

## 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, January 13, 2025 at 6:15 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 9, 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) and solid waste/recycling.
  - (c) Planning Commission. The next meeting is scheduled for January 21, 2025.
6. Business:
  - (a) Partial Release of Restrictive Covenant dated 4/29/2024 and recorded 4/29/2024 as Document No. 602080 for the following legal description: Lot 3 of CSM 5090 in Volume 26 of Certified Survey Maps, page 70, as Document No. 673300, being a part of the SW ¼ of the SE ¼ of Section 16, Township 27 North, Range 12 West, in the Town of Red Cedar, Dunn County, WI.
  - (b) Review report and assess charges for fire call on 12/08/2024 at E7140 610<sup>th</sup> Avenue, Elk Mound (\$1,471.64).
  - (c) Updates on Resolution to Raze No. 2024-4 and Lis Pendens.
  - (d) Set 2025 Open Book for Thursday, April 24, 2025 from 2:00 p.m. to 4:00 p.m. and Board of Review on Thursday, May 29, 2025 from 5:00 p.m. to 7:00 p.m.
  - (e) Set yard waste disposal site dates/times for spring and summer (April – August).
  - (f) 2025 WTA district meeting attendance on Saturday, March 15<sup>th</sup> (in person) and/or Monday-Tuesday, March 17<sup>th</sup>-18<sup>th</sup> (virtual).
  - (g) Other town issues, matters, and concerns.
7. Communications:
  - (a) Correspondence and announcements. 2025 attorney rate increases and 2025 GTA calculation.
  - (b) Upcoming agenda items. Public hearing on Planning Commission recommendation related to land division ordinance changes.
8. Set Next Meeting Date. Monday, February 10, 2025 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: **January 6, 2025**

Cheryl Miller, Clerk