

**Mission Township
Regular Town Board Meeting Agenda
December 11, 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 – Open bids and consider awarding contract for Fire Dept. communication devices

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** – November 13, 2023 & November 20-21, 2023 Fire Chief Interviews
2. **Treasurer’s Report**
3. **Claims for Approval -**
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 - Appoint new fire chief.
2. 2024 Road Projects - Approve submission to CWC for large bid process.
3. MT Operating Policies & Procedures v.3.0 & Forms - Adopt.
4. CWC Comprehensive Plan - Submit town board input.
5. Recommendations for remaining ARPA funds
6. Breakdown of \$9,886 received from MBFTE

Future Agenda Items and Updates

Correspondence for the Board

Adjournment