

# AGENDA

NOVEMBER 12, 2020

1. Call to Order 6:30 PM / Pledge of Allegiance
2. Clerk's Report
3. Treasurer's Report
4. Public Input
5. Old Business
  - a. Harmony Lane Improvement Project (TP 19-01)
  - b. Town Hall Electrical Maintenance
  - c. Sturgeon Island Bridge
  - d. Dobo Property Special Assessment
  - e. Erickson Engineering Invoice #s 13110 & 13154
  - f. Final Payment to Casper Construction for the Palon Road Improvement Project (TP 17-01)
  - g. Resolution # 2020-11-12 Agreement with the Pine County Historical Society (PCHS)
  - h. Windemere Planning Commission Member Appointments
  - i. Windemere Board of Adjustments Member Appointments
  - j. Pit Inventory Cross-Section / Inventory Management
  - k. Township Security Alarm System
  - l. Township Laptops
  - m. 2021 Budget
6. New Business
  - a. Claims Submittal Deadline
  - b. Anchorage Place Culvert
  - c. CARES Act Fund Spending Report
  - d. Wilson-McShane Audit for I.U.O.E. Local # 49 Health & Welfare Fund
  - e. Change Meeting Date for November 2021 Regular Board Meeting
  - f. Heater in Shop
  - g. Snow Plowing on Spells Road (Chuck Swanson)
  - h. Board of Supervisors Other
7. Road Update
8. Zoning Update
9. Planning Commission Update
10. Fire District Update
11. Review Claims
12. Open Mail & Review
13. Adjourn