MILACA TOWNSHIP AGENDA  
Regular Meeting of Town Board  
Monday, January 14, 2019  
Town Hall @ 7pm

1. **CALL TO ORDER**  
   a. Pledge of Allegiance  
   b. Approval of agenda – any additions or changes?  
   c. Approval of previous meeting minutes: December regular meeting minutes and December 27, 2018 special meeting minutes  
   d. Approval of Treasurer’s December report and cash control statement  
   e. Review and approval of claims ($19,360.71) and gross payroll ($2,702.50) Check numbers approval tonight: (8650-8666 (check #8663 voided due to incorrect payee originally written out to) and claim numbers 18455-18467

2. **NEW BUSINESS**  
   a. Review City of Milaca 2019 Fire contract – sign, if approved (2 copies)  
      2019 fire contract = $13,027.00  
      2018 fire contract = $13,232.00  
   b. Review commercial insurance package – need to make some changes

3. **OLD BUSINESS**  
   a. Additional snowplower – any updates?  
   b. Continue review of 2018 financial statements, disbursements and receipts  
   c. Continue discussion and review of 2020 budget

4. **NEW BUSINESS**  
   a. Road report and review  
   b. Review request from Mille Lacs County re: to use township road (170th Ave & 170th Street) as a detour  
   c. Discuss possible road grading schedule  
   d. Complete board of audit – for 2018  
   e. Election of Absentee Ballot Board  
      i. Recommendation by deputy clerk  
      ii. Appointment of election judges – to occur during February 11, 2019 regular board meeting  
   f. Reminder: Filing for candidacy for March 2019 elections ends January 15, 2019  
      i. Terms for election on March 12, 2019:  
         1. Supervisor – 3-year term (Harold B.)  
         2. Clerk – 1-year term  
         3. Treasurer – 2-year term  
      ii. Ballot question: “Shall Option B, providing for the appointment of the clerk by the town board, be adopted for the government of the town hall?”  
   g. Board of equalization – need to complete training by February 1, 2019

5. **ADJOURNMENT**  

The next Regular Town Board Meeting will be on Monday, February 11, 2019 at 7PM