

**Agenda**  
**Town of Grand Lake Board Meeting**  
**April 11, 2023 • 7:00 PM**

- I. Call the meeting to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Participation
- V. Minutes
  - March 22, 2023 – Regular Board Meeting
- 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
- IX. Roads Report
  - Road Report: Updates, renew Grading and Dust Doctor Contracts
  - FEMA/Flooding preparation and purchase of sandbags
  - *AE2S – J. Jurewicz - Beckman Road Culvert – (continued on agenda for discussion)*
- X. Recycling Report
- XI. Community Center
  - Garage: Culligan Water
  - Generator: Canopies
- XII. Parks and Recreation Report
  - *Lawn Mowing: Bids being sent out in May.*
- XIII. Cemetery Report
  - Columbarium
- XIV. Old Business
  - Broadband – Updates if any
  - Gravel Tax Information – Update if any
  - VRBO – Updates if any
  - ROW Permit Policy
- XV. New Business
  - Amazon Account for Township
  - LBAE: Monday, April 24<sup>th</sup> 1pm-2pm
  - Correspondence
- XVI. Next monthly Town Board meeting Tuesday, May 9, 2023, at 7:00 PM.
- XVII. Adjourn