

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 14, 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 (July 10, 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.
 - (c) Planning Commission.
6. Business:
 - (a) Adopt Resolution No. 2023-14 updating Per Diem and Compensation Policy.
 - (b) Adopt Resolution No. 2023-15 updating Town's Winter Road Maintenance Policy.
 - (c) Enter into contract with Cedar Falls Heating & A/C for town hall/shop repairs.
 - (d) Enter into contract with CBS Squared to update and submit STP-Local Application (610th St., 420th Ave. and 640th St. from 430th Ave. to CTH J) for the 2024-2028 WisDOT funding cycle.
 - (e) Recycled blacktop on 649th Street.
 - (f) Grizzly implement.
 - (g) Employee benefits.
 - (h) Road materials loan/BCPL.
 - (i) Increasing town levy on an ongoing basis for any and all projects.
 - (j) Updates town's ATV Ordinance.
 - (k) Animal control options.
 - (l) Other town issues, matters, and concerns.
7. Communications:
 - (a) Correspondence and announcements.
 - (b) Upcoming agenda items.
8. Set Next Meeting Date. Monday, September 11, 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: **August 7, 2023**

Cheryl Miller, Clerk