

TOWN OF SAXEVILLE
MONTHLY TOWN BOARD MEETING AGENDA
For Monday, February 19, 2024 @ 7 pm
Held at the Saxeville Town Hall

ACTIVE COVID-19 PROTOCOL IN PLACE FOR ALL WHO ENTER TOWN HALL

- CALL TO ORDER: Chairman John vanAmerongen
- PLEDGE OF ALLEGIANCE
- TO BE REVIEWED/APPROVED BY BOARD:
 - Previous Meeting Minutes.
 - Previous Months Checking Reconciliation.
 - Currant Month Disbursements.
 - Currant Month Financial Report.

ALL ITEMS WITHIN PRINTED AGENDA CONSIDERED FOR APPROVAL OR ACTION

- NEW BUSINESS:
 1. Andy Farmer to Present CSM review for Farmer/Lang.
 2. Listen to Comments Heard from Attending Fire Departments.
 3. Alcohol License Requests from Dollar General.
 4. ACEC Blanket Permit Contract.
 5. Review Omitted Tax Parcel.
 6. Review Tax Over Pay Issue/Tax Insert.
 7. Town Road/Bridges:
 - 1) Mandated Under 20' Bridge Inventory Project.
 - 2) Quote from Bluestem for ROW Spraying.
 - 3) Updates/Report Problems/Projects.
 8. Review CFCU Maturing CD's vs Bridge Estimated Costs This Year.
 9. Town Hall Floor Presented by Supervisor Peterson.
 10. Review Up Coming Town Hall Rental List.
 11. Listen to Public Comments.

- UNFINISHED BUSINESS LOG REMINDER FOR BOARD:

1. From March 2021 Snow Shelter for Back Door of Town Hall Meeting Room – Approved Pending Installation.
2. From October 2021 Town Form for Right of Way Property Owner Wood Clean-Up Options – Pending Supervisor Peterson to create form and bring to meeting.
3. From July 2022 – Policy Conflict w/Policy #06-20-2022 – Tabled.
4. From May 2023 – 26th Road potholes and road damage – Tabled.
5. From June 2023 – Possible Broadband Utility Accommodation Policy – Tabled.
6. From July 2023 – Research New WI Ag Road Improvement Program - Tabled.
7. From August 2023 – Tree Branches Removal West Side of Townhall – Tabled.
8. From September 2023 – Town Hall Fire Inspections Violation – Tabled.
9. From October 2023 – State & County LRIP programs possible projects: N Pine Hill Road Bridge, 4th Street, Lake Street & 1st Street.
10. From October 2023 – County to repair TT & E Long Lake intersection – approved.
11. From December 2023 – Amend 2023 Budget – Tabled.
12. From December 2023 – Assessor Software Extra Billing.
13. From December 2023 – Exterior Handicap Button on Working – Tabled.

- BILL PAYMENT AUTHORIZATION FROM TOWN BOARD

- MEETING ADJOURNMENT

- UPCOMING POSTING:

- WTA District Meeting & Annual BOR Training:
Held at Holiday Inn Convention Center, St Point on Saturday
February 17, 2024 @8:15am.
- Next Regularly Scheduled Town Board Meeting:
Held at the Town Hall on Monday March 18, 2024 @ 7 pm.