

## Agenda - TOWN OF RED CEDAR

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The monthly Town Board meeting will be held at the Red Cedar Town Hall, E6591 627<sup>th</sup> Avenue, Menomonie, WI on Monday, September 12, 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 (August 15, 2022).
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/recycling.
  - (c) Planning Commission. No August meeting.
6. Business:
  - (a) Schemenauer CSM to create a small parcel (Outlot 1) to be conveyed to an adjoining landowner at N6874 549<sup>th</sup> Street in Section 6, Township 28 North, Range 12.
  - (b) Enact and adopt Resolution 2022-7 updating the Town's Emergency Operations Plan.
  - (c) Treasurer's Contract.
  - (d) Dunn County Unit WTA Annual Banquet on October 26, 2022.
  - (e) Annual employee performance/wage review.
  - (f) General Release for Xcel Energy W3213 rebuild project.
  - (g) Other town issues, matters, and concerns.
7. Communications:
  - (a) Correspondence and announcements.
  - (b) Upcoming agenda items.
8. Set Next Meeting Date. Monday, October 10, 2022 at 6:00 p.m.
9. 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: **September 2, 2022**

Cheryl Miller, Clerk