

Date and Time of Meeting: December 12, 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>November 14, 2017 minutes</li><li>Treasurers Report</li></ul>	<ul> <li>Fund transfers and accounting</li> </ul>		
Approval of Claims List	CTAS claims report		
Public Comment			
Clerk's Report	Clerks' training 12/5/17 – elections and possible primary		
	date change for 2020		
	Workmen's Compensation Audit – due 1/31/18		
	Becker County plan for ACH payments- start 6/18		
	Federal Census surveys will be sent out in 2018.		
	Carsonville Contract Meeting – Jan. 3 <sup>rd</sup> 7:30 Town Hall		
	Draft meeting calendar for 2018		
Board Member Reports			
Town Hall	Faucet repair		
Trash/Recycle	• Violations follow up – process for adding to property tax		
	Gadberry -		
	Anderson		
Roads	Resident request for application of Calcium Chloride on		
	Red Top Road		
Planning Commission	building permits –		
Weed Report	Annual Township and City Reports for noxious weed		
	control. Due 12/15/2017.		
Old Business	•		

New Business	<ul> <li>Motion for Bank</li> <li>Resolution for 2018 Polling Site</li> <li>Audit for Indebtedness</li> </ul>	
Adjourn		