

TOWN OF BIG LAKE

Regular Meeting Agenda & Board of Audit Wednesday - April 10, 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 03/24/2019
 - b. Approve List of Claims & Payroll
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. Appoint Vice-Chair
 - b. Ratify Deputy Clerk Pay Increase (7%)
 - c. MAT Spring Short Course
 - d. 2019 Tax Forfeited Land - Review & Comments for Sherburne County Auditor
 - e. City of Big Lake Market Place 9 Concept Plan – Comments – if any
 - f. WEEBS Simple Plat - Review & Comments for Sherburne County Planning & Zoning
 - g. Future Sale of Water Tender - Discuss & Authorize
 - h. Authorize Investor on behalf of the Town - Discuss & Ratify Authorization of Ken Warneke
 - i. Two Rivers Escrow - Discuss, determine Acceptable form of security
 - j. Supervisor Pflughaar Resignation - Discuss & Accept
7. BUSINESS FROM THE BOARD – COMMITTEE REPORTS/UPDATES
 - a. Supervisor Aubol
 - b. Supervisor Hofer
 - c. Supervisor Leslie
BLEDA Meeting Agenda Item – BL Industrial Park East
 - d. Supervisor Pflughaar
8. ROADS
 - a. 2019 Road Construction/Maintenance Bid Receipts
Recommendation/Award – Ross
 - b. Spring Road Tour
Discuss & Set date
9. TREASURER BUSINESS
 - a. Treasurer's report
10. ANNOUNCEMENTS
 - a. Local Board of Appeal & Equalization Meeting Thursday 4/11/2019 @ 9AM
 - b. SCAT Quarterly Meeting Wednesday 4/17/2019 Supper @ 6:30 Meeting @ 7PM
11. 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.