

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 of April 5, 2023
- 6. Financial Reports**
 - a. Treasurer's report – Pam Blekestad
 - b. Clerk's report – Ellen Hanson
- 7. Correspondence**
- 8. Reports**
 - a. Roads report for April 2023 – Jeff Blix
 - Annual road review-2023
 - b. Fire Department report for April 2023 – Tim Wagner
 - c. Cemetery report for April 2023 – Walter Rapp
 - Plot rates
 - d. Parks and Recreation for April 2023 – Jeff Blix
 - e. Community Center & Pavilion for April 2023 – Clay Cich
 - f. Recycling report for April 2023 – Deb Pawlowicz
 - Hazardous Waste Day & Open house
 - g. Other Meetings attended April 2023
- 9. Old Business**
- 10. New Business**
 - a. Propane quotes
 - b. Roof repair quotes
 - c. Liquor License approval-Minonette
 - d. Second monthly Board meeting for May 17, 2023
- 11. Adjourn**