

## 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, October 9, 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 (September 11, 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) Fire call on 8/22/2023 at CTH B & I-94, grass fire/Dunn Co. dump truck - \$314.43.
  - (b) Fire call on 8/14/2023 at N4030 590<sup>th</sup> St., basement fire - \$560.64
  - (c) Act on Resolution 2023-18 establishing bank service fees.
  - (d) Set bank service fees.
  - (e) Lindstrom annexation – municipal taxes due from City.
  - (f) Review 1<sup>st</sup> draft of proposed 2024 Budget line items.
  - (g) Employee benefits and wages. *The Town Board may go into closed session under Wis. Stats. 19.85(1)(c) to conduct employee evaluations and to consider compensation, and the Town Board will reconvene into open session to take any required action relating to the subject matter of the closed session and/or to conduct other noticed agenda items.*
  - (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, November 13, 2023, at 6:00 p.m., or immediately following the budget/levy hearing.
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: **October 2, 2023**

Cheryl Miller, Clerk