

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

- I. Call the meeting to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Agenda
- V. Public Participation
  - Tyler Masseth – Disc Golf
- VI. Minutes
  - June 13, 2023 – Regular Board Meeting
  - June 13, 2023 – Special Meeting – PLAWCS Bylaws
  - June 26, 2023 – Special Meeting – A&T Pump Services Estimate
- VII. Financial Report
  - Financial Reports
  - Review and pay bills and approve transfers
  - Levy
- VIII. Sewer Report
  - Advanced Utility Solutions – Report, updates
  - Birch Point District
    - Financial Report, review and pay bills and approve transfers
  - PLAWCS
- IX. Fire Department Report
  - Calls – fire/medical
  - Firehall – Generator
- X. Roads Report
  - Road Report: Updates
  - Dust Control: St. Louis County
  - St. Louis County Maintenance Programs
  - Duayne: Entering/Exiting – road signs
  - *AE2S – J. Jurewicz - Beckman Road Culvert – (continued on agenda for discussion)*
- XI. Recycling Report
- XII. Community Center
  - Rental Policy
  - *Water Heater*
- XIII. Parks and Recreation Report
  - AIS – Updates
  - Beach Biffies - Roof
- XIV. Cemetery Report
  - Columbarium
  - Cemetery Policy
- XV. Old Business
  - Broadband – Updates if any
  - Gravel Tax Information – Update if any
  - VRBO – Updates if any
  - Audit – Updates
  - New Website – Updates
- XVI. New Business
  - Summons and Complaint – Discussion
  - Variance – Persaud
  - Terry Anderson – Garage
  - Carlson Road – Speed Limit concerns
  - Juneteenth
  - National Night Out: Tuesday, August 1<sup>st</sup>
  - Correspondence
- XVII. Next monthly Town Board meeting Tuesday, August 8, 2023, at 7:00 PM.
- XVIII. Adjourn