

TOWN OF BIG LAKE
Regular Meeting Agenda
Wednesday September 25, 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 09/11/2024
- B. Approve submitted claims & payroll
- C. Adopt Resolution 2024-17 Quarterly Zoning Amendments

5. DRAFT Reconvened Annual Meeting Minutes presentation – (information)

6. Fire Department Update Chief Hansen

7. 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.

8. Town Business

- A. Sherburne County Planning & Zoning updates– County Staff
 - i. Solid waste/Hazardous waste updates & household battery recycling (action)
 - ii. Cannabis zoning/ordinances presentation (information)
- B. Eagle Badge proposal – Scout Bowman
- C. Benafica open enrollment – (action)
- D. Dog vaccination clinic & well water nitrate testing report – (information)
- E. Fire Department parking Lot – Accept bid & award contract (action)

9. Road Report

10. Business from the Board – Committee Reports/Updates

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

11. Treasurer Business & Report

- A. Approve Treasurer Report (Board Action)

12. Announcements

- Sherburne Wildlife Refuge Festival Saturday September 28th 10AM – 2PM
- Veteran’s Dinner – Saturday October 10th 11AM – 2PM (or until food is gone)
- Joint Meeting – Wednesday October 9, 2024 @ 4PM – City Council Chambers
- Next Town Board Meeting Wednesday October 9, 2024 @ 6PM

13. Last call for business

14. Adjournment