TOWN OF BIG LAKE

"Sherburne County's First 5-Member Township Board"

Annual Town Meeting Agenda March 10, 2015

- 1. Meeting Called to Order Laura Hayes, Clerk.
- 2. Election of a Moderator (Non-Candidate).
- 3. Pledge of Allegiance.
- 4. Approval of the minutes from the March 11, 2014 Annual Town Meeting and the Re-convened Meeting of September 10, 2014. (Minutes are posted & copies are available, motion to dispense with reading of minutes is in order.)
- 5. Reading of the Treasurer's Report. Motion to waive reading of all checks written and received, read just a synopsis Kenneth Warneke, Treasurer.
- 6. Annual Report from the Big Lake Fire Department Paul Nemes, Chief. (10 Min.).
- 7. Hospital Board Report (10 Min.).
- 8. OPEN FORUM: State any request you feel the Town Board should consider for the current year or requests for 2016 that should be considered when setting the proposed levy.
- 9. Past Years Report of the Town Chairman, Robert Hofer.
- 10. Bailey Station Cemetery John Norgren.
- 11. Big Lake Township Storm Water Pollution Prevention Program (SWPPP) Solicit Public Opinion and Comment on the Township's SWPPP.
- 12. Old business.
- 13. New business.
- 14. Notify electorate of annual election results.
- 15. Proposed projects and budget for 2016 levy year to be set. (Recommend to be tentative until first monthly Town Board meeting on September 9, 2015 due to possible changes by legislature.)
- 16. Set time, date, and place for the next annual meeting Second Tues., March 9, 2016.
- 17. Last call for business from the floor.
- 18. Move to continue annual meeting to another date (Suggest September 9, 2015 at 7:00 p.m. at the Big Lake Town Hall).