

MILACA TOWNSHIP AGENDA
Regular Meeting of Town Board
Monday, May 11, 2020
Conference Call @ 7pm
(Per recommendation via MAT, due to COVID-19)

1. **CALL TO ORDER**

- a. Pledge of Allegiance
- b. Review and approve agenda – any additions or changes?
- c. Approval of previous meeting minutes: April 2020 regular board meeting minutes
- d. Approval of Treasurer’s April report and cash control statement
- e. Review and approval of claims (\$7,406.21) and gross payroll (\$2,812.50) Check numbers approval tonight: 8929-8949 and claim numbers 18632-18647

2. **NEW BUSINESS**

- a. Wendy Hoeck – liquor license renewal/request – Manager of Stones Throw Golf Course

3. **OLD BUSINESS**

- a. Schedule road review
- b. Update re: to cleaning up of ditches from this winter
- c. Update re: to ditch cleaning

4. **NEW BUSINESS**

- a. Road report
- b. Need help for summer – mowing, tractor driving, etc. – any leads?
- c. Update re: to 2020 levy assessment/allocation – Sadie
 - i. Mille Lacs County is providing penalty & interest abatement for property taxes paid from May 16, 2020-June 30, 2020
- d. Submittal of reimbursement from the state for primaries
 - i. Submitted reimbursement for \$1,258.70
- e. COVID-19 – other discussion items/considerations?

5. **ADJOURNMENT**

The next Regular Town Board Meeting will be on Monday, June 8, 2020 at 7pm – communications will be in place to disseminate information as it pertains to how the regular board meeting will be conducted.