



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

Supervisor Dennis Kortekaas 326-1882
Supervisor Mike Schack 340-8852
Supervisor Ken Haubrich 327-1351
Supervisor Jim Kelley 327-0317
Treasurer Nancy Kopacek 398-3497
Clerk 244-1811

harristownshipclerk@gmail.com

REGULAR MEETING January 8, 2020 at 7:30pm AGENDA

1. **Pledge to the Flag**, followed by the reading of the township mission statement
2. **Approve the Minutes**
 - A. Regular Meeting, December 11, 2019
 - B. Work Session re: Clerk and Treasurer Vacancies December 16, 2019
 - C. Work Session re: Treasurer Position December 23, 2019
3. **Additions and Corrections**
4. **Business from the Floor-** Please come up to the podium and state your name and address for the record
5. **Consent Agenda –**
 - A. Itasca County Shoreland Alteration Permit Applications (June-October 2019)
 - B. SSTS Subsurface Sewage Treatment System Permits (October & November 2019)
6. **Roads**
 - A. Lakeview Trail Update/J
 - B. Causeway-Salt and Sand/M
7. **Recreation**
 - A. Rinks/J
 - B. Electrical Panel at Wendigo/J
8. **Correspondence**
 - A. Cable Commissioner Minutes of September 9, 2019/P
 - B. Township Association Minutes of November 4, 2019/P
9. **Old Business**
 - A. New Water Tank for Town Hall/K
 - B. Computer Enterprises Anti-Virus Quote/P
 - C. Election Training/P
 - D. Reorganization Work Session Update/P
 - E. MATIT/Overland Property Valuation Report/P
10. **New Business**
 - A. Resolution Appointing Temporary Treasurer/P
 - B. Workplace Accident and Injury Reduction Program Board Review/P
 - C. Administrative Policy/P
 - D. Census (CCC) Training/P
 - E. New Treasurer Appointment/Pb
 - F. Winter Burials/K

11. Treasurer’s Report – dated January, 2020; December Financials 2019

- A. Approve Treasurers Reports
- B. Approve the payment of bills (include check numbers and amount)

12. Public Input *(please limit comments to 5 minutes)* please come up to the podium and state your name and address for the record

13. UPCOMING Events / Meetings

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|------------------|--|-----------------|--------------------|
| January 13, 2020 | Township Association Meeting | 7:00 pm | Blandin Foundation |
| January 13, 2020 | Budget Session | 5:00 pm-7:00 pm | Blandin Foundation |
| January 14, 2020 | Budget Session | 5:00 pm | Town Hall |
| January 22, 2020 | Planning & Development (P&D) Meeting | 7:30 pm | Town Hall |
| January 23, 2020 | Public Meeting Re: Stony Point | 7:00 pm | Town Hall |
| January 29, 2020 | Budget Session | 5:00 pm | Town Hall |
| February 5, 2020 | Board of Audit Session/Possible Budget Session n | 5:00 pm | Town Hall |

14. Adjourn

Prepared by: _____
Peggy Clayton, Supervisor

Signed by: _____
Peggy Clayton, Chair