

TOWN OF BIG LAKE
REGULAR MEETING AGENDA
WEDNESDAY APRIL 26, 2017, 6:00PM

5. **CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**
6. **ROLL CALL**
7. **APPROVAL OF REGULAR MEETING AGENDA**
8. **APPROVAL OF CONSENT AGENDA**
5. **OPEN FORUM:** Business presented during this time will be limited to 5 minutes.
The Board reserves the right to defer any action on business presented at this time if they feel they do not have enough information or if they feel it affects another property owners' interest. Any business that cannot be completed during this meeting will be tabled until the next regular monthly meeting.
6. **BUSINESS FROM THE CLERK**
 - a. Karen Pundsak – GRRL Donation Policy
7. **BUSINESS FROM THE BOARD – COMMITTEE REPORTS/UPDATES**
 - a. Chairman Hofer
 - b. Supervisor Alfords
 - c. Fire Board - Supervisor Aubol/Supervisor Pflgebraar
 - i. Consideration of pursuing a JPA with City for FD
 - ii. Consideration of increasing terms (Captain, Assistant Chief, Chief)
 - iii. Clerk/Deputy Clerk pay for FD duties, other FD costs
 - d. Supervisor Leslie
8. **ROADS**
9. **TREASURER BUSINESS**
 - a. Treasurer's report
10. **FIRE DEPT REPORT**
 - a. Assistant Fire Chief Halverson
11. **ANNOUNCEMENTS**
12. **ADJOURNMENT**

Disclaimer: This agenda has been prepared to provide information regarding an upcoming meeting of the Big Lake Town Board of Supervisors. This document does not claim to be complete and is subject to change. The meeting is being recorded, for the sole purpose of minute transcription.

Consent Agenda

Items on the Consent Agenda are reviewed in total by the Town Board and may be approved through one motion. Any item on the Consent Agenda may be removed by any Board Member for separate consideration.

- a) Approval of Minutes: Regular Monthly Board Meeting 3-22-17, Joint LISI meeting & Annual Local Board of Appeal & Equalization Meeting.
- b) Approval Sherburne County IT Contract
- c) Approve List of Claims (Disbursement List will be Received at Meeting).

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This meeting is being recorded, for the sole purpose of aiding the township's Clerk with transcription of the official minutes.***