

Madam Chair Peggy Clayton
20356 Wendigo Park Road
Grand Rapids, MN 55744
Phone 218-259-1551

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

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

REGULAR BOARD MEETING January 8, 2025, at 7:30pm AGENDA

1. **Pledge to the Flag**, followed by the reading of the township mission statement.
2. **Oath of Office**
Supervisor B Dan Gilbert
Supervisor C Peggy Clayton
3. **Approve the Minutes**
A. December 11, 2024 Regular Board Meeting Minutes
4. **Additions and Corrections**
5. **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)
6. **Consent Agenda**
7. **Roads**
A. Roads/J
B. Isleview Rd Update/J
C. Culvert Order/M
8. **Recreation**
A. Rinks/J
B. Woodtick Landing Update/J
C. Picnic Bench Materials/P
D. Volunteers for the Township/P
E. Pavilion at Wendigo Park/P
9. **Correspondence (Informational)**
A. Itasca County Township Association Minutes of December 9, 2024
10. **Old Business**

11. New Business

- A. Resolution 2025-001 re: Officer Compensation/P
- B. Resolution 2025-002 re: Establish Administrative Policy/P
- C. Resolution 2025-003 re: Authorizing Contract Services for Dan Gilbert/P
- D. Resolution 2025-004 re: Authorizing Contract Services for Ryan Davies/P
- E. Resolution 2025-005 re: Authorizing Contract Services for Mike Schack/P
- F. Resolution 2025-006 re: Authorizing Contract Services for Jim Kelley/P
- G. Resolution 2025-007 re: Authorizing Contract Services for Peggy Clayton/P
- H. Resolution 2025-008 re: Adopting Reorganization/P
- I. Reorganizational Committees/Appointments 2025-2026/P
- J. Resolution 2025-009 re: Appointing Election Judges for Special Primary Election/P
- K. 2025 Mileage Rate/P
- L. December 30, 2024 Claims/N

12. Treasurer' Report – December 31, 2024


- A. Treasurers Report/N
- B. Payment of Claims/N


13. Public Input *(please limit comments to 5 minutes) please come up to the podium and state your name and address for the record.*

14. UPCOMING Events/Meetings

January 13, 2025	Itasca County Township Assn Meeting	7:00 pm Town Hall
January 21, 2025	Budget Session	4:30 pm Town Hall
January 22, 2025	P and D Board Meeting	7:30 pm Town Hall
January 23, 2025	Budget Session	4:30 pm Town Hall
January 27, 2025	Budget Session	4:30 pm Town Hall
January 30, 2025	Budget Session	4:30 pm Town Hall
February 3, 2025	Budget Session	4:30 pm Town Hall
February 3, 2025	Board of Audit	Immediately Following Budget Session Town Hall

15. Adjourn

Prepared by: 
Kelly Derfler, Clerk

Signed by:  1/4/25
Peggy Clayton, Madam Chair