

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