

## 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, July 10, 2023, 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 12, 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. Reports and Recommendations:
  - (a) Patrolman.
  - (b) Finance Committee (budget income and expenses to date) and solid waste/recycling. BCPL Loans.
6. Business:
  - (a) Adopt Resolution 2023-12 Declaring Certain Weeds to be Noxious.
  - (b) Introduce Resolution 2023-13 to Discontinue Public Way (PIN-17024-2-281208-004-002) as shown on CSM 998, Volume 4, Page 63 of surveys recorded as document 392775.
  - (c) Employee benefits/work clothes allowance.
  - (d) Set fall yard waste disposal site days/hours.
  - (e) Annual salary review of clerk and treasurer.
  - (f) Increasing town levy on an ongoing basis for any and all projects.
  - (g) Purchase of generator.
  - (h) Hall/shop repairs (furnace replacement, roof repairs, etc.).
  - (i) Town's Winter Road Maintenance/Mailbox Replacement Policy.
  - (j) Animal control options.
  - (k) Other town issues, matters, and concerns.
7. Communications:
  - (a) Correspondence and announcements.
  - (b) Upcoming agenda items.
8. Set Next Meeting Date. Monday, August 14, 2023 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: **July 1, 2023**

Cheryl Miller, Clerk