TOWN OF BIG LAKE

Regular Meeting Agenda Wednesday March 12, 2025, 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. ALL votes must be performed via roll-call.

- 2. Roll Call
- 3. Approval of Meeting Agenda
- PUBLIC HEARING for the purpose of considering and acting upon a request to vacate drainage and utility easements located within the boundaries of Lots 1 & 2 Block 1 Oak Savanna At Selg Farm.
- 5. 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. Approve Minutes: Regular Board 02/26/2025
- B. Ratify and Approve List of Claims & Payroll since 02/26/2025
- 6. <u>Sheriff Report</u> Sergeant Barett
- 7. Business
 - A. Set Deputy Clerk's Wages (action)
- 8. Roads
 - A. 2025 Overlay Projects Update
- 9. Business from the Board Committee Reports/Updates
 - A. Supervisor Hedstrom
 - B. Supervisor Hayes
 - C. Supervisor Aubol
 - D. Supervisor Brenteson
 - E. Supervisor Alfords
- 10. <u>Treasurer Business & Report</u>
 - A. Treasurer Report (action)
 - i. 2024 Road Allotment (information)
 - ii. Interim Financial Report

11. 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.

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.

12. Announcements

- Next Regular Meeting Wednesday March 26, 2025 @ 6PM
- Big Lake Lions Fish Fry Friday March 21, 2025, at Big Lake Town Hall food service begins @ 4:30PM
- Local Board of Appeal & Equalization meeting commences at 9:00AM, on Thursday April 10, 2025, in the Town Hall Board Room
- 13. Last call for business
- 14. Adjournment