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, March 14, 2016, at 6:30 p.m.

1. Call to Order/Roll Call.
2. Public Comments.
3. Minutes – review and take action on minutes of prior meeting.
4. Financials – review and take action on prior month's Treasurer's Report, including checks written, monthly receipts, and cash summary sheet.
5. Current Month's Claims – review and take action on bill payments due and per diems.
6. Reports and Recommendations for Consideration and Action:
   (a) Patrolman – projects worked on for month, upcoming projects, and discussion on road and worker safety.
   (b) Finance Committee – report of work performed and possible recommendations.
      (1) Budget expenses and income to date.
      (2) Review timesheets for salaried officials.
      (3) Review 2015 3rd Quarter Patrolman Worksheets.
   (c) Ordinance Committee – report of work performed and possible recommendations.
   (d) Planning Commission – report of work performed and possible recommendations.
      (1) Recommendation to re-appoint Planning Commission members Leon Herrick, Susan Harrison, and Chad Haldeman for another three-year term.
7. Building Permits and Fire Calls – specific matters to discuss, consider, and act on by the Town Board:
   (a) Building Permit #0216 – Eckert, E6150 490th Ave. – Accessory Building/Dairy Parlor - $100,000.
8. Business- specific matters to discuss, consider, and act on by the Town Board:
   (a) Employee, staff, and town official concerns.
   (b) Discuss shop security and missing plywood.
   (c) Discussion on shop walk through, upgrades, and annual goals.
   (d) Discuss and act on purchase or rental of brush chipper.
   (e) Discuss and review 2013-2014 five-year road plan.
   (f) Set road inspection date and time.
   (g) Reappoint Town Treasurer.
   (h) Reassess town reimbursement for Treasurer's monthly internet charges.
   (i) Review 2015 Annual Financial Statement.
   (j) IoH Seminar on March 24, 2016.
   (k) WisDot/Dunn County Functional Classification of local roads.
9. Communications:
   (a) Correspondence and announcements to be brought before the board.
   (b) Upcoming agenda items for discussion including specific items for inclusion or exclusion from future agendas.
10. Set Next Meeting Date – Monday, April 11, 2016 at 6:30 p.m. **NOTE: The 2016 Annual Town Meeting of Electors will be held on Tuesday, April 19, 2016 at 6:30 p.m.**
11. Adjourn Monthly Town Board Meeting.

(A notice of this meeting was published in the Dunn County News, and the full Agenda was posted by the Town Clerk at least 24 hours prior to the meeting as required by statute).

Dated**: March 8, 2016** Cheryl Miller, Clerk