**MINUTES - TOWN OF RED CEDAR SPECIAL MEETING**

A Special Meeting of the Red Cedar Town Board was held at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI on Monday, June 11, 2018 at 6:00 p.m.

1. CALL TO ORDER. At 6:00 p.m., the Chairman, Pete Prochnow, called the special meeting to order.
2. ROLL CALL/Quorum Call/Verification of public notice. Present were board members Deb Gotlibson, Bob Cook, Don Hayden, and Doug Miller. Also present were the Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman. Two residents of the 538th Avenue cul-de-sac were present, John Spartz and Dennis Merkel. A notice of the special meeting was published in the Dunn Co. News and posted by the Clerk at the town hall and online at the town’s website at least 24 hours prior to the meeting as required by statute. Cheryl also sent a letter with notice of the meeting directly to all residents who live on the 538th Avenue cul-de-sac.
3. SPECIFIC MATTERS FOR DISCUSSION AND POSSIBLE ACTION BY TOWN BOARD IN OPEN SESSION: Discussion was had on planned improvements to the 538th Avenue cul-de-sac in the Town of Red Cedar, including tree and stump removal, cluster mailboxes, places to push snow in the winter, moving items out of the right of way, widening a portion of the cul-de-sac, and possibly blacktopping the road in the future. It was mentioned that residents might object to cluster mailboxes.
4. ADJOURNMENT. *At 6:23 p.m., Chairman, Pete Prochnow, adjourned the meeting without objection.*

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Cheryl Miller, Clerk