**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, November 16, 2020, at 6:30 p.m., or immediately following the Special Town Board Meeting to Adopt the 2021 Budget. 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 (October 12, 2020).
4. Financials:
5. Treasurer’s Report for previous month (checks written, monthly receipts, and cash summary sheet).
6. Current month’s claims and per diems.
7. Reports and Recommendations:
8. Patrolman.
9. Finance Committee (budget income and expenses to date).
10. Ordinance Committee.
11. Planning Commission.
12. Business to be discussed and/or acted upon:
13. Employee annual performance and wage/benefit review. *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.*
14. Review Class B Road Ordinance for 640th Street and discussion on proposed fee schedule for Class B roads.
15. Approve, adopt, and enact Class B Road 2020-6 for 640th Street.
16. Further discussion on Class B road status for 730th Ave. and 708th Ave.
17. Review IoH resolution and discussion on alternate routes.
18. Approve, adopt, and enact Resolution 2020-7 Opting in to Regulate Weight Limits of Category B Implement of Husbandry.
19. Review Annual Town Newsletter and Invoice.
20. Capital improvement project (expansion of town hall with office space).
21. Town public ways in Harrington’s subdivision south of CTH BB.
22. Other town issues, matters, and concerns.
23. Communications:
24. Correspondence and announcements.
25. Upcoming agenda items.
26. Set Next Meeting Date – Monday, December 14, 2020 at 6:30 p.m.
27. Adjourn Monthly Town Board Meeting.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(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**:** November 7, 2020  Cheryl Miller, Clerk