

**MILACA TOWNSHIP AGENDA**  
**Regular Meeting of Town Board**  
**Monday, August 10 2020**  
**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: July 2020 regular board meeting minutes (tabled: review of Road Review Minutes (road review took place on May 28, 2020))
- d. Approval of Treasurer’s July report and cash control statement
- e. Review and approval of claims (\$6,490.80) and gross payroll (\$3,986.50) Check numbers approval tonight: 8978-8996 and claim numbers 18665-18677

2. **NEW BUSINESS**

- a. Jesse Gerads – Chief of Milaca Fire Dept

3. **OLD BUSINESS**

- a. Airport road maintenance – discuss reshaping and use of chloride

4. **NEW BUSINESS**

- a. Road report & discussion of road review
- b. Discuss progress of gravel placement
- c. Updates on supervisor transition?
- d. Received MN unemployment letter – issue/claim should be resolved
- e. CARES Aid for elections – township to receive \$820.51 from the state
  - i. Allowable expenses for additional costs as they pertain to the elections (primaries & general election)
- f. Request/recommendation: Adjustment to hourly wage for election workers due to COVID
  - i. Able to use CARES aid to pay for increase in wages
  - ii. Having difficulties finding judges
- g. MN Primaries – tomorrow, August 11, 2020, from 7am-8pm
  - i. Head election judge: Sadie Ash (open – 3pm; 6:30-close)
  - ii. Head election judge: Brianna Hoskins (3pm-4:30pm)
  - iii. Head election judge: Tami James (4:30pm-6:30pm)
  - iv. Other election judges: Mellanie Rachel Goldsmith & Rhonda Brown
  - v. Have 3 judges scheduled to be working all day tomorrow

5. **ADJOURNMENT**

**The next Regular Town Board Meeting will be on Monday, September 14, 2020 at  
7pm**