

Agenda
Town of Grand Lake Board Meeting
March 22, 2023 • 7:00 PM

- I. Call the meeting to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Participation
 - Joseph Pelawa – JPJ Engineering – Discussing engineering and surveying services
- V. Minutes
 - February 14, 2023 – Regular Board Meeting
 - February 13, 2023 – Special Meeting – Board of Audit
 - March 14, 2023 – Special Meeting – Janitor Interview
- 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
- 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
 - Janitor Update: Age restrictions
 - Generator: Canopies
 - Community Center Rental – Alcohol use
- XII. Parks and Recreation Report
 - AIS – Job Posting, Hire inspectors, Contracts signed, Grant approved
- 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
 - Anti-trapping Bills
 - Website Proposal
 - LBAE: Monday, April 24th 1pm-2pm
 - Correspondence
- XVI. Next monthly Town Board meeting Tuesday, April 11, 2023, at 7:00 PM.
- XVII. Adjourn