



12956 24th Avenue SW, Pillager, MN 56473

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REGULAR BOARD OF SUPERVISORS MEETING

Agenda – December 7, 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**
- 7:05-7:15** 2. **Public Input**
2.1.
3. **Clerk/Treasurer's Report**
7:15-7:30 3.1. **Minutes:** Reg. BOS 11-16-2023
3.2. **Financials:** November 2023
- 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. **Wyant Drive**
4.1.2. **Road Supervisor Reports**
4.2. **Sup. Johnson: Fire Report**
4.3.
- 8:15-8:30** 5. **New Business**
5.1. **Resolution 2023-17**
5.2. **Election questions**
5.3. **Sup. Bennett: Community Trail**
5.4.
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. **Employee Handbook changes**
6.3.3.
- 8:45** 7. **Announcements**
December 11-15 - Jenna Vacation
December 14, 2023 – PC Meeting
December 22, 25, & 29 – Town Hall Closed
December 31 2023 – Calendars Due for Payroll
January 1, 2024 – Town Hall Closed
January 4, 2024 – BOS Mtg. 7pm

Adjournment