

TOWN OF BIG LAKE
REGULAR MEETING AGENDA
WEDNESDAY - JANUARY 25, 2023 - 6:00PM

1. Call Meeting to Order and Roll-call.
2. Approval of Regular Meeting Agenda
3. Approval of Consent Agenda:
Consent Agenda Items are reviewed in total by the Town Board and may be approved through one motion. Any item on the Consent Agenda may be removed for separate consideration.
 - A. Regular Board Meeting Minutes 01/11/2023
 - B. Presented Claims & Payroll - 01/12/2023 – 01/24/2023.
 - C. Ratify: Recycle Day - SCORE Grant Application \$17,176
 - D. Acknowledge: Agreement with City of Big Lake for maintenance of FD Equipment
BLFD Fire Coverage Agreement with Orrock Township
2023 BLFD Budget w/Orrock contract updates
 - E. Authorize submittal of pay equity report by January 31, 2023
 - F. Approve Corporate Resolutions 2023-06, 2023-07 and 2023-08
4. BLFD Report
5. Open Forum: Business presented during this time will be limited to 5 minutes.
6. New Business
 - A. Temporary & permanent easement acquisition adjacent to BLFD
 - B. Gullickson Addition – preliminary & final plat – comments for P&Z
7. Roads
 - A. Addition of swing-away mailbox posts to scope of 2023 overlay projects
8. Business from the Board – Committee Reports/Updates
 - A. Supervisor Leslie
 - B. Supervisor Hedstrom
 - C. Supervisor Aubol
 - D. Supervisor Brenteson
9. Treasurer Business
11. Announcements
 - A. New Townhall Hours: Monday – Thursday 9:00am to 4:00pm & Friday 9:00am to 12:00pm
 - B. Monday 01/30 & Tuesday 01/31 Townhall Closed for construction & Clerk’s will be working off-site.
 - C. Minnesota Association of Townships (MAT) DISTRICT 7 SPECIAL ELECTION on Tuesday 01/31, 2023 8:00pm at the Corinna Townhall ~ 9801 Ireland Ave NW, Annandale, MN 55302.
 - D. Sherburne County Association Townships (SCAT) Wednesday 02/01/2023 6pm dinner – 7pm Meeting
12. Adjournment

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 for official minutes.