

**Mission Township
Regular Town Board Meeting Agenda
January 13, 2025**



Please note: Meetings are conducted via Zoom so please limit private conversations. The materials considered by the board are usually available for public viewing on our website prior to the meeting and in the binder at the board table.

Administer Oath of Office to Supervisor-elect Erik Lee

Call to Order & Pledge of Allegiance – Chair

Open Forum (Members of the public are invited to address the town board on any non-agenda item)

Approval of the Agenda

Presentations: Christine Reisz (MN DNR) – Chronic Wasting Disease Update & 2025 Plans

Consent Agenda (Items on the Consent Agenda are usually available on our website prior to the meeting and reviewed in advance by the board. Any supervisor can request discussion of any item. The items on the consent agenda are approved by a single motion and vote.)

- 1) **Minutes:** December 2, 2024, Reorganization Meeting; December 9, 2024, Regular Meeting; and December 10, 2024, Joint Meeting with Center Township to review our Fire Contract.
- 2) **Clerk Report & Correspondence**
- 3) **Treasurer’s Report**
- 4) **Claims for Approval:** Claims #10840 to #10872 (voided 10871) totaling \$634,986.83
- 5) **Park Maintenance Expenditures for Approval**
- 6) **Crosslake Monthly Police Call Report**

Town Operations Reports:

- 1) **Mission Fire Department**
- 2) **Roads & Roads Committee**
- 3) **Planning & Zoning**
- 4) **Park & Park Committee**
- 5) **Cemetery**
- 6) **Transfer Station**

Discussion/Action Items:

- 1) **Clerk Position & Office Construction** – Progress Update
- 2) **Contract Renewal: Optimal Landscaping for Cemetery Burials/Maintenance** – Review & Approve
- 3) **Contract Renewal: Gary Norwood & Sons for the Transfer Station & Other Activity** – Review & Approve
- 4) **Contract Renewal: Van Horn Services for Various Activities** – Review & Approve
- 5) **Town Board 2025 Key Initiatives** – Review & Adopt
- 6) **Budget Preparation – 2025 Revisions, 2026 Proposed & Proposed Levy** - Discussion
- 7) **Town Board Master Planning Calendar** – Review & Update

Future Agenda Items & Schedule (*Reference Town Board Master Calendar for action items*)

- 1) Internal Audit – January 15 @ 6:00 PM
- 2) Budget/Levy – February 3 @ 6:00 PM
- 3) February Regular – February 10 @ 6:00 PM

Adjournment