#### Chair Ken Haubrich 28677 Norberg Drive Grand Rapids, MN 55744 Phone 218-327-1351

Supervisor Dennis Kortekaas 326-1882
Supervisor Peggy Clayton 259-1551
Supervisor Jim Kelley 327-0317
Supervisor Mike Schack 340-8852
Treasurer Nancy Kopacek 398-3497
Clerk 244-1811

harristownshipclerk@gmail.com



# **Mission Statement:**

The Harris Town Board strives to enhance the quality of life, protect the environment, and maintain economic stability for the residents of their community.

www.harristownshipmn.org

# REGULAR BOARD MEETING DECEMBER 9, 2020 at 7:30pm AGENDA

1. Pledge to the Flag, followed by the reading of the township mission statement

# 2. Approve the Minutes

- A. Minutes of November 10, 2020 Board Meeting
- B. Minutes of November 23, 2020 Fire Contract Work Session
- 3. Additions and Corrections

### 4. Business from the Floor

A. IEDC/Sarah Carling

# 5. Consent Agenda

## 6. Roads

- A. Schedule Board Viewing of Road Vacation/K
- B. Vacation of Platted Road/Schedule Public Hearing/Andy Shaw
- C. Road Inspections Report of December 3, 2020/J
- D. Local Road Improvement Plan/J

#### 7. Recreation

A. Cemetery Back-up Plan/M

#### 8. Correspondence

A. Final Report of Analytical Results (Informational)

#### 9. Old Business

- A. Harbor Heights Light (tabled from November 24, 2020 Mtg)/J
- B. Computer Enterprises Update/P

## 10. New Business

- A. Resolution 2020-026 Designation of Polling Place/P
- B. Social Media Policy/Resolution 2020-027 Adopting Social Media Policy/P
- C. Hazard Mitigation Damage Assessment Update/P
- D. Schedule Work Session with (Jody Stewart) Sound Systems/K
- E. WIPFLI Contract Letter for Year Ending December 31, 2020/N
- F. Statement of Property Tax Remittance/N

## 11. Treasurer's Report – dated November 1, 2020

- A. Approve Treasurers Report
- B. Approve the Payment of Bills

## 12. Public Input

13. UPCOMING Events/Meetings

January 13, 2021 January 27, 2021

Regular Meeting
P and D Meeting

7:30 pm Town Hall 7:30 pm Town Hall

14. Adjourn

Prepared b

Peggy Wayton, Acting Clerk

Signed by

Ken Haubrich Chair