



AGENDA

BOARD OF SUPERVISORS MEETING

June 20, 2023 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago)

Meeting ID: 813 2187 6726 Passcode: 626589

Town Hall 33155 Hemingway Avenue, Stacy, MN 55079

1. CALL MEETING TO ORDER

Pledge of Allegiance

2. REVIEW & APPROVE THE AGENDA

3. APPROVE BOARD MEETING MINUTES FROM MAY 16, 2023

4. REVIEW & APPROVE CONSENT AGENDA

5. TREASURER COMMENTS

6. NEW BUSINESS

- a. Lions LG555 - \$500 Parks and Rec (Resolution 2023-27)
- b. STF Properties Preliminary Plat with Variance (Resolution 2023-28)
- c. Lennon Welding, 9800 253rd Ave (Resolution 2023-29)
- d. Platinum Transport, 33675 Grand Ave + 4 neighbor complaints (Resolution 2023-30)
- e. ABDO Pay Study Results

7. OLD BUSINESS

8. COMMITTEE REPORTS

- i. Planning & Zoning
- ii. Roads
 - i. Seal Tech Quote
- iii. Parks
- iv. Building
 - i. Hallway Flooring
- v. Broadband/ County Report

9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

10. CLERK COMMENTS

11. SUPERVISOR COMMENTS

12. UPCOMING MEETINGS

- Joint Planning Meeting – Tuesday, June 27, 2023 at 7pm @Stacy
- CCATO – Wednesday, June 28, 2023 at 7pm @Chisago Lake Township
- Chisago EDA – Thursday, June 29, 2023 at 6:30pm @Chisago Lake Township

13. ADJOURN

Board Chair Signature

Clerk Signature

Board Meeting June 20, 2023

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