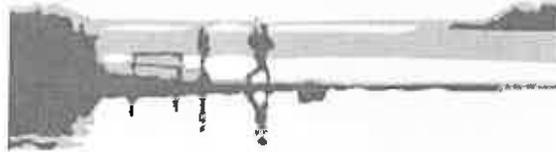


Supervisor Dennis Kortekaas 326-1882
Supervisor Jim Kelley 327-0317
Supervisor Burl Ives 259-1279
Supervisor Ken Haubrich 327-1351
Treasurer Becky Adams 259-1192
Clerk Cari Alleman 244-1811
harristownshipclerk@gmail.com

Harris Township

SINCE 1909



NEIGHBORS, SHORES & MORE

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 MEETING April 13, 2016 at 7:30pm AGENDA

1. **Pledge to the flag**, followed by the reading of the township mission statement
2. **Consider approval of Minutes** from Annual Board of Canvas on March 8, regular Meeting March 9, Work Session March 22, Reorganizational and P & D March 23, Work Session March 30. . Note: The *draft* minutes from the Annual Town Meeting held March 10, 2015 are included for review/correction only, as the they will not be officially approved until the March 2017 Annual Meeting.
3. **Business from the floor**
4. **Consent Agenda**
5. **Roads**
 - Matt Wegwerth -Township Road Engineer from S E H
 - Proposals for the road projects for 2016
 - Certificate of final payment for Underwood road-consider approval of request for payment
 - Grading proposals- consider proposals received
 - Other road issues/concerns/comments?
 - Consider approval of "application for utility permit" Keyview Road- New construction
 - Consider setting meeting for Annual Road inspection
6. **Recreation**
7. **Correspondence**
 - Non action Correspondence
8. **Old Business**
 - Employee handbook
 - Consider increasing election judge rate from \$10-\$11 and hour on the compensation Policy page.
 - Confirm two year agreement for portable bathrooms with Northland Portables
9. **New Business**
 - Consider approval of the clerk going to the Legal training in Burnsville
 - Consider approval of purchase of Pole Saw for the maintenance crew
10. **Treasurer's Report** – dated April13, 2016 (March 1- 31, 2016 financials)

11. Approve payment of bills for April 2016

12. Public Input *(please limit comments to 5 minutes)*

13. Upcoming events and meetings

- Wed. April 27 Planning & Development Meeting..... 7:30 pm Harris Town Hall
- Wed. May 4 Board of Appeal and Equalization..... 9:00 am Harris Town Hall
- Mon. May 9 Itasca Township Association Meeting..... 7:00pm Blandin Foundation
- Wed. May 11 Regular Township meeting..... 7:30 pm Harris Town Hall
- Wed. May 25 Planning & Development Meeting..... 7:30 pm Harris Town Hall

14. Adjourn
