

Town of Red River ANNUAL & BOARD MEETING

ZOOM MEETING

Email redrivertownclerk@gmail.com for invite
Wednesday 7:00 PM & 7:30 PM April 21, 2021

Pledge

Annual Meeting

1. Call to order, Roll call, declaration of a quorum
2. Approval of Agenda
3. Reading and approval of previous minutes
4. Financial Statement 2020
5. Road construction and maintenance update
6. Next annual meeting date
7. Adjournment

Board Meeting

1. Call to order, Roll call, declaration of a quorum
2. Approval of Agenda
3. Reading and approval of previous minutes
4. Public Input – 10 min.
5. Reports
 - a. Treasurer
 - b. Plan Commission
 - c. County Supervisor
6. New business –
 - a. Paul Grathen (K Party LLC), owner of 2.2 acres, zoned B-1 (Business/Commercial District), located at N8841 Wellers Lane - parcel # 31 018 2ASR.1, is requesting a public hearing for a Conditional Use Permit for a Marina/Boat Storage. – **Action Required**
 - b. Tony Runge, owner of parcel # 31 018 14.121, 5 acres, zoned LE, located at N8543 Ferrons Rd, Luxemburg, WI 54217, is requesting a Conditional Use permit for the storage of fireworks. – **Action Required**
 - c. Wellers Lane - Award Recommendation and bid tabulation from Ayres, decision to proceed and selection of bidder. – **Action Required**
 - d. Asset Management – proposal from Delmore Consulting & Ayres for asset management services regarding roads, culverts, street signs.
 - e. Grass Cutting – Town road right-of-ways and the Town Hall property.
7. Old business –
 - a. Road Maintenance – road inspection, crack sealing, chip sealing, tree removal
 - b. Website Design and Hosting – Packerland Websites
8. Correspondence
 - a. Wisconsin Towns Association – Spring Workshop, April 30th for sign up
9. Payment of Invoices – Board approval of payment invoices
10. Adjournment

Respectfully submitted by:



Eric B. Corroy

Clerk – Town of Red River