during road bans.
16. Clerk contract renewal.
17. Town public ways adjoining Morse, Delong and Sinz (north and south) and Delong, Weimer and R&S Properties (east and west) off CTH BB in Harrington’s subdivision.
18. Fire call on 6/27/2020 – Lentz Fertilizer/Colin Sleichert, $768.57.
19. International truck repairs.
20. Rubber plow blades for trucks.
21. Past due invoice – Scott Reilly.
22. Revisit Badeau property issues.
23. 2020 Fall Town Workshops/Virtual Sessions.
24. 2020 WTA Convention/Virtual Sessions.
25. Other town issues, matters, and concerns.
26. Communications:
27. Correspondence and announcements.
28. Upcoming agenda items.
29. Set Next Meeting Date – Monday, September 14, 2020 at 6:30 p.m.
30. Adjourn Monthly Town Board Meeting.

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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 10, 2020**   Cheryl Miller, Clerk