



AGENDA

Board of Supervisors Meeting
June 19, 2018 @ 7:00 PM

1. **CALL MEETING TO ORDER**

Pledge of Allegiance

2. **REVIEW & APPROVE THE AGENDA**

3. **APPROVE BOARD MEETING MINUTES FROM MAY 15, 2018**

4. **REVIEW & APPROVE CONSENT AGENDA**

5. **TREASURER COMMENTS**

6. **COMMITTEE REPORTS**

- a. Planning & Zoning
- b. Roads
 - i. Maintenance Comments
- c. Parks
- d. Building
 - i. Pickleball update

7. **OLD BUSINESS**

- a. Ehlers Financing for Road Project
- b. North Branch 360th Street – Shawn Williams
- c. Ivywood Trail Paving – Chisago Lake Township
- d. Peterson Companies Quote

8. **NEW BUSINESS**

- a. Prep Work Quote – Knife River
- b. Road report status of prep work
- c. Documentation of work done and findings from the borings
- d. 3rd Notice of Violation – OUTDOOR STORAGE



- e. Lions LG555 (Resolution 2018-14)
- f. SLFD Fire Relief Association LG555 Fire Equipment Fund (Resolution 2018-15)
- g. Solar Energy – Town Hall
- h. Ordinance regarding Planning Commission makeup (alternate) (2018-3)
- i. US Flag at Hall
- j. 2018 Election (Resolution 2018-16)
- k. Clerk Review

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

10. **CLERK COMMENTS**

11. **SUPERVISOR COMMENTS**

12. **UPCOMING MEETINGS**

- ❖ Parks Meeting – June 26, 2018 – 6:00 pm
- ❖ CCATO Meeting – June 27, 2018 – 7:00 pm
- ❖ Pre-Con Meeting – June 20, 2018 – 3:00 pm
- ❖ Planning Commission- July 11, 2018- 7:00 pm
- ❖ Board Meeting- July 17, 2018- 7:00 pm

13. **ADJOURN**

Board Chair Signature

Town Clerk Signature