

TOWN OF BIG LAKE
REGULAR MEETING AGENDA & BOARD OF AUDIT
WEDNESDAY - MARCH 13, 2019 - 6:00PM

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF REGULAR MEETING AGENDA
4. APPROVAL OF 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 02//2019
 - b. Approve List of Claims & Payroll
5. BIG LAKE FIRE DEPT – Introduction of new members, Chief Ken Halverson
6. 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.
7. BUSINESS FROM THE CLERK
 - a. Recycle Day – Event update & grant agreement
 - b. Sherburne History Center – Donation request
8. BUSINESS FROM THE BOARD – COMMITTEE REPORTS/UPDATES
 - a. Supervisor Aubol
 - b. Supervisor Hofer
 - c. Supervisor Leslie
 - d. Supervisor Pflieghaar
9. ROADS
10. TREASURER BUSINESS
 - a. Snow removal cost history
 - b. Treasurer's report
11. RECESS REGULAR MEETING
12. CALL TO ORDER – BOARD OF CANVASS MEETING
13. ADJOURN BOARD OF CANVASS MEETING
14. ANNOUNCEMENTS
15. ADJOURN REGULAR MEETING

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.