



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 Josh Thoennes 398-0617
Clerk Amanda Schultz 244-1811

harristownshipclerk@gmail.com

REGULAR MEETING November 13, 2019 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, October 9, 2019
 - B. Closed Work Session Re: Treasurer, October 30, 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** - None
6. **Roads**
 - A. 2019 Certification of Town Road Mileage to MnDOT/J
 - B. Sunny Beach Road Sidewalk Request Email/K
 - C. Stoney Point/K & P
 - D. Resolution Closing Nicholas Street/K
 - E. Resolution Closing Sunset Lane/K
 - F. Resolution Closing Sunset Drive/K
7. **Recreation** - None
8. **Correspondence** - None
9. **Old Business**
 - A. Overland Valuation Summary of Township Buildings/Properties/P
 - B. Variance Hearing Update/P
 - C. Estimate for Installation of Video Security System/K
10. **New Business**
 - A. Approve Newsletter/P
 - B. Job Description of Maintenance/K
 - C. Job Description of Sexton/P
 - D. Harris Township Cemetery Policy/P
 - E. Town Hall Lease Agreement and Policy/P
 - F. Painting of Town Hall Interior/K & P
 - G. Clerk Election Training in January 2020/P
 - H. Schedule Closed Work Session Re: Clerk/P
 - I. Set Up to 10 Hours for Clerk to Work Through Files etc. in Office/{
 - J. Set Up to 10 Hours for Sexton to Work Through Files etc. at the Service Center/P
 - K. E-Storage/P
 - L. Verizon Phone Plan/JT
 - M. 2019 Independent Audit – WIPFLi, LLP

