Town of Red Cedar

Minutes of Special Meeting

July 25, 2013

A notice of the meeting was legally posted at Sinz Plumbing, Value Implement, the Clerk's office, the Town Hall, and online at the Town's website (<u>townofredcedar.com</u>).

Call to Order: The Special Meeting was called to order by Ron Robelia, Chairman, at 8:05 p.m.

Roll call, quorum call, and verification of public notice and approval of the agenda of the meeting were had. The following individuals were present at this point:

XChairman (Ron Robelia)XSupervisor 3 (Dave Leach)_ Supervisor 1 (Debra Gotlibson)_ Supervisor 4 (Doug Miller)XSupervisor 2 (Andy Gansberg)XClerk (Cheryl Miller)

Specific Matters for Discussion and Possible Action by Town Board in Open Session:

- 1) Meet with representative of the Dunn County Zoning Office to review, discuss, and possibly take action on an analysis of the 4th Draft of the Dunn County Comprehensive Zoning Ordinance. Discussion had. *No action taken*.
- 2) Work on 2014 Town Budget. Items were discussed for inclusion in 2014 Budget. No action taken.

Adjourn: Said meeting was adjourned at 8:55 p.m. on motion of Andy Gansberg; second by Dave Leach.

Date:

Cheryl Miller, Clerk (subject to Town Board approval at subsequent month's regular meeting)