5104 Fish Lake Road Duluth, MN 55803

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 November 6, 2024
- **6.** Financial Reports
 - a. Treasurer's report Chelsey Mahr
 - b. Clerk's report Ellen Hanson
- 7. Correspondence
- 8. Reports for November 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 November 2024
- 9. Old Business

a. ?

10. New Business

a. Second monthly Board meeting is December 18, 2024

11. Adjourn