

TOWN OF BIG LAKE
Board of Canvass Agenda & Regular Meeting
Wednesday - December 11, 2024 - 6:00PM

1. Call Meeting to Order – roll call
2. Approval of Regular Meeting Agenda
3. 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 11/13/2024
 - B. Presented Claims & Payroll - 11/14/2024 – 12/11/2024
 - C. Set 2025 Local Board of Appeal & Equalization meeting – Thursday April 10, 2025 – 10:00 AM at Big Lake Town Hall, 21960 County Road 5, Big Lake, MN 55309
4. Sheriff's Report – Sergeant Derek Barrett
5. Town Business
 - A. Donation Request – Big Lake Area Community Food Shelf – (discuss/action)
 - B. Cannabis ordinances update – (information)
 - C. Fire station bay floors resealing CIP – (action)
 - D. Variance request to Ord. 85-1 – (discuss/action)
 - E. Staff benefits – QSEHRA – (discuss/action)
 - F. Staff benefits – paid time off (PTO) – (discuss/action)
6. Road Report
7. 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 (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
 - Office Closed Christmas Eve & Christmas
 - Office Closed New Year's Eve & New Year's Day

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.

- BLFD JPB meeting Tuesday January 7, 2025 - 5PM at the Big Lake Fire Station
- Next Regular Meeting Wednesday January 8, 2025 - 6PM – Oaths of Office for re-elected officers
- Sherburne County Association of Townships meeting Wednesday January 15, 2025. Dinner @ 6PM, meeting @ 7PM
- Joint Community Meeting Thursday January 16, 2025 - 6PM in the City Council Chambers

13. Last call for business

14. Adjournment

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