

Date and Time of Meeting: May 9, 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:			
<ul> <li>March 13, 2017 minutes</li> </ul>			
<ul> <li>Treasurers Report</li> </ul>			
<ul> <li>Approval of Claims List</li> </ul>	May CTAS claims report		
Public Comment			
Fublic Comment			
Clerk's Report	Liability Ins renewal – Dan Bergstrom		
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Board Member Reports			
Town Hall	•		
Trash/Recycle	Amnesty Day / Supervisor		
Roads	Calcium Chloride for roads		
• Roaus			
Planning Commission			
Weed Report			
Old Business	Replacing Public Notice Board - spring		
	- DOD Daviday to Daviday Truck you to the Nartharp		
	<ul> <li>B2B Border to Border Truck route thro Northern MN</li> </ul>		
	Forest Township Road Easements – Sunset		
	Drive		
	Vacating Horse Shoe Cul de Sac		
	Black Bear Road – Logging – spring		

	Conflict of Interest Statements	
New Business	<ul><li>Roads Tour Report</li><li>Fund Balance Policy Draft</li></ul>	
Adjourn		