

Date and Time of Meeting: March 13, 2017, 6:30 p.m.			
Present: Absent: Visitors:			
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed	
Pledge of Allegiance Visitor Sign in			
Consent agenda:     February 14, 2017 minutes     Treasurers Report	March CTAS claims report		
Approval of Claims List	• Watch CTAS claims report		
Public Comment			
Clerk's Report	<ul> <li>Spring Short Course April 3<sup>rd</sup> in Mahnomen/onsite registration \$50.00</li> <li>Board of Equalization date – Tuesday, April 25<sup>th</sup>; 11 AM Town hall.         Who will be contact person?         Notice will be posted at Town hall and website</li> <li>Funding request from All Veterans Memorial of Hubbard County, Inc.</li> <li>US Census Report/chairpersoo</li> </ul>		
Board Member Reports  Town Hall	Smoke alarm		
Trash/Recycle	<ul> <li>Solid Waste Recycling Meeting Mar. 30<sup>th</sup>; 7PM Becker County Courthouse 3<sup>rd</sup> floor Jury Assembly Room</li> <li>Dump and cameras –</li> </ul>		
Roads	<ul><li>Vacating Horse Shoe Cul de Sac</li><li>Black Bear Road – Logging - spring</li></ul>		
Planning Commission	2 permits from February		
Weed Report	Annual Meeting March 23 <sup>rd</sup> ; 8:30 AM, Callaway.		
Old Business	Replacing Public Notice Board - spring		

	B2B Border to Border Truck route thro Northern MN	
New Business	<ul> <li>Forest Township Road Easements – Sunset Drive</li> <li>Annual Meeting Agenda</li> </ul>	
Adjourn		