

## 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, November 13, 2023, at 6:00 p.m., or immediately following the Budget/Levy hearing. 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 (October 9, 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. The Planning Commission makes a recommendation that the Town Board allow further work and research on increasing lot sizes for two-family homes and not act on the Resolution to Amend the Town's Land and Subdivision Ordinance at this time.
6. Business:
  - (a) Review and discuss Menomonie Rural Fire Department funding analysis and related items with Menomonie Fire Department Chief, Dennis Klass.
  - (b) Select town board member to serve on Menomonie Rural Fire Department funding committee.
  - (c) Act on Resolution No. 2023-19 Amending Town Land Division and Subdivision/Plat Ordinance (2017-2) to increase the Lot Size from 1 Acre to 2 Acres for Two-Family Homes in the Town of Red Cedar.
  - (d) Discussion on reducing speed limit on 620<sup>th</sup> Ave. to 35 mph upon completion of road repairs by Town of Elk Mound.
  - (e) Town hall/shop repairs and canopy replacement proposal in the amount of \$13,850.00.
  - (f) Enter into contract with the Dunn Co. Humane Society in the amount of \$4,455.36 for 2024 animal control services.
  - (g) Employee benefits updates.
  - (h) 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