

TOWN OF BIG LAKE
Regular Meeting Agenda
Wednesday July 10, 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:

i. Special Joint Meeting – Receive BLFD Staffing Study 06/20/2024

ii. Joint Powers Board Meeting – BLIPE - RAWR

iii. Regular Board 06/26/2024

B. Ratify and Approve List of Claims & Payroll since 06/26/2024

C. Adopt Resolution 2024-15 – Quarterly Planning & Zoning Ordinance Amendments



7Ci Adopt
Resolution 2024-14 A

5. Sheriff's Department Report Sergeant Derek 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. SSTS Draft Ordinance – Marc Schneider (comments/questions/recommendation)

B. Approve Personnel Policy Update – Add deputy treasurer position to paid holidays section (action)

C. Elections

i. Adopt Resolution 2024-14 – Appointing Election Judges for August 13, 2024 Primary Election (action)

ii. Affidavit of Candidacy Filing (information)

D. Approve website redesign & domain hosting change quote (action)

E. District 727 IUP Amendment – Removal of Condition #1 (comments)

8. Road Report

A. 2024 Overlay Pay Application #1 – (action)

B. 2023 Overlay Pay Application Retention Payment – (action)

9. Business from the Board – Committee Reports/Updates

A. Supervisor Hedstrom

B. Supervisor Hayes

C. Supervisor Aubol

D. Supervisor Brenteson

E. Supervisor Alfords

10. Treasurer Business & Report

A. Approve 2025 BLFD Operations & CIP budget (action)

B. Approve Treasurer Report (action)

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 may be recorded, for the sole purpose of aiding with transcription of official minutes.

11. Announcements

- Primary Election absentee voting began Friday June 28, 2024.
- Big Lake Community Food Shelf – Produce & Pantry food distribution Monday July 15th 3:30PM – 5:30PM. Town hall adjacent garage.
- Special Town Board Meeting Wednesday July 17, 2024 – to discuss BLFD staffing study.
- Next Regular Meeting Wednesday July 24, 2024 @ 6PM
- Affidavit of Candidacy Filing Tuesday July 30, 2024 – Tuesday August 13, 2024 (clerk's office open until 5PM on 08/13/2024).

12. Last call for business

13. Adjournment