**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, August 15, 2022, 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 (July 11, 2022).
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) and solid waste/recycling.
10. Planning Commission. No July meeting.
11. Business:
12. Irwin minor subdivision (CSM) request to split one lot into two in the NE ¼ of the SE ¼ of Section 11, Township 28 North, Range 12.
13. Claim for damages to trailer and siding.
14. Approve Responsible Unit’s Compliance Assurance Plan for the Town of Red Cedar.
15. Enact and adopt Resolution 2022-6 to name the representative for the Responsible Unit for the Town of Red Cedar.
16. Treasurer’s Contract.
17. Annual Clerk Contract review.
18. 2022 WTA Fall Workshop
19. Updated Emergency Operations Plan.
20. Appointment of town board member.
21. 5-year equipment plan.
22. **Other town** issues, matters, and concerns.
23. Communications:
24. Correspondence and announcements.
25. Upcoming agenda items.
26. Set Next Meeting Date. Monday, September 12, 2022 at 6:00 p.m.
27. Adjourn.

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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: **August 9, 2022**   Cheryl Miller, Clerk