

Madam Chair Peggy Clayton
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Supervisor Dan Gilbert 259-4967
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Treasurer Nancy Kopacek 398-3497
Clerk Kelly Derfler 244-1811

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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
March 13, 2024, at 7:30pm
AGENDA

1. **Pledge to the Flag**, followed by the reading of the township mission statement.
2. **Approve the Minutes**
 - A. February 14, 2024 Regular Board Meeting Minutes
3. **Additions and Corrections**
4. **Business from the Floor** (*please limit comments to 5 minutes*) please come up to the podium and state your name and address for the record)
5. **Consent Agenda**
6. **Roads**
 - A. Roads/J
 - B. Road Grading/J
7. **Recreation**
 - A. Rinks/J
8. **Correspondence (Informational)**
 - A. Itasca County Township Association Minutes of February 12, 2024
 - B. MN Department of Health Report of Analytical Results
9. **Old Business**
 - A. Itasca County Township Association Annual Dinner/P
 - B. Woodtick Landing/J
10. **New Business**
 - A. Pokegama Lake, Woodtick Landing Public Water Access Cooperative Agreement between the State of Minnesota and Harris Township/P
 - B. Resolution 2024-012 re: Woodtick Landing/P
 - C. Bill S.F. 3757 Town Aid Increases and Town Aid Calculation Modification Provisions/D
 - D. 2024 Local Board of Appeal and Equalization/P
11. **Treasurer' Report** – February 29, 2024
 - A. Treasurers Report/N
 - B. Payment of Claims/N


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

March 27, 2024	P&D Board Meeting	7:30 pm Town Hall
April 8, 2024	Itasca County Township Assn Annual Dinner	5:00 pm Carpenter Town Hall
April 10, 2024	Regular Board Meeting	7:30 pm Town Hall

14. Adjourn

Prepared by: 
Kelly Deffler, Clerk

Signed by: 
Peggy Clayton, Madam Chair
3/9/24