

Madam Chair Peggy Clayton  
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Supervisor/VC Mike Schack 340-8852  
Supervisor Ryan Davies 929-0610  
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](http://www.harristownshipmn.org)

## REGULAR BOARD MEETING October 9, 2024, at 7:30pm AGENDA

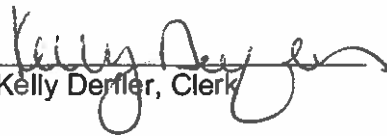
1. **Pledge to the Flag**, followed by the reading of the township mission statement.
2. **Approve the Minutes**
  - A. September 11, 2024 Regular Board Meeting Minutes
3. **Additions and Corrections**
4. **Business from the Floor** (*please limit comments to 5 minutes*) please come up to the podium and state your name and address for the record)
  - A. ICTV/Beth George
5. **Consent Agenda**
  - A. SSTS Permits
6. **Roads**
  - A. Roads Update/J
  - B. 2025 Certification of Township Roads/J
7. **Recreation**
  - A. Wendigo Park Construction Update/J
8. **Correspondence (Informational)**
  - A. Itasca County Township Association Minutes of September 9, 2024
  - B. RAMS Meeting Minutes of June 27, 2024
  - C. Ives Family Thank You Letter
9. **Old Business**
  - A. League of Minnesota Cities Meeting Update/P and N
  - B. Small Communities of Practice Update/P
10. **New Business**
  - A. County Transportation Dept Airport Road Meeting/P
  - B. Flower Removal at Cemetery/P
  - C. Agreement Between Harris Township and Itasca County for Voter Operations/P
  - D. Schedule Work Session re: Casper Landing, Wendigo Park, and Crystal Park/P
11. **Treasurer' Report** – September 30, 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**

October 9, 2024	Regular Board Meeting	7:30 pm Town Hall
October 12, 2024	Township Legal Seminar	9:00 am Cotton, MN
October 14, 2024	Itasca County Township Assn Meeting	7:00 pm Town Hall
October 23, 2024	P&D Board Meeting	7:30 pm Town Hall
November 5, 2024	General Elections	7:00 am – 8:00pm Town Hall

**14. Adjourn**

Prepared by:   
Kelly Derfler, Clerk

Signed by:   
Peggy Clayton, Madam Chair