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 <u>Monday, October 8, 2018</u>, at 6:30 p.m.

1. <u>Call to order/roll call</u>.

2. <u>Public Comments</u>.

3. <u>Minutes</u>. Act on minutes of prior meeting (September 10, 2018).

4. <u>Treasurer's Report</u>: Act on Treasurer's Report, including checks written, monthly receipts, and cash summary sheet for prior month.

5. <u>Current Month's Claims</u>. Act on current monthly claims and per diems.

6. <u>Reports</u>:
   (a) <u>Patrolman</u>.
   (b) <u>Finance Committee</u> (budget income/expenses to date, legal notice fees/Colfax Messenger).
   (c) <u>Ordinance Committee</u>.
   (d) <u>Planning Commission</u>.

7. <u>Additional Business</u>:
   (a) <u>Patrolman wage and annual performance review</u>. *The Town Board may go into closed session under Wis. Stats. 19.85(1)(c) to consider employee wages and benefits and possible changes/increases, and, if necessary, the Town Board will reconvene into open session to discuss and take action relating to the subject matter of the closed session discussion, and/or to conduct other noticed agenda items.*
   (b) <u>Drainage easement off of 610th Street</u>.
   (c) <u>Fire call – Lofthus, farm equipment fire on 9/11/2018, $441.70</u>.
   (d) <u>Plowing private road (Edgewater/The Cutoff)</u>.
   (e) <u>Town road boundaries/parcel east of the river, off CTH BB</u>.
   (f) <u>Winter plowing/turnarounds.</u>
   (g) <u>Renew Treasurer's Tax Collection Bond</u>.
   (h) <u>Consider funding options for future road improvements</u>.
   (i) <u>Review 1st draft of 2019 Budget</u>.
   (j) <u>Set the budget/levy hearing date and time</u>.
   (k) <u>Property complaints and other town issues, matters, and concerns</u>.

8. <u>Communications</u>:
   (a) <u>Correspondence and announcements</u>.
   (b) <u>Upcoming agenda items</u>.

9. <u>Set Next Meeting Date</u> – November 12, 2018 at 6:30 p.m.

10. <u>Adjourn Monthly Town Board Meeting</u>.

(The full Agenda was posted by the Town Clerk at least 24 hours prior to the meeting as required by Wisconsin. Statutes)

Dated: **September 30, 2018**   Cheryl Miller, Clerk