

## 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, December 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 Budget/Levy Minutes and previous Town Board meeting (November 13, 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) CSM to divide 22.77-acre parent parcel into 2 lots in the SW ¼ of Sec. 35, T28N, R12W (Julie Miller – 730<sup>th</sup> Street).
  - (b) Review building inspection rates and enter into contract for 2024 building inspection services.
  - (c) Review modifications to Employee Handbook related to employee benefits.
  - (d) Enact Resolution 2023-19 Adopting Updated Employee Handbook.
  - (e) 2024 Bridge Petition - designate structure and cost to defray our share for repairs/replacement for quotes to be reviewed and opened at the next town board meeting.
  - (f) Appoint poll workers for 2024-2025 election term.
  - (g) Attendance at Red Cedar Watershed Conference on 3/14/2024.
  - (h) Set Town Caucus date and time.
  - (i) Other town issues, matters, and concerns.
7. Communications:
  - (a) Correspondence and announcements.
  - (b) Upcoming agenda items.
8. Set Next Meeting Date. Monday, January 15, 2024 at 6:30 p.m., or immediately following the Town Caucus 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: **November 30, 2023**

Cheryl Miller, Clerk