

AGENDA

In keeping with the intent of the open meeting law:

The Board will provide an opportunity for public comment, during the open forum portion of this meeting, however; this is at the Board's discretion and not mandated by state statute.

- 1. Call to Order the Regular meeting at 7:00 PM**
- 2. Pledge of Allegiance**
- 3. Approve the Agenda**
- 4. Open Forum** (public can present issues to the Board) Time limit of 3 minutes per person
- 5. Approval of Minutes** – Regular meeting: November 2, 2022, Board of Canvass meeting November 16, 2022
- 6. Financial Reports**
 - a. Treasurer's report – Pam Blekestad
 - b. Clerk's report – Ellen Hanson
 1. Claims report
 2. Resolution for polling place
- 7. Correspondence**
- 8. Reports**
 - a. Roads report for November 2022 – Jim Ray
 - b. Fire Department report for November 2022 – Tim Wagner
 - c. Cemetery report for November 2022 – Walter Rapp
 - d. Parks and Recreation for November 2022 – Jim Ray
 - e. Community Center & Pavilion for November 2022 – Clay Cich
 - f. Recycling report for November 2022 – Deb Pawlowicz
 - g. Other Meetings attended November 2022
- 9. Old Business**
 - a. Reservoir Riders management agreement
 - b. Fire department disbursements
- 10. New Business**
 - a. Resolution on Reservoir Riders grant
 - b. Gravel tax update
 - c. Second monthly Board meeting: December 21, 2022
- 11. Adjourn**