

**Town of Menomonie Regular Monthly Board Meeting
February 10, 2026, at 6:00 PM at
Town Hall E4055 550th Ave, Menomonie**

AGENDA

Call to Order

Approval Minutes January 13, 2026, Regular Board Meeting

Public

CSM Pellet

Patrolman Report

Approval of Pre-Payment for BCPL Loans.

- Loan 02025035.01 330th Street for the loan payoff balance.
- Loan 02025036.01 390th Street bridge for \$75,000

Discussion and possible action to work with Dunn County Economic Development on becoming a Development Friendly Municipality

Discussion and possible action regarding new Employee long term disability insurance.

*Resolution 2026-02 EMS Innovation Grant Endorsement

*Biannual bridge inspection contract with KBIS Consultants through Dunn County Highway Department

*Discussion about assessor performance on revaluation

*Discussion and decision on how to proceed on finding new patrolman

Drop Off Site Report

Commission Report

Chairman Report

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 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. Charisse Sutliff, Clerk. Agenda may not be presented in order listed.

*agenda item added after initial posting