

December 12, 2023

Meeting called to order by Chairman Reno C. Wells with board members Dennis King, Thomas Boege, Renee McAllister and Lynette Emery present. Road crew members present were Jami Emery, Chad Emery, and new member Andrew Erickson. The pledge of allegiance was recited.

Guests present: Tess Sowers, Bob Brown, Russ McGinty, Don Lindstedt, Dean Wingness and Jon J. Guthmiller.

The minutes of the November 14, 2023 meeting were approved as presented.

Committee reports were given.

The petition concerning the establishment of a subordinate service district regarding the blacktopping of Agency Bay Road NW was discussed. An explanation was given regarding the progress of the signature verification and that the matter would be brought up again at the January meeting.

The establishment of a resolution was discussed regarding the new sick and safe law that will go into effect in January. No action taken.

The next meeting is scheduled for Tuesday, January 9, 2024 at 7:00 pm.

Election judge training was discussed. There will be training in February. There is still a need for more judges.

MS/P King/Boege to approve a 3.2 malt liquor renewal application for Big Rock Resort.

APPROVAL OF CLAIMS

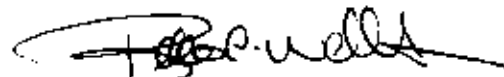
MS/P Boege/King to pay bills presented. Payment authorized for check numbers 11150 to 11170. Total claims paid \$2,441.97. Total payroll paid \$6,045.62

FUNDS RECEIVED

\$ 154,323.27	Cass County	Tax Settlement
\$ 4,705.97	Minnesota Revenue	Local Township & MV AG Government Aid

MS/P Boege/King to adjourn.


Lynette Emery, Clerk


Reno C. Wells, Chairman