



AGENDA

BOARD OF SUPERVISORS MEETING

August 20, 2019 7:00 PM

Location: Town Hall 33155 Hemingway Ave., Stacy, MN 55079

1. CALL MEETING TO ORDER

Pledge of Allegiance

2. REVIEW & APPROVE THE AGENDA

3. APPROVE BOARD MEETING MINUTES FROM JULY 16, 2019

4. REVIEW & APPROVE CONSENT AGENDA

5. TREASURER COMMENTS

6. COMMITTEE REPORTS

a. Planning & Zoning

b. Roads

- i. Road Project Update
- ii. Emily Lane
- iii. Driveway Update
- iv. Community Notice
- v. Oxford Township Agreement
- vi. 335th Street W of Forest Blvd Damage
- vii. Road Maintenance (Report)

c. Parks

- i. Park Comments from T. Nelson
- ii. Stacy Daze Issues

d. Building

Updates

e. Broadband Report

7. OLD BUSINESS

- a. Shouldering Machine



8. NEW BUSINESS

- a. Lions LG555 - \$500 – Reiger Field Lighting (Resolution 2019-19)
- b. Chisago County Invoice – ARMER User Fee
- c. SLFD Bash (Resolution 2019-20)
- d. Maintenance Staff
- e. MAT – PZ Training

9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

10. CLERK COMMENTS

11. SUPERVISOR COMMENTS

12. UPCOMING MEETINGS

- ❖ Parks Meeting – August 27, 2019 – 6:00 pm
- ❖ Joint Powers – September 9, 2019 – 7:00 pm
- ❖ Planning Commission – September 11, 2019- 7:00 pm
- ❖ Board Meeting – September 17, 2019- 7:00 pm
- ❖ CCATO Meeting – September 25, 2019 – 7:00 pm
- ❖ Planning & Zoning Workshop (MAT Office) – October 1, 2019 9:00 am – 4:00pm
- ❖ Broadband Meeting – October 14, 2019 – 7:00 pm

13. ADJOURN

Board Chair Signature

Clerk Signature