

**Agenda**  
**Town of Grand Lake Board Meeting**  
**February 13, 2023 • 7:00 PM**

- I. Call the meeting to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Participation
- V. Minutes
  - January 10, 2022 – Regular Board Meeting
  - February 6, 2023 – Special Meeting – Board of Audit
- VI. Financial Report
  - Financial Reports
  - Review and pay bills and approve transfers
  - *American Recovery Act Funding*
- VII. Sewer Report
  - Advanced Utility Solutions – Report, updates
  - Birch Point District
    - Financial Report, review and pay bills and approve transfers
  - PLAWCS
- VIII. Fire Department Report
  - Calls – fire/medical
  - False Alarm Ordinance
  - 2024 Budget
  - Contract
- IX. Roads Report
  - Road Update
  - FEMA/Flooding damage: Update if any
  - *AE2S – J. Jurewicz - Beckman Road Culvert – (continued on agenda for discussion)*
- X. Recycling Report
- XI. Community Center
  - Garage: Updates
- XII. Parks and Recreation Report
- XIII. Cemetery Report
  - *Columbarium (to be discussed at December's meeting)*
- XIV. Old Business
  - Broadband – Updates
  - Gravel Tax Information – Update if any
  - VRBO – Updates if any
- XV. New Business
  - ROW Permit
  - Website Proposal
  - Credit Card – Approved and received
  - New Laptop for Clerk – Received
  - Correspondence
- XVI. Next monthly Town Board meeting Tuesday, March 14, 2023, at 7:00 PM.
- XVII. Adjourn