

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

- I. Call the meeting to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Participation
 - Garrett Henriksen – Wetlands
 - Tyler Masseth – Disc Golf
- V. Minutes
 - May 09, 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
 - Ford F800 Water Tender – SOLD
- IX. Roads Report
 - Road Report: Updates
 - Dust Control: Lake Roads
 - Duayne: Entering/Exiting road signs
 - FEMA/Flooding
 - *AE2S – J. Jurewicz - Beckman Road Culvert – (continued on agenda for discussion)*
- X. Recycling Report
- XI. Community Center
 - Advanced Design – Proposal
 - *Water Heater*
- XII. Parks and Recreation Report
 - AIS – Updates
 - Twig Baseball – Storage container
 - Lacrosse
- XIII. Cemetery Report
 - Columbarium
 - Cemetery Policy
 - Shelton Excavating – Estimate
- XIV. Old Business
 - Broadband – Updates if any
 - Gravel Tax Information – Update if any
 - VRBO – Updates if any
 - Audit – Updates
 - New Website – Updates
 - Credit Card Policy
- XV. New Business
 - Correspondence
- XVI. Next monthly Town Board meeting Tuesday, July 11, 2023, at 7:00 PM.
- XVII. Adjourn