



AGENDA

Board of Supervisors Meeting
March 20, 2018 @ 7:00 PM

1. **CALL MEETING TO ORDER**

Pledge of Allegiance

2. **REVIEW & APPROVE THE AGENDA**

3. **APPROVE BOARD MEETING MINUTES FROM FEBRUARY 20, 2018**

4. **APPROVE INSURANCE REVIEW MINUTES FROM FEBRUARY 20, 2018**

5. **APPROVE BUDGET MEETING AND BOARD OF AUDIT MEETING MINUTES FROM FEBRUARY 12, 2018**

6. **REVIEW & APPROVE CONSENT AGENDA**

7. **TREASURER COMMENTS**

8. **COMMITTEE REPORTS**

- a. Planning & Zoning
- b. Roads
 - i. Maintenance Comments
 - ii. Tire Quote
- c. Parks
- d. Building

9. **OLD BUSINESS**

None

10. **NEW BUSINESS**

- a. Zoning Administrator – WSB
- b. Schedule of Fees
- c. Chisago Lions Gambling Form



- d. **Contracts for Services - Donations**
- e. **Publishing Lent Township Legal Notices (Chisago County Press & Post Review)**
- f. **Legal Short Course**
- g. **Spring Cleanup Day**
- h. **Portable Restroom for Swanberg Park**
- i. **Stacy Lions LG555 Batter Box Mats \$4,000 (Resolution 2018-6)**
- j. **Stacy Lions LG555 Parks & Rec \$500 (Resolution 2018-7)**

11. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

12. CLERK COMMENTS

13. SUPERVISOR COMMENTS

14. UPCOMING MEETINGS

- ❖ Parks Meeting – March 27, 2018 – 6:00 pm
- ❖ Spring Short Course – March 27, 2018
- ❖ CCATO Meeting – March 28, 2018 – 7:00 pm
- ❖ Road Committee – April 2, 2018 – 7:00 pm
- ❖ Planning Commission- April 11, 2018- 7:00 pm
- ❖ Board Meeting- April 17, 2018- 7:00 pm
- ❖ Legal Short Course – April 19, 2018
- ❖ Board of Appeal & Equalization – April 26, 2018 – 6:00 pm

15. ADJOURN

Board Chair Signature

Town Clerk Signature