

**TOWN OF BIG LAKE**  
Regular Meeting Agenda  
Wednesday March 13, 2024, 6:00pm

1. Call Meeting to order and Pledge of Allegiance

NOTE: Per MN Statute Stat. 13D.02 Supervisor Larry Alfords will be attending the meeting remotely.

2. Roll Call

3. Approval of 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: Special Joint Meeting 02/14/2024 & Regular Board 01/24/2024
- B. Ratify and Approve List of Claims & Payroll since 02/28/2024

5. Sheriff Report – Sergeant Baret

6. Open Forum:

*Business presented during this time will be limited to 5 minutes per person. The Board reserves the right to defer any action on business presented during the open forum. State your full name and address, for the record. Keep everything in statement form. Questions may be submitted in writing for future Board consideration. Once your time is up, any further interaction will be initiated by the Board.*

7. Town Business

- A. 2024 Road Construction Bid Review – Award Contract (Board Action)
- B. Outdoor Options Fundraiser – (Board Action)

8. Roads

9. Business from the Board – Committee Reports/Updates

- A. Supervisor Hedstrom
- B. Supervisor Hayes
- C. Supervisor Aubol
- D. Supervisor Alfords

10. Treasurer Business & Report

- A. Approve Treasurer Report (Board Action)

11. Announcements

- Big Lake Lions Fish Fry – Friday March 22<sup>nd</sup> - Meals served 4:30PM – 7PM
- Options Pancake Breakfast – Fundraiser – Sunday March 24<sup>th</sup> – Meals served 11AM – 2PM
- Next Regular Meeting Wednesday March 27, 2024 @ 6PM
- Local Board of Appeal & Equalization Meeting – Thursday April 11, 2024 – 9AM at town hall

12. Last call for business

13. Adjournment