## Agenda - TOWN OF RED CEDAR

The monthly Town Board meeting will be held at the Red Cedar Town Hall, E6591 627<sup>th</sup> Avenue, Menomonie, WI on Monday, July 12, 2021, at 6:00 p.m. 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 the previous Town Board meeting (June 14, 2021).
- 4. Financials:
  - (a) Treasurer's Report for previous month (checks written, monthly receipts, and cash summary sheet).
  - (b) Current month's claims and per diems.
- 5. Reports and Recommendations:
  - (a) Patrolman.
  - (b) Finance Committee (budget income and expenses to date) and Solid Waste and Recycling.
  - (c) Ordinance Committee.
  - (d) Planning Commission.
- 6. <u>Business to be discussed and/or acted upon:</u>
  - (a) Moses CSM to split existing CSM 741 into 2, 5-acre lots in the NW ½ of the NW ½ of Section 11, Township 28 North, Range 12 West.
  - (b) Possible purchase of salt shed for storage of materials and equipment.
  - (c) 450<sup>th</sup> Ave. signage and possible speed limit reduction.
  - (d) Bridge Petition.
  - (e) Enact Resolution 2021-5 adopting updated Emergency Operations Plan.
  - (f) Enact Resolution 2021-6 identifying line of succession for proclaiming an emergency or disaster.
  - (g) Enact Resolution 2021-7 adopting bounty for striped or pocket gopher tails and approve application form.
  - (h) Other town issues, matters, and concerns.
- 7. Communications:
  - (a) Correspondence and announcements.
  - (b) Upcoming agenda items.
- 8. Set Next Meeting Date Monday, August 9, 2021 at 6:30 p.m.
- 9. Adjourn.

(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: July 2, 2021 Cheryl Miller, Clerk