

TOWN OF BIG LAKE  
Annual Town Meeting Agenda  
March 12, 2024 – 6:00PM

1. Meeting Called to Order & Pledge of Allegiance – Brenda Kimberly-Maas, Clerk.
2. Election of a Moderator - Electorate
3. Approval of the minutes from the March 14, 2023 Annual Town Meeting and the Re-convened Meeting of September 13, 2023. (Minutes have been reviewed by 2023 moderator, are posted & copies are available. Motion to dispense with reading of minutes is recommended.) - Moderator
4. Big Lake Township Storm Water Pollution Prevention Program (SWPPP) - Clerk
  - \* Reading of Township’s SWPPP - Clerk
  - \* Call for Public Comment – Moderator
5. CentraCare – Monticello Hospital Update – Hospital District Board Member
6. Previous Year Report of the Town – Moderator or Clerk
7. Reading of the Treasurer’s Report – Treasurer
  - NOTE: Year-end financial reports and bank ledgers are available for inspection.
    - \* Recommend calling for Motion to waive reading of all receipts & disbursements and have Treasurer Warneke read a synopsis.
8. Road Report
9. 2025 Levy Recommendation – Treasurer
10. OPEN FORUM: Electorate: Requests, concerns and thoughts for the Town Board or Proposed 2025 Levy.
11. Set 2025 Annual Town Meeting commencement time & location – Moderator
  - NOTE: Annual Town Meetings must be held the 2<sup>nd</sup> Tuesday in March per MN Statute 365.51
    - \* Per statute March 10, 2025 – recommend meeting to commence at 6:00 PM, at Big Lake Town Hall.
12. Last call for business from the floor - Moderator
13. Electorate to set 2025 levy amounts – Electorate
  - \* NOTE: Recommend to tentatively set levy and RECESS
14. Move to recess or adjourn current annual meeting – Moderator
  - \* NOTE: Recommend recess meeting to reconvene prior to the Regular Town Board meeting on September 11, 2024.

**Disclaimer:** This agenda has been prepared to provide information regarding the upcoming Annual meeting of the Town of Big Lake. This document does not claim to be complete and is subject to change. This meeting is being recorded, on the clerk’s personal equipment, for the sole purpose of aiding with transcription of the official minutes and will be deleted upon completion of DRAFT minutes.