

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, September 11, 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 (August 14, 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. Recommendation to not adopt Resolution 2023-13 to Discontinue a Public Way in the Town of Red Cedar.
6. Business:
 - (a) Act on Resolution 2023-13 to Discontinue a Public Way in the Town of Red Cedar as shown on CSM 998, Volume 4, Page 63 of surveys recorded as document number 392775.
 - (b) Act on Resolution 2023-16 and sign documents to borrow funds to finance building repairs, equipment and roadwork and levy a tax over the 3-year loan term on all taxable property in the Town of Red Cedar.
 - (c) Act on ATV/UTV Ordinance 2023-17 (replacing ATV/UTV Ordinance 2014-1).
 - (d) Enter into contract with Cedar Falls Heating & A/C for town hall/shop repairs.
 - (e) Determine LRIP project for upcoming cycle (possible chip seal project, deadline 11/15/2023).
 - (f) Attendance at Dunn County Unit WTA Banquet on October 25, 2023.
 - (g) Employee benefits.
 - (h) Animal control options.
 - (i) Other town issues, matters, and concerns.
7. Communications:
 - (a) Correspondence and announcements.
 - (b) Upcoming agenda items.
8. Set Next Meeting Date. Monday, October 9, 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 31, 2023**

Cheryl Miller, Clerk