

MILACA TOWNSHIP AGENDA
Regular Meeting of Town Board
Monday, February 8, 2021
Location: Milaca Town Hall

1. **CALL TO ORDER**

- a. Pledge of Allegiance
- b. Review and approve agenda – any additions or changes?
- c. Approval of previous meeting minutes:
 - i. October 12, 2020 – regular meeting minutes
 - ii. January 11, 2021 – regular meeting minutes
 - iii. January 26, 2021 – special meeting minutes
 - iv. Tabled minutes to March’s meeting: Nov. 2 & Nov. 13 special meetings and Nov. 9 and Dec. 14 regular meeting minutes; and May 28, 2020 road review minutes
- d. Approval of Treasurer’s January report and cash control statement
- e. Review and approval of claims (\$19,172.69) and gross payroll (\$3,191.25) Check numbers approval tonight: 9089-9105 and claim numbers 18726-18736

2. **OLD BUSINESS**

- a. Review received gravel quotes for 2021 gravel & gravel hauling
- b. Review updated 2022 budget w/ noted minor changes from special meeting

3. **NEW BUSINESS**

- a. Road report
- b. Update on airport road grant & Milaca City Council meeting (January 21, 2021)
- c. Order breakaway poles and sign post for install – who to purchase from?
- d. Review City of Milaca Fire Contract
 - i. Decreased from \$15,701 to \$13,713 in 2021 (2019 @ \$13,027)
 - ii. Haven’t received Foreston’s Fire contract yet
- e. Finalization of recommended 2022 levy for Annual Meeting
 - i. Fund allocation recommendations (\$100,000 road & bridge fund and \$25,000 to each general fund & fire funds)
- f. Board of equalization – training?
- g. Discuss life insurance offered by MAT
- h. Appointment of election judges
 - i. Sadie Ash (head judge, second half of elections), Brianna Hoskins (head judge, first part of elections, Rhonda Brown, Melanie Rachel Goldsmith
- i. Finalization of Absentee Ballot Board – appointment by clerk
- j. Reminder: March elections on March 9, 2021 – from 4pm-7pm at the Milaca Townhall
 - i. Terms for election on March 9, 2021: Supervisor: 3-year term (Rob D.); Treasurer: 2-year term (Tami J.)
- k. Annual Meeting to follow election on March 9, 2021 at 7pm
- l. Mille Lacs County Transit Tax discussion

4. **ADJOURNMENT**

The next Regular Town Board Meeting will be on Monday, March 8, 2021 at 7pm