



## **AGENDA**

### **BOARD OF SUPERVISORS MEETING**

September 19, 2023 7:00 PM

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

Meeting ID: 875 3508 5795 Passcode: 414722

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 AUGUST 15, 2023**
4. **REVIEW & APPROVE CONSENT AGENDA**
5. **TREASURER COMMENTS**
  - a. Post Merger Bank Accounts
6. **NEW BUSINESS**
  - a. M. Fehrman employment discussion
  - b. Posting for Maintenance Worker
  - c. Lions LG555 - \$500 Parks and Rec (Resolution 2023-37)
  - d. Amended North Branch OAA (Resolution 2023-42)
  - e. MATIT Insurance Review
  - f. City FTE/ Township HR
  - g. New Sander for Plow Truck
  - h. Plow Quotes
7. **OLD BUSINESS**
  - a. Loader Repairs
8. **COMMITTEE REPORTS**
  - i. **Planning & Zoning**
  - ii. **Roads**
    - i. Subcontract for discussion
  - iii. **Parks**
    - i. Richland Meadows Park
  - iv. **Building**
    - i. Hallway Flooring Update
  - v. **Broadband/ County Report**
9. **PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)**
10. **MERGER QUESTIONS & COMMENTS**
  - a. Update from September City Council Meeting
11. **CLERK COMMENTS**



**12. SUPERVISOR COMMENTS**

**13. UPCOMING MEETINGS**

- Fall Cleanup Day – Wednesday, September 20, 2023 4-7pm @Maintenance Garage
- Joint Planning – Tuesday, September 26, 2023 at 7pm @Stacy City Hall
- CCATO – Wednesday, September 27, 2023 at 7pm @Sunrise Town Hall

**14. ADJOURN**

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Board Chair Signature

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Clerk Signature