

AGENDA

- 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 October 2, 2024
- 6. Financial Reports**
 - a. Treasurer’s report – Chelsey Mahr
 - b. Clerk’s report – Ellen Hanson
- 7. Correspondence**
- 8. Reports for October 2024**
 - a. Law Enforcement Statistics – Nick Voltzke
 - b. Roads/Bridges report – Jeff Blix
 - c. Fire Department report – Tim Wagner
 - d. Cemetery report – Walter Rapp
 - d. Parks and Recreation – Clay Cich/Walter Rapp
 - e. Community Center & Pavilion – Clay Cich
 - f. Recycling report – Deb Pawlowicz
 - h. Other meetings attended in October 2024
- 9. Old Business**
 - a. Update on Fire Hall repairs
- 10. New Business**
 - a. Resolution 2024-04 Accepting Donations for NNO
 - b. Resolution 2024-05 Accepting a Donation from Hermantown Baseball Assn
 - c. Resolution 2024-06 Delegating Cannabis Retail Registration to the County
 - d. Second monthly Board meeting is November 20, 2024
- 11. Adjourn**