

TOWN OF BIG LAKE

Annual Town Meeting Agenda

March 12, 2019 – 8:00PM

- 1) Meeting Called to Order & Pledge of Allegiance – Jayme Swenson, Deputy Clerk.
- 2) Election of a Moderator (Non-Candidate).
- 3) Approval of the minutes from the March 13, 2018 Annual Town Meeting and the Re-convened Meeting of September 12, 2018. (Minutes are posted & copies are available, motion to dispense with reading of minutes is in order.)
- 4) Reading of the Treasurer's Report. Motion to waive reading of all checks written and received, read just a synopsis - Kenneth Warneke, Treasurer.
- 5) Annual Report from the Big Lake Fire Department – Ken Halverson, Chief. (10 Min.).
- 6) CentraCare & Hospital Board Report – (10 Min.).
- 7) Previous Year Report of the Town – Chairman, Bruce Aubol – or assign.
- 8) Bailey Station Cemetery – Recognize Cemetery Board & Call for Chair
- 9) Big Lake Township Storm Water Pollution Prevention Program (SWPPP) – Solicit Public Opinion and Comment on the Township's SWPPP.
- 10) 2018 Road Report
- 11) Old business
- 12) New business
 - a) Authorize Expenditure amount for special circumstances, recognition of volunteers, staff & Board
 - b) Septic Upgrade – Availability of Low-Income grants
- 13) OPEN FORUM: State any request you feel the Town Board should consider for the current year or requests for 2020 that should be considered when setting the proposed levy
- 14) Notify electorate of annual election results.
- 15) Proposed 2020 projects and budget
 - a) Set 2020 Levy amounts - Recommend to tentatively set levy and recess meeting to reconvene prior to the Regular Town Board meeting on September 11, 2019 (due to possible changes by legislature.)
- 16) Set time, date, and place for the next Annual Meeting – 2nd Tues. in March , March 10, 2020.
- 17) Last call for business from the floor.
- 18) Move to continue annual meeting to another date (Suggest September 11, 2019 at 7:00 p.m. at the Big Lake Town Hall).