



## SUPERVISORS MEETING AGENDA

Date and Time of Meeting: <b>February 19, 2019, 6:30 p.m.</b>		
Present: Absent: Visitors:		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> <li>• January 8,2019 minutes</li> <li>• Treasurers Report</li> <li>• Approval of Claims List</li> </ul>	<ul style="list-style-type: none"> <li>• Review 2018 Books and Year End Financials</li> <li>• 2018 Report of Outstanding Indebtedness for Becker Cty</li> <li>• CTAS claims report</li> </ul>	
• Public Comment		
• Clerk's Report	<ul style="list-style-type: none"> <li>• 2018 Tax Statements and 1099's sent out.</li> <li>• 2018 Minutes, bills and Building Permits have been filed at Town Hall</li> <li>• PERA Annual Exclusion Report sent and copy on file</li> <li>• All Veterans Memorial request for donation</li> <li>• Reminder from County Assessor that Forest Township elected to do a Open Book Meeting that will be handled by Becker County at their office.</li> <li>• MN Benefits Association mailing</li> </ul>	
Board Member Reports <ul style="list-style-type: none"> <li>• Town Hall</li> <li>• Trash/Recycle</li> <li>• Roads</li> <li>• Planning Commission</li> <li>• Weed Report</li> <li>• Website</li> </ul>	<ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> </ul>	
Old Business	<ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>• Annual Meeting Agenda, Budget and Levy</li> </ul>	

Adjourn		