

TOWN OF BIG LAKE
Regular Meeting Agenda
Wednesday – September 25, 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 09/11/2019
 - b. Accept Annual Meeting Minutes DRAFT
 - c. Approve List of Claims & Payroll
5. SHERIFF'S REPORT – Commander Doran
6. BIG LAKE FIRE DEPARTMENT UPDATE – Chief Ken Halverson
7. 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.
8. BUSINESS FROM THE CLERK
 - a. Encroachment Agreement – Meadowlands
 - b. Drainage Easement – Meadowbrook
 - c. Drainage Easement – Birch Lake
 - d. Developer's Agreement – Wheat Fields
9. BUSINESS FROM THE BOARD – COMMITTEE REPORTS/UPDATES
 - a. Supervisor Alfords
 - b. Supervisor Aubol
 - c. Supervisor Brenteson
 - d. Supervisor Hofer
 - e. Supervisor Leslie
10. ROADS
 - a. Meadowbrook Drainage – Larry & Ross
 - b. Birch Lake Drainage – Larry & Ross
11. TREASURER BUSINESS
 - a. Treasurer's report (discuss & action)
12. ANNOUNCEMENTS
13. ADJOURN REGULAR MEETING