



12956 24th Avenue SW, Pillager, MN 56473

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REGULAR BOARD OF SUPERVISORS MEETING & BOARD OF AUDIT MEETING

Combined Agenda – March 6, 2025 6:00 PM *Recorded for Transcription Purposes Only

- 600 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. **Board of Audit Meeting**
- 2.1. **Review Receipts Register** (*Electronic only – was in your year end budget packets*)
- 2.2. **Review County Funds Received** (*Statements*)
- 2.3. **Review Disbursement Register** (*Electronic only – was in your year end budget packets*)
- 2.4. **Review Schedule 1**
- 2.5. **Review Schedule 8**
- 2.6. **Approve Draft Audit Rpt - Town Fncl Reporting Form –Accrual Acct Year Ending 12/31/2024** /
- 2.7. **Complete Audit Report** (*Pull random receipts/claims & review*)
- 2.8. **Any other Audit Concerns**
- 700 3. **Public Input**
- 3.1. 3.1.
4. **Clerk/Treasurer’s Report**
- 4.1. **Minutes:** Reg. BOS 02-20-2025 /
- 4.2. **Financial:** February 2025 /
5. **Old Business/Reports**
- 705 5.1. **Roads**
- 5.1.1. **Bryan Drown: Engineer’s Report** (Bolton & Menk)
- 5.1.1.1. **2025 Road Project**
- 5.1.2. **Contractor’s Report** (Ryan- Bodell Landscape & Excavation)
- 5.1.3. **Road Supervisor Reports**
- 5.1.4. **Set Road Review Date** _____ /
- 5.1.5.
- 5.2. **Sup. Johnson: Fire Report**
- 730 6. **New Business**
- 6.1.
7. **Other Township Business**
- 7.1. **Correspondence**
- 7.2. **Review Claims** /
- 7.3. **Other Business to come before the Board**
- 7.3.1. **Grant Opportunities**
- 7.3.2. **BOS Follow-ups**
- 745 8. **Announcements / Adjournment** / @_____
- Mar. 11, 2025 – Annual Mtg 7pm**
- Mar. 13, 2025 – PC Mtg 7pm
- Mar. 20, 2025 – Bid Opening 6:30pm & BOS Mtg to Follow
- Mar. 24, 2025 – Spring Short Course** (Breezy Point)
- Apr. 3, 2025 – BOS Mtg 7pm