

TOWN OF BIG LAKE
Regular Meeting Agenda
Wednesday – October 23, 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 10/10/2019
 - B. List of Claims & Payroll
 - C. Authorize Staff to Pay Normal Expenses due on 1/27/2019 and 12/26/2019.
 - D. Adopt Resolution 2019-13 – Declaring 2020 Polling Locations
 - E. Adopt Resolution 2019-14 – Snow/Ice Removal Agreement with City of Big Lake
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
7. BUSINESS FROM THE BOARD – COMMITTEE REPORTS/UPDATES
 - A. Supervisor Alfords
 - B. Supervisor Aubol
 - C. Supervisor Brenteson
 - D. Supervisor Hofer
 - E. Supervisor Leslie
8. ROADS
9. TREASURER BUSINESS
 - A. Treasurer's report (discuss & action)
 - B. Advance 4th installment of 2019 FD budget
10. ANNOUNCEMENTS
 - A. Sherburne County Association of Townships meeting – Oct 16, 2019 dinner @ 6:30PM, meeting @ 7PM – Sherburne History Center
 - B. Noah Hart Eagle Scout Court of Honor – Oct 26th @ 2PM Town Community Center
11. ADJOURN REGULAR MEETING