## TOWN OF BIG LAKE

Regular Meeting Agenda Wednesday March 26, 2025, 6:00pm

- <u>Call Meeting to order and Pledge of Allegiance</u> 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. <u>Roll Call</u>
- 3. Approval of Meeting Agenda
- <u>Approval of Consent Agenda</u> 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 03/12/2025
  - B. Ratify and Approve List of Claims & Payroll since 03/12/2025
- 5. Big Lake Fire Department Report
- 6. <u>Business</u>
  - A. Set Deputy Treasurer's Wages (action)
  - B. Central Mississippi River Partnership CMRP
    - i. Letter of support PEL Study (action)
    - ii. RES 2025-13 Resolution to join Central Mississippi River Partnership non-profit organization (action)
  - C. Early Warning Sirens (information)
- 7. <u>Roads</u>
- 8. Business from the Board Committee Reports/Updates
  - A. Supervisor Hedstrom
  - B. Supervisor Aubol
  - C. Supervisor Brenteson
  - D. Supervisor Alfords
- 9. Treasurer Business & Report
  - A. Treasurer Report (action)
- 10. 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.

## 11. Announcements

- Next Regular Meeting Wednesday April 9, 2025 @ 6PM

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.

- Local Board of Appeal & Equalization meeting commences at 9:00AM, on Thursday April 10, 2025, in the Town Hall Board Room
- 12. Last call for business
- 13. Adjournment