

TOWN OF BIG LAKE

Reconvened Annual Meeting & Regular Meeting Agenda

Wednesday –September 09, 2020 - 6:00pm

1. CALL RECONVENED ANNUAL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE
(BRUCE AUBOL - ANNUAL MEETING MODERATOR)
2. APPROVAL OF THE AGENDA
3. UNFINISHED BUSINESS
4. UPDATED FINANCIAL REPORT & UPDATE TO THE PROPOSED 2021 TAX LEVY – IF ANY
(TREASURER).
During the March Meeting the Electorate Voted: Unanimous decision to TENTATIVELY adopt the 2021 Levy amounts presented by Treasurer Warneke and recommended by the Board at the Board of Audit Meeting, in the amounts of:
 - General Fund: \$372,000
 - Road and Bridge Fund: \$1,397,000
 - Big Lake Fire Fund: \$151,000
 - Fire District #1 Fund \$38,000
 - Fire Building/Equipment Fund: \$153,000
 - Cemetery Fund: \$0
 - Economic Development/Industrial Park: \$67,000;
 - Fire Bond Redemption: \$0
 - IP Bond Redemption: \$ 50,000
 - Capital Expenditure: \$0

Totaling: \$2,228,000
5. APPROVAL OF THE 2021 TAX LEVY (MS 365.10)
(ELECTORATE)
6. SET TIME FOR 2021 ANNUAL MEETING
(Date is Mandated by Minn.Stat. § 365.51 – as the second Tuesday in March (March 09, 2021)
7. LAST CALL FOR ANNUAL MEETING BUSINESS
8. MOTION TO ADJOURN ANNUAL MEETING AND CERTIFY THE LEVY TO THE COUNTY AUDITOR PRIOR TO SEPTEMBER 30, 2020 DEADLINE.
(ELECTORATE)

Disclaimer: The agenda has been prepared to provide information regarding an upcoming meeting of the Town of Big Lake Board of Supervisors. This document does not claim to be complete and is subject to change. This meeting is being recorded, for the sole purpose of aiding with transcription of the official minutes. The recording will be deleted as soon as the minutes are drafted.

TOWN OF BIG LAKE

Regular Meeting Agenda

Wednesday –September 09, 2020 - 6:00pm

1. CALL REGULAR MEETING TO ORDER
2. APPROVAL OF REGULAR MEETING AGENDA
3. APPROVAL OF CONSENT AGENDA
 - A. Approval of Minutes: Regular Monthly Board 08/26/2020
 - B. Approval of Presented Claims & Payroll 09/09/2020
 - C. Adopt Resolution 2020-13 – Accepting Fire Department Donation
4. OPEN FORUM: Business presented during this time will be limited to 5 minutes.
*Resident feedback **POSSIBLE OPTIONS TO ADJUST MEETINGS TO NOT CONFLICT WITH THE CITY MEETINGS*
5. BUSINESS FROM THE CLERK
 - A. Little Lending Library – Karl Krueger
 - B. SSTS Variance – Rusert
 - C. Resolution Authorizing Contract with Supervisor Sanford (roll call vote – Scott to abstain)
6. BUSINESS FROM THE BOARD – COMMITTEE REPORTS/UPDATES
 - A. Supervisor Alfords
 - B. Supervisor Brenteson
 - C. Supervisor Aubol
 - D. Supervisor Leslie
 - E. Scott Sanford
7. ROADS
8. TREASURER BUSINESS
 - A. Treasurer's report
9. ANNOUNCEMENTS
 - A. Dog Vaccination Clinic Date – 09/19/2020
 - B. 2020 Early Voting ~ First day to vote early in person, at the Sherburne County Government Center: Friday, September 18
10. ADJOURNMENT

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