5104 Fish Lake Road Duluth, MN 55803

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 July 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 July 2023 Jeff Blix
 - b. Fire Department report for July 2023 Tim Wagner
 - c. Cemetery report for July 2023 Walter Rapp
 - d. Parks and Recreation for July 2023 Jeff Blix
 - e. Community Center & Pavilion for July 2023 Clay Cich
 - f. Recycling report for July 2023 Deb Pawlowicz
 - g. Other Meetings attended July 2023

9. Old Business

a. Update on Town hall roof repairs

10. New Business

- a. Township Roadside/Ditch Mowing quotes
- b. Purchase of Cemetery plots
- c. Eagle's Nest Resort: Special event liquor license
- d. Request to ask for Township snowplowing quotes for 2023/2024 season
- e. Second monthly Board meeting for August 16, 2023

11. Adjourn