**Agenda - TOWN OF RED CEDAR**

The Town Caucus and monthly Town Board meeting will be held at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI on Monday, January 11, 2021, starting at 6:00 p.m. All Agenda items may include discussion and possible action by the Town Board.

***Town Caucus, 6:00 p.m.***

 Nominations for Town Board Chairman, Supervisor #1, and Supervisor #2.

***Town Board Meeting, Immediately Following Town Caucus***

1. Call to order/roll call.
2. Public Comments.
3. Minutes. Act on minutes of the previous meeting (December 14, 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. Town’s position on rezone of Sinz lot from R2 to GC at the SE corner of 708th Ave. and CTH BB.
14. Uetz CSM creating a lot surrounding existing buildings at E7030 US Hwy. 12, Elk Mound.
15. Prochnow CSM dividing Lot 1 of CSM 4087 into two equal parcels across from N6771 530th St., north of 674th Ave.
16. Town of Red Cedar CSM to combine town hall lot at E6591 627th Ave. and adjoining land.
17. Consent to merger of Wisconsin Industrial Sand with and into Covia Solutions and transfer of 9/1/2017 Loan Agreement relating to $10,000,000.00 in revenue bonds to Covia Solutions.
18. Extend ATV/UTV use on all town roads (expires on January 31, 2021).
19. Introduce Resolution to Vacate Public Way in Harrington’s Subdivision south of CTH BB.
20. Permit for Class B Roads.
21. Rubber blades for plow truck.
22. Progress on replacement of IHC truck.
23. Other town issues, matters, and concerns.
24. Communications:
25. Correspondence and announcements.
26. Upcoming agenda items.
27. Set Next Meeting Date – Monday, February 8, 2021 at 6:30 p.m.
28. Adjourn Monthly Town Board Meeting.

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*(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**:** December 31, 2020  Cheryl Miller, Clerk

 January 5, 2021 (Amended)