

TOWN OF BIG LAKE
Board of Canvass Agenda & Regular Meeting
Wednesday - November 13, 2024 - 6:00PM

1. Call Meeting to Order – roll call
2. Approval of Board of Canvass and Regular Meeting Agenda
3. Board of Canvass
 - A. Administration of Oath - Clerk
 - B. Presentation of Township Election Results – Clerk
 - C. Certification of Township Election Results (action)
4. Approval of Consent Agenda

Consent Agenda Items are reviewed in total by the Town Board and may be approved through one motion. Any item on the Consent Agenda may be removed for separate consideration.

 - A. Regular Board Meeting Minutes 10/23/2024
 - B. Presented Claims & Payroll - 10/23/2024 – 11/11/2024
5. Sheriff's Report – Sergeant Derek Baret
6. Town Business
 - A. Encroachment Agreement – Finely Excavating – Novicky (action)
 - B. 2025-27 County Planning Advisory Commission representative (action)
 - C. 2025 HRA Medical Expense Limits (action)
 - D. Receive Hospital District Dissolution Letter (action)
 - E. Resolution 2024-19 A Resolution Declaring Board Vacancy – MN Statute 367.03 subd. 7 (action)
7. Road Report
8. Business from the Board – Committee Reports/Updates
 - A. Supervisor Hedstrom
 - B. Supervisor Hayes
 - C. Supervisor Aubol
 - D. Supervisor Alfords
10. Treasurer Business & Report
 - A. Approve Treasurer Report (action)
11. 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.

12. Announcements

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 is being recorded, for the sole purpose of aiding with transcription for official minutes.

- Office Closed Thanksgiving & Friday following (11/28 & 11/29)
- Next Regular Meeting Wednesday December 11, 2024 @ 6PM.

13. Last call for business

14. Adjournment

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