

TOWN OF BIG LAKE
Regular Meeting Agenda
Wednesday July 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 07/10/2024; Special Meeting 07/17/2024
- B. Approve List of Claims & Payroll submitted since 07/10/2024

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. CUP Request – KAP Mini Storage-Building – (comments)
- B. OHWL Variance Request – Tvedt – (comments)
- C. Eagle Merit Badge Project – James (JD) Nordling

8. Road Report

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. Approve Treasurer Report (Board Action)

11. Announcements

- Election Information:

- Primary Election absentee voting at Sherburne Government Center. Monday through Friday from 8:30AM to 4:30PM on business days and will be open Saturday, August 10, 2024 from 9AM to 3PM. **Mail-in ballots** must be returned by 5PM, Tuesday August 13, 2024
- Affidavit of Candidacy Filing for Town Offices and Big Lake Hospital District Board:
 - Tuesday July 30, 2024 – Tuesday August 13, 2024 (clerk's office open until 5PM on 08/13/2024).
- Primary Election Public Accuracy Testing of Voting Equipment Thursday August 08, 2024. 9:00am - 1:00pm. Sherburne County Government Center – Maple Room.
- Primary Elections: Tuesday August 13, 2024. Polls open 7AM – 8PM.
 - Pct. 1– Lord of Glory Lutheran Church
 - Pct. 2 – Big Lake Town Hall
 - Pct. 3 – Big Lake Fire Station

- Big Lake Community Food Shelf – Produce & Pantry food distribution Monday August 19th 3:30PM – 5:30PM. Town hall adjacent garage.
- Next Regular Meeting Wednesday August 14, 2024 @ 6PM

12. Last call for business

13. Adjournment