

**Mission Township
Regular Town Board Meeting Agenda
February 12, 2024 @ 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** – December 12, 2023 Center Township Fire Contract Meeting; January 8, 2023 Regular Township Mtg.; January 16, 2024 Internal Audit Meeting
2. **Treasurers 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 Report
3. Planning & Zoning Update
4. Park/Park Committee Report
5. Cemetery
6. Transfer Station

Discussion/Action Items

1. Consider Resolution 2024-01 Revising Compensation - Adopt.
2. Construction Cost Share Agreement with CWC for EHLR/Huxtable Point - Approve.
3. 2024 Fire Contract with Pelican Township - Approve.
4. ROW Utilities Agreement with Crow Wing Power - Approve.
5. Agenda for 2024 Annual Meeting with Levy Recommendation - Revise/Approve.
6. MN Cooperative Purchasing Agreement - Approve.
7. 2024 Key Initiatives - Progress update.
8. Fire Dept. Grant Update

Future Agenda Items and Updates

Correspondence for the Board

Adjournment