

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, January 15, 2024 at 6:30 p.m., or immediately following the Town Caucus. 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 (December 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) 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.
 - (b) 2024 insurance quote.
 - (c) Tractor and mower purchase.
 - (d) Wisconsin liquor law changes.
 - (e) Appoint interim chair or vice chair and 2nd alternate to planning commission.
 - (f) Dunn Co. Unit WTA donation.
 - (g) Set 2024 Open Book for Wednesday, April 17, 2024 from 10:30 a.m. to 12:30 p.m. and Board of Review for Monday, June 3, 2024 from 5:00 p.m. to 7:00 p.m.
 - (h) Set yard waste disposal site dates/times for spring and summer (April – August).
 - (i) 2024 WTA district meeting attendance on Saturday, March 2nd (in person) and/or Monday-Tuesday, April 1st-2nd (virtual).
 - (j) 2024 Red Cedar Watershed Conference attendance on Thursday, March 14th.
 - (k) 2024 WTA Spring Road School attendance on Monday-Wednesday, April 29th-May 1st.
 - (l) Other town issues, matters, and concerns.
7. Communications:
 - (a) Correspondence and Announcements.
 - (b) Upcoming Agenda Items.
8. Set Next Meeting Date. Monday, February 12, 2024 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: **January 2, 2024**

Cheryl Miller, Clerk