

**TOWN OF BIG LAKE**  
Regular Meeting Agenda  
Wednesday April 24 2024, 6:00pm

1. Call Meeting to order and Pledge of Allegiance

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: Regular Board 04/10/2024 & Local Board of Appeal & Equalization 04/11/2024
- B. Ratify and Approve List of Claims & Payroll since 04/10/2024

5. Fire Department Update Chief Hansen

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 County Gopher Bounty Reimbursement Amount – (Informational)
- B. Jagodzinski Preliminary & Final Registered Land Survey – (Review/Action)
- C. Eagle Scout Project Proposal – Sebastian Gaida (Discussion/Action)
- D. Personal Storage Building CUP – Shaw (Discussion/Comments)
- E. Midco Broadband Expansion Grant Support – (Discussion/Action)
- F. Treasurer’s Assistant Position Update – Treasurer & Personnel Committee (Action)

8. Roads

9. Business from the Board – Committee Reports/Updates

- A. Supervisor Hedstrom
- B. Supervisor Hayes
- C. Supervisor Aubol
- D. Supervisor Brenteson
- E. Supervisor Alford

10. Treasurer Business & Report

- A. Town Audit Field Work – Week of May 13, 2024
- B. Approve Treasurer Report (Board Action)

11. Announcements

- Next Regular Meeting Wednesday May 8, 2024 @ 6PM
- Recycle Day Saturday May 18<sup>th</sup> – Gates Open 8AM – 1PM
- Big Lake Community Food Shelf Produce Distribution – Monday May 20<sup>th</sup> – 3:30 – 5:30PM  
town hall garage

12. Last call for business

13. Adjournment