

MILACA TOWNSHIP AGENDA
Regular Meeting of Town Board
Monday, March 11, 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: February regular meeting minutes
- d. Approval of Treasurer’s February report and cash control statement
- e. Review and approval of claims (\$10,026.33) and gross payroll (\$3,865.00) Check numbers approval tonight: 8684-8699 and claim numbers 18480-18489

2. **OLD BUSINESS**

- a. Update re: to conversation with county re: to potential use of 170th as detour?
- b. Sewer pumped? Update from Rob
- b. 2019 March Elections
Elections are tomorrow night! Tuesday, March 12, 2019 from 5pm-8pm at the Milaca Townhall
Judges: Nancy Millam (head judge), Jim Pluimer, Ardy Becklin, Brianna Hoskins, and Sadie Ash
- c. Annual Meeting to follow election on March 12, 2019 at 8pm
Board recommendation for 2020 levy: \$150,000; \$100,000 – road fund, \$22,500 fire fund and \$27,500 general fund

3. **NEW BUSINESS**

- a. Road report
- b. Discussion of truck – issue with current motor in plow truck
- c. Review Foreston Fire contracts for 2019 (same cost as 2017) - \$8,308.20
- d. Discuss potential date(s) for road review (last year was April 26)
- e. Upcoming Events:
 - i. Board of Reorganization – the following Tuesday, March 19, 2019
 - ii. Spring Short Courses hosted by MAT – March 26th in St. Cloud at the Holiday Inn; 9am-3pm
 - iii. Anderson Brothers – Township and City Forum, Tuesday April 23rd @ 5:30pm

4. **ADJOURNMENT**

The next Regular Town Board Meeting will be on Monday, April 8, 2019 at 7PM