

**MILACA TOWNSHIP AGENDA**  
**Special Meeting of Town Board**  
**Friday, November 13, 2020**  
**Townhall @ 6pm**

1. **CALL TO ORDER**

- a. Pledge of Allegiance
- b. Review and approve special meeting agenda

2. **PURPOSE OF SPECIAL MEETING**

- a. Final review of awarded grants
- b. Sign awarded grant checks
  - Awarded grant to Milaca Golf Club: \$20,602.65, check #9059, claim #18706
- c. Sign final checks as they pertain to township COVID / CARES expenditures
  - Payroll/cleaning/waxing of townhall floor: total disbursements = \$1,922.50 (check numbers, 9058, 9053-9057; claim #s 18705 & 18708)
- d. Review summary of expended Township CARES dollars and funds being disbursed to Mille Lacs County
  - Final amount disbursed to Mille Lacs County: \$14,971.67, check #9060, claim #18707

3. **ADJOURNMENT**

**The next Regular Town Board Meeting will be on Monday, December 14, 2020**