



12956 24th Avenue SW, Pillager, MN 56473

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REGULAR BOARD OF SUPERVISORS MEETING

Agenda – July 20, 2023 7:00 PM (or following PH)

*Recorded for Transcription Purposes Only

- 7:00-7:05 1. **Call To Order Pledge of Allegiance**
1.1. **Roll Call:** (AS KC Bennett BJ Booth - JR)
1.2. **Move to amend/approve agenda**
- 7:05-7:15 2. **Public Input**
2.1.
- 7:15-7:30 3. **Clerk/Treasurer's Report**
3.1. **Minutes:** Reg. BOS 07-06-2023
3.2. **Budgets:** Q2 2023 Budgets provided for review
- 7:30-8:15 4. **Old Business/Reports**
4.1. **Roads**
4.1.1. **Bryan Drown Report** (Bolton & Menk – Road Engineer)
4.1.1.1. **Contract for Road Project** – Bigwater area roads
4.1.2. **Road Supervisor Reports** (Schmit, Johnson, Bennett)
4.1.2.1. **Sup. Schmit - 45th Ave (May Twp)**
4.1.2.2. **Sup. Johnson - Upper Sylvan**
4.1.3. **Pillager Dam Road – Grant/Easement MPL**
4.1.4. **MNDot update 37th/210 Round-a-bout**
4.2. **Sup. Bennett – PC Report** (*Tabled*)
4.3. **Maintenance help proposal**
4.4.
- 8:15-8:30 5. **New Business**
5.1. **Electrical Project Estimates (x2)**
5.2.
6. **Other Township Business**
6.1. **Correspondence**
6.2. **Review Claims**
6.3. **Other Business to come before the Board**
6.3.1. **Grant Opportunities**
6.3.2.
- 8:45 7. **Announcements**
JULY 29, 2023 – Community Outreach Day!
August 1, 2023 – Calendar DUE
August 3, 2023 – BOS Mtg 7pm
August 10, 2023 – PC Mtg 7pm
August 17, 2023 – BOS Mtg 7pm

Adjournment