

**Mission Township
Regular Town Board Meeting Agenda
November 13, 2023 @ 7:00pm**



Note to the Public: Meetings are conducted via Zoom and recorded so please limit private conversations. A copy of the materials considered by the board is available for public viewing in the meeting binder.

Call to Order & Pledge of Allegiance – Chair Jon Auge

Public Comments (*Members of the public are invited to address the Town Board on any non-agenda item*)

Approval of Agenda

Presentations

Consent Agenda: (*Items on the Consent Agenda are posted in advance on the town website. Any Supervisor can request discussion of any item prior to voting. All items are accepted/approved by a single motion & voted on by the Town Board*)

1. **Minutes** – October 9, 2023 Regular Township Meeting
2. **Treasurer’s Report**
3. **Claims for Approval** - \$89,292.29 (claims 10388 – 10429)
4. **Park Maintenance Expenditures**
5. **Crosslake Police Report**

Town Operations Reports:

1. Mission Fire Department & Fire Relief Association
2. Roads/Road Committee
3. Planning & Zoning
4. Park/Park Committee
5. Cemetery
6. Transfer Station

Discussion/Action Items:

1. Fire Chief Replacement Process - Action to close applications & schedule interviews
2. Replacement Fire Radios - Approve specs/Bid request and publish
3. 2024 Road Projects - Approve agreement for B&M Engineering Services
4. Resolution 2023-19 RE: Ideal Transfer Station Grant Request - Adopt
5. Sick & Safe Time Leave Policy - Adopt & notice to employees
6. CTC Internet Service Agreement - Approve
7. County Roads 11/109 Broadband - Update
8. HR Hiring Process & Forms - Approve
9. MTFD Amazon Business Account - Action to pay bill & seek restitution
10. Township Email Account - Discussion & Approve proceeding
11. 2025 Budget Process - Update
12. Re-Org Meeting/Center Fire Contract Review - Schedule & post

Future Agenda Items and Updates

Correspondence for the Board

Adjournment