

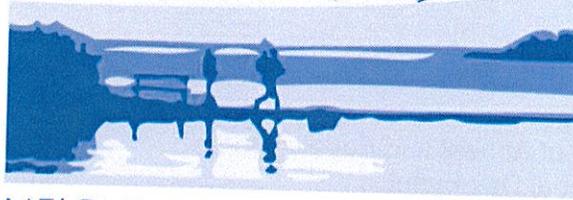
Chair Ken Haubrich  
28677 Norberg Drive  
Grand Rapids, MN 55744  
Phone 218-327-1351

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](mailto: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](http://www.harristownshipmn.org)

## (VIRTUAL) REGULAR BOARD MEETING May 13, 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 March 11, 2020 Board Meeting
  - B. Minutes of April 28, 2020 Maintenance/Drug Testing/Cemetery/Open Meeting Law Work Session
  - C. Minutes of April 30, 2020 Board of Appeal/Equalization Meeting
  - D. Minutes of April 30, 2020 Security Closed Work Session
  - E. Minutes of May 4, 2020 Maintenance/Drug Testing/Cemetery/Open Meeting Law Work Sessions
3. **Additions and Corrections**
4. **Business from the Floor**
5. **Consent Agenda**
6. **Roads**
  - A. 2020 Road Project/J
  - B. Alicia Place Road Debris/K
  - C. Beaver Control on Underwood Rd (West)/K
  - D. Dust Be Gone Contract/K
  - E. Schedule Work Session re: Road Inspections/K
  - F. Corner Marker on Carol St/Underwood Rd (East)/M
7. **Recreation**
  - A. Boat Landings/M
8. **Correspondence**
  - A. Cable Commission Minutes from February 3, 2020/P
  - B. Thank you Card re: Itasca Fair Board Association/P
9. **Old Business**
  - A. Second Amendment/M
  - B. McKinney Burial/K
  - C. Hall Projects Update/K
10. **New Business**
  - A. Memorial Day/P
  - B. Amended Resolution #2020-12A (adding Sexton)/P
  - C. Personnel Dynamics Contract/P
  - D. (Informational) Contact List for Supervisors/P
  - E. Hall Rentals/Pavilion Rentals/P
  - F. Schedule Closed Session re: Employee Appraisal/K

**11. Treasurer's Report** – dated May 1, 2020

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

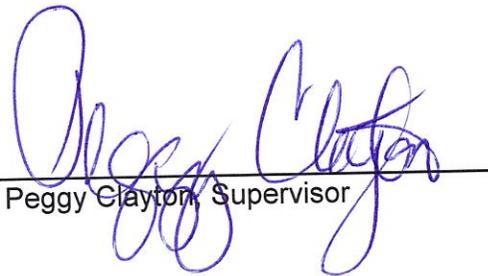
**12. Public Input**

**13. UPCOMING Events/Meetings**

|              |                                  |                   |
|--------------|----------------------------------|-------------------|
| May 20, 2020 | Board of Appeal and Equalization | 9:00 am Town Hall |
| May 25, 2020 | Memorial Day Event               | 10:00 am Cemetery |
| May 27, 2020 | P and D Meeting                  | 7:30 pm Town Hall |

**14. Adjourn**

Prepared by:

  
Peggy Clayton, Supervisor

Signed by:

  
Ken Haubrich Chair