

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:			
 March 13, 2017 minutes 			
 Treasurers Report 			
 Approval of Claims List 	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		
	 B2B Border to Border Truck route thro Northern MN 		
	Forest Township Road Easements – Sunset		
	Drive		
	Vacating Horse Shoe Cul de Sac		
	Black Bear Road – Logging – spring		

	Conflict of Interest Statements	
New Business	Roads Tour ReportFund Balance Policy Draft	
Adjourn		