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**BOARD OF SUPERVISORS MEETING AGENDA
TUESDAY OCTOBER 7TH, 2025 AT 7:00PM**

**supervisors may attend meeting remotely if necessary.*

I. Call to Order and Pledge of Allegiance

II. Review/Approve Agenda

Review/Approve Meeting Minutes: 08-18 and 09-16

Review/Approve List of Disbursements

III. Open Forum

**Business presented during this time will be limited to 5 minutes. The Board reserves the right to defer any action on business presented at this time if they feel they do not have enough information or if they feel it affects another property owners' interest.*

IV. Clerk-Treasurer

V. Maintenance

VI. Old Business

- Auditors Report- account adjustments
- Employee Handbook- overtime

VII. New Business

- Lake Ida Developers Agreement
- Easement Removal Resolution- 1356 119th Street NW
- 2025 Local Road Improvement Program- applications now open
- MN Paid Leave- update
- FOXit Quote- Adobe alternative
- Recycling Meeting- update
- Annual MAT Conference- December 11, 12, and 13.
- WCTOA Quarterly Meeting- October 9th 7:00pm at Middleville Twp
- Scheduling- 2026 Road Budget Workshop (maintenance and 2 supervisors), 2026 Budget Workshop (all supervisors), Road Tour

VIII. Closed Meeting per MN Statute Chapter 13D

IX. Adjournment