

TOWN OF BIG LAKE
Regular Meeting Agenda
Wednesday September 11, 2024
Following Annual Meeting Adjournment
(Annual Meeting Commences at 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 08/28/2024

B. Approve submitted claims & payroll

C. Call for Special Joint Powers Board Meeting, Wednesday October 9, 2024 at 4:00PM – to discuss BLFD Staffing Study

5. Sheriff's Department Report Sergeant Derek Barett

6. Open Forum:

Business presented during this time will be limited to 5 minutes per person OR per group representative. 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. Updates on City of Big Lake / Town of Big Lake joint right-of-way projects – Layne Otteson, City Engineer, City of Big Lake

B. Adopt Resolution 2024-16 – Option to Joint the Voluntary Statewide Volunteer Firefighter Retirement Plan (action)

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 Alfords

10. Treasurer Business & Report

A. Ladder Truck (Tower 1) invoice (discussion – possible action)

B. Obligate remaining ARPA funds toward upcoming fire capital expenses (action)

C. Approve Treasurer Report (action)

11. Announcements

- Big Lake Community Food Shelf – Produce & Pantry food distribution Monday September 16th 3:30PM – 5:30PM. Town hall adjacent garage.
- Next Regular Meeting Wednesday September 25, 2024 @ 6PM .

12. Last call for business

13. Adjournment