

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, August 19, 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 (07/08/2024).
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), loans, CDs, and solid waste/recycling.
 - (c) Planning Commission. Recommendation that town board not enact Resolution amending the current land and subdivision/plat ordinance and retain the 1-acre lot size for 2-family homes in the Town of Red Cedar.
 - (d) Ordinance Committee. The Ordinance Committee continues to work on alcohol-related ordinances.
6. Business (to be discussed and/or acted on):
 - (a) Neverdahl 2-lot CSM at E6341 CTH J in the SW ¼ of the SE ¼ of Section 16, Township 27 North, Range 12 West.
 - (b) Gram CSM acquiring lands at E6149 530th Ave. in the NW ¼ of the NW ¼ of Section 33, Township 28 North, Range 12 West.
 - (c) Overview of town's insurance policy and coverage by Amy Ralidak, Horton Insurance.
 - (d) Consider Planning Commission recommendation and act on enactment of Resolution 2024-1 Amending Town Land and Subdivision/Plat Ordinance.
 - (e) Adopt and enact Resolution No. 2024-4 and Order to Raze Building and Notice of Lis Pendens for property located at N5715 CTH E North.
 - (f) Approve Bridge Petition for replacement of culvert on 720th Avenue and duly raise and vote to defray our town's share of the cost of repairing/replacing the bridge (culvert) referred to.
 - (g) Enter into State/Municipal Agreement for STP-Local Project 7880-00-03/73 on 610th St./420th Ave./640th St. for total estimated project cost of \$3,235,803.15.
 - (h) Budgeting for future road projects.
 - (i) Alcohol licensing ordinances and adoption of Resolution 2024-2 Outlining Total Number of Issued and Reserve "Class B" Liquor Licenses Available and Setting Quotas and License Fees for Intoxicating Liquor and Fermented Malt Beverages.
 - (j) Recycled blacktop on 649th Street revisited.
 - (k) Other town issues, matters, and concerns.
7. Communications:
 - (a) Correspondence and Announcements.
 - (b) Upcoming Agenda Items.
8. Set Next Meeting Date. Monday, September 9, 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)