

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.
 - a. Steve Krasaway: Q & A about 2024 road construction on Fish Lake Rd & Beaver Rv Rd
- 5. Approval of Minutes** – Regular meeting of March 1, 2023
- 6. Financial Reports**
 - a. Treasurer's report – Pam Blekestad
 - b. Clerk's report – Ellen Hanson
- 7. Correspondence**
- 8. Reports**
 - a. Roads report for March 2023 – Jeff Blix
 - b. Fire Department report for March 2023 – Tim Wagner
 - c. Cemetery report for March 2023 – Walter Rapp
 - d. Parks and Recreation for March 2023 – Jeff Blix
 - e. Community Center & Pavilion for March 2023 – Clay Cich
 - f. Recycling report for March 2023 – Deb Pawlowicz
 - g. Other Meetings attended March 2023
- 9. Old Business**
 - a. 8th Ave Bear Island Lake Road Resolution
- 10. New Business**
 - a. Quotes for township mowing-2023 season
 - b. Quotes for township road work-2023 season
 - c. Authorization to solicit quotes for propane
 - d. Liquor Licenses approval
 - e. CUP LTI Holdings LLC
 - f. Local Board of Appeal and Equalization meeting: May 17, 2023, from 1-2 PM, Open Book
 - g. Second monthly Board meeting for April 19, 2023
- 11. Adjourn**