**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, June 10, 2024 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 (05/13/2024).
4. Financials:
5. Treasurer’s Report for previous month (checks written, monthly receipts, and cash summary sheet).
6. Current month’s claims and per diems.
7. Reports and Recommendations:
8. Patrolman.
9. Finance Committee (budget income and expenses to date), loans, CDs, and solid waste/recycling.
10. Planning Commission. The Planning Commission met on May 21, 2024, and two recommendations have been made to the town board as per the meeting minutes.
11. Ordinance Committee. The Ordinance Committee met on June 7, 2024, and two recommendations have been made to the town board as per the meeting minutes.
12. Business:
13. Act on Ordinance Committee recommendations to set Class “B” Beer, “Class B” Liquor, “Class B” Reserve Liquor, and “Class C” Wine quotas and fees for each class of license.
14. Act on Planning Commission recommendation to support parallel approval authority for towns for Special Exceptions to zoning in Dunn County.
15. Act on Planning Commission recommendation to change the minimum lot size to 2 acres, excluding the right of way, for duplexes and two-family (twin) homes in the Town Land and Subdivision/Plat Ordinance, approve proposed change on Page 6 of the current ordinance, and set a public hearing date before the Planning Commission related to this change.
16. 2024 Bridge Petition - designate structure and cost to defray our share for repairs/replacement for possible quotes to be reviewed and opened at the next town board meeting.
17. Recycled blacktop on 649th Street revisited.
18. Discussion and possible action on dilapidated property at CTH E and US Hwy. 12/29.
19. **Other town** issues, matters, and concerns.
20. Communications:
21. Correspondence and Announcements.
22. Upcoming Agenda Items.
23. Set Next Meeting Date. Monday, July 8, 2024 at 6:00 p.m.
24. 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: **June 4, 2024**   Cheryl Miller, Clerk