

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, September 9, 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 (08/19/2024).
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. No meeting was held in August, and the next meeting is scheduled for September 17, 2024.
 - (d) Ordinance Committee. The Ordinance Committee did not meet in August.
6. Business (to be discussed and/or acted on):
 - (a) 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.
 - (b) Review and approve Re-Styled Memorandum of Understanding and Agreement of the Menomonie Rural Fire/Emergency Medical Services District.
 - (c) Adopt 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.
 - (d) Adopt and enact Ordinance No. 2024-3 Regulating Fermented Malt Beverages and Intoxicating Liquor.
 - (e) Road abandonment process.
 - (f) Employee wages and benefits for 2025.
 - (g) Attendance at the Dunn Co. Unit WTA banquet on October 23, 2024.
 - (h) Other town issues, matters, and concerns.
7. Communications:
 - (a) Correspondence and Announcements.
 - (b) Upcoming Agenda Items.
8. Set Next Meeting Date. Monday, October 14, 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: **August 29, 2024**

Cheryl Miller, Clerk