

Madam Chair Peggy Clayton
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Supervisor Dan Gilbert 259-4967
Supervisor Jim Kelley 327-0317
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 April 10, 2024, at 7:30pm AGENDA


1. **Pledge to the Flag**, followed by the reading of the township mission statement.
2. **Approve the Minutes**
 - A. March 13, 2024 Regular Board Meeting Minutes
 - B. April 1, 2024 Word Session Minutes re: Casper Landing, Wendigo Park, ARPA Funds
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**
 - A. Zoning Land Use Permits
6. **Roads**
 - A. Roads/J
 - B. SEH Sunny Beach Addition Road Improvement Bids/J
 - C. Sunny Beach Addition Road Improvements Addendum #1/J
 - D. 2024-2025 Itasca County Snowplow Contract/J
7. **Recreation**
8. **Correspondence (Informational)**
 - A. Conditional Use Permit, Precision Pipeline, LLC
 - B. RAMS Meeting Minutes of February 22, 2024
9. **Old Business**
10. **New Business**
 - A. Itasca County American Rescue Plan Act Request/P
 - B. MATIT Insurance/P
 - C. Spring Road Inspections/P
 - D. Spring Road Clean-up/P
 - E. Schedule Landing Inspections/P
11. **Treasurer' Report – March 31, 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

April 18, 2024	Work Session re: Casper Landing Wendigo Park, ARPA Funds	5:00 pm Town Hall
April 22, 2024	Closed Work Session re: Security	4:30 pm Town Hall
April 22, 2024	Work Session re: Casper Landing, Wendigo Park, ARPA Funds	5:00 pm Town Hall
April 24, 2024	P&D Board Meeting	7:30 pm Town Hall
May 1, 2024	Local Board of Appeal and Equalization	9:00 am Town Hall
May 8, 2024	Regular Board Meeting	7:30 pm Town Hall
May 22, 2024	P&D Board Meeting	7:30 pm Town Hall

14. Adjourn

Prepared by: 
Kelly Derfler, Clerk

Signed by: 
Peggy Clayton, Madam Chair
4/6/24