

TOWN OF BIG LAKE

“Sherburne County’s First 5-Member Township Board”

Annual Town Meeting

Agenda

March 8, 2016

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 10, 2015 Annual Town Meeting and the Re-convened Meeting of September 9, 2015. (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 –Ken Halverson, Assistant 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 2017 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 2017 levy year to be set. (Recommend to be tentative until first monthly Town Board meeting on September 14, 2016 due to possible changes by legislature.)
16. Set time, date, and place for the next annual meeting – Second Tues., March 7, 2017.
17. Last call for business from the floor.
18. Move to continue annual meeting to another date (Suggest September 14, 2016 at 7:00 p.m. at the Big Lake Town Hall).