

MILACA TOWNSHIP AGENDA
Regular Meeting of Town Board
Monday, March 9, 2020
Town Hall @ 7pm

1. **CALL TO ORDER**

- a. Pledge of Allegiance
- b. Approval of agenda – any additions or changes?
- c. Approval of previous meeting minutes: January & February 2020 regular board meeting minutes
- d. Approval of Treasurer’s February report and cash control statement
- e. Review and approval of claims (\$3,114.54) and gross payroll (\$3,685.00) Check numbers approval tonight: 8885-8909 and claim numbers 18608-18621

2. **OLD BUSINESS**

- a. Gravel – any further information received from Knife River?
- b. 2020 March Elections
Elections are tomorrow night! Tuesday, March 10, 2020 from 5pm-8pm at the Milaca Townhall
Judges: Tami James (head judge), Rhonda Brown, Ardy Becklin, Brianna Hoskins and Sadie Ash (assist with elections)
- c. Annual Meeting to follow election on March 10, 2020 at 8pm
Board recommendation for 2021 levy: \$150,000; \$100,000 – road fund, \$26,000 fire fund and \$24,000 general fund

3. **NEW BUSINESS**

- a. Road report
- b. Discuss potential date(s) for road review (last year was Thursday, April 25)
 - i. Potential options: Thursday, April 23rd or Thursday, April 30th
- c. Upcoming Events:
 - i. Spring Short Courses hosted by MAT – March 24th in St. Cloud at the Park Event Center, 9am-3pm
 - ii. Town Law Review – April 16, 2020; 8am-3:30pm – Best Western Premier Nicollet Inn in Burnsville, MN

4. **ADJOURNMENT**

The next Regular Town Board Meeting will be on Monday, April 13, 2020 at 7pm