

## **Town of Menomonie Regular Monthly Board Meeting**

**June 10, 2025, at 6:00 PM at**

**Town Hall E4055 550<sup>th</sup> Ave, Menomonie**

### **AGENDA**

Call to Order

Minutes – May 8<sup>th</sup>, 2025

Public

Liquor Licenses

Operator Licenses

Picnic License for Irvington Boosters Club/Grandpa Joe's Bar

Resolution 2024-05 Credit Card Expense Authorization Policy

Approval of additional chip seal on 651<sup>st</sup> Ave by Scott Construction

\*Approval to reconfigure slope at intersection of 620<sup>th</sup> Ave and 390<sup>th</sup> St.

\*Approval for payment to Albrightson for 330<sup>th</sup> St. construction

\*Approval of .Gov emails for Town

\*Approval of Dunn County Crack fill projects for 700<sup>th</sup> Ave & 390<sup>th</sup> St

\*Discussion of proposed new contract for Menomonie Rural Fire and EMS district

Patrolman Report

Drop Off Site Report

Commission Report

Chairperson Reports

- Overweight loads citation outcomes
- Update on trailers in cul-de-sac in Woodland Terrace
- Update on road projects
- Working on new payment approval policy for July
- Working on budget update for July
- ~~.GOV email update~~
- Correspondence
- Update on revaluation\*
- Update on cemetery mapping\*
- Update on tandem axle truck\*

Clerk Reports

Board reports

Vouchers / review /approve

Set date for next regular Board meeting

Adjourn

The agenda will be posted on the town website at [www.townofmenomonie.com](http://www.townofmenomonie.com) and at the town hall, any revisions will be posted at the town hall and on the town website at least 1 day prior to the meeting. Kent Jackson, Chairperson. The agenda may not be presented in order listed.

\*Indicates additional agenda item posted after original posting