



## **AGENDA**

### **BOARD OF SUPERVISORS MEETING**

January 17, 2023 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago)

Meeting ID: 814 3568 8109 Passcode: 642038

Town Hall 33155 Hemingway Avenue, Stacy, MN 55079

**1. CALL MEETING TO ORDER**

*Pledge of Allegiance*

**2. SWEARING IN**

1. B. Seekon
2. T. Nelson
3. J. Barrett

**3. REVIEW & APPROVE THE AGENDA**

**4. APPROVE BOARD MEETING MINUTES FROM DECEMBER 20, 2022**

**5. REVIEW & APPROVE CONSENT AGENDA**

**6. TREASURER COMMENTS**

**7. NEW BUSINESS**

- a. Lions LG555 - \$500 Parks and Rec (Resolution 2023-3)
- b. MDHA LG220 - Wild River Chapter Raffle (Resolution 2023-1)
- c. Reorganization of Supervisors

**8. OLD BUSINESS**

- d. Paragon TriMedical, LLC (Resolution 2023-2)
- e. Modified Ordinance – Truck Wash (Ordinance 2023-01)
- f. Escrow Model
- g. Stacy OAA (Resolution 2023-4)
- h. Chisago OAA (Resolution 2023-5)
- i. North Branch OAA (Resolution 2023-6)
- j. Nonprofit Rentals

**9. COMMITTEE REPORTS**

- i. **Planning & Zoning**
- ii. **Roads**
  - i. **Plowing Agreement – Linwood**
- iii. **Parks**
- iv. **Building**
  - i. **Hallway Flooring**
- v. **Broadband**



**10. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)**

**11. CLERK COMMENTS**

- i. Clerk's Office closed Tuesdays after Monday holidays
- ii. Clerk training with the City of Stacy

**12. SUPERVISOR COMMENTS**

**13. UPCOMING MEETINGS**

- CCATO - Wednesday, January 25, 2023 at 7pm @Lent Town Hall
- Budget & Audit - Tuesday, February 7, 2023 at 6pm
- Board Meeting - Tuesday, February 21, 2023 at 7pm
- CCATO - Wednesday, February 22, 2023 at 7pm @TBA
- Board Meeting - Tuesday, March 21, 2023
- Annual Meeting - Tuesday, March 14, 2023 @Lent Town Hall

**14. ADJOURN**

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Board Chair Signature

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Clerk Signature