

12956 24th Avenue SW, Pillager, MN 56473

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REGULAR BOARD OF SUPERVISORS MEETING

Agenda - November 2, 2023 7:00 PM

*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

2. Public Input 7:05-7:15

2.1.

- 3. Clerk/Treasurer's Report
 - 3.1. Minutes: Reg. BOS 10-19-2023
 - **3.2.** Financials: October 2023 Tabled
 - **3.3.** Newspaper Renewal: yes/no \$213.75 (digital only \$148)

7:30-8:15

- 4. Old Business/Reports
 - 4.1. Roads
 - **4.1.1. Bryan Drown Report** (Bolton & Menk Road Engineer)
 - 4.1.2. Road Supervisor Reports
 - 4.2. Cox Easement

4.3.

8:15-8:30

- 5. New Business
 - 5.1. Reso 2023-14, Reso 2023-16 & Order for Acorn Dr
 - 5.2. Reso 2023-15 for 135th St

5.3.

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.

7. Announcements

8:45

November 3, 2023 - Pay Day

November 9, 2023 - PC Mtg 7pm

November 16, 2023 - BOS Mtg 7pm

November 23-24 2023 - CLOSED "Happy Thanksgiving"



Adjournment