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 <u>Monday, June 12, 2023, at 6:00 p.m.</u> All Agenda items may include discussion and possible action by the Town Board.

- 1. <u>Call to order/roll call</u>.
- 2. <u>Public Comments</u>.
- 3. <u>Minutes</u>. Act on minutes of the previous Town Board meeting (May 8, 2023).
- 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. <u>Reports and Recommendations:</u>
 - (a) <u>Patrolman</u>.
 - (b) Finance Committee (budget income and expenses to date) and solid waste/recycling.
 - (c) <u>Planning Commission</u>. Recommendation on lot size for two-family homes.
- 6. <u>Business</u>:
 - (a) <u>Harmon CSM dividing a 2.07-acre lot into 1 lot and 1 outlot for purposes of selling the home at N5143 CTH J and retaining a garden area contiguous to their property to the east.</u>
 - (b) Fire call on 4/24/2023 at N6903 538th Avenue, \$529.67.
 - (c) Fire call on 5/22/2023 at E7200 720th Avenue, \$560.16.
 - (d) Adopt Ordinance 2023-9/Class B Road Ordinance for 708th Avenue (replaces Ord. 2020-7).
 - (e) Adopt Resolution 2023-10 rescinding Ordinance 2020-7.
 - (f) Adopt Resolution 2023-11 Establishing Minimum Refund Policy for Overpayments.
 - (g) <u>Consideration of Planning Commission recommendation to amend the Town's Land Division</u> Ordinance to increase the lot size from 1 acre to 2 acres for two-family homes.
 - (h) <u>Town Hall Rental Agreement final revisions</u>.
 - (i) Bridge Petition/designate structure and cost to defray our share for repairs/replacement.
 - (j) <u>Public way off of 689th Avenue in Cedar Falls</u>.
 - (k) Noxious weeds/additions by resolution or ordinance.
 - (1) Increasing town levy on an ongoing basis for any and all projects.
 - (m)Purchase of generator.
 - (n) Shale for future road projects.
 - (o) <u>Scrap metal dumpster</u>.
 - (p) Hall/shop repairs (furnace replacement, roof repairs, etc.).
 - (q) Patrolman benefits.
 - (r) Town's Winter Road Maintenance/Mailbox Replacement Policy.
 - (s) Animal control options.
 - (t) Other town issues, matters, and concerns.
- 7. <u>Communications</u>:
 - (a) Correspondence and announcements.
 - (b) <u>Upcoming agenda items</u>.
- 8. <u>Set Next Meeting Date</u>. Monday, July 10, 2023 at 6:00 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: June 1, 2023

Cheryl Miller, Clerk