

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 14, 2026, at 7:30pm AGENDA

1. **Pledge to the Flag**, followed by the reading of the township mission statement.
2. **Approve the Minutes**
 - A. April 30, 2025 Board of Appeals and Equalization Minutes
 - B. December 10, 2025 Regular Board Meeting Minutes
 - C. January 5, 2026 Work Session Minutes re: Committees, Reorganization, Admin Policy, 5-Year Road Plan
 - D. January 5, 2026 Closed Work Session Minutes re: Performance of Employees under Board Direction
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. Dan Skoglund
5. **Consent Agenda**
6. **Roads**
 - A. Roads/J
7. **Recreation**
 - A. Rinks/J
8. **Correspondence (Informational)**
 - A. Itasca County Township Association Minutes of December 8, 2025
 - B. Hawkinson CUP Update
9. **Old Business**
 - A. ASV Snowblower Quote/M

10. New Business

- A. Resolution 2026-001 re: Officer Compensation/P
- B. Resolution 2026-002 re: Establish Administrative Policy/P
- C. Resolution 2026-003 re: Adopting Reorganization 2026/P
- D. Resolution 2026-004 re: Authorizing Contract Services for Dan Gilbert/P
- E. Resolution 2026-005 re: Authorizing Contract Services for Mike Schack/P
- F. Resolution 2026-006 re: Authorizing Contract Services for Jim Kelley/P
- G. Resolution 2026-007 re: Authorizing Contract Services for Ryan Davies/P
- H. Resolution 2026-008 re: Authorizing Contract Services for Peggy Clayton/P
- I. Resolution 2026-009 re: Township Policy and Procedures for Electronic Funds Transfer/P
- J. Reorganizational Committees/Appointments 2026-2027/P
- K. 5-Year Road Plan/J
- L. 2025 Cemetery Report/P
- M. Second Addition to Harris Cemetery/P
- N. Utility Permit for Vroman Road/P
- O. 2026 Mileage Rate/P
- P. December 30, 2025 Claims/N

11. Treasurer' Report – December 31, 2025

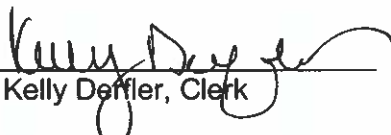
- A. Treasurers Report/N
- B. Payment of Claims/N

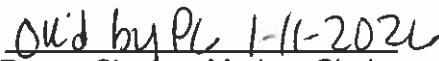
12. Public Input *(please limit comments to 5 minutes)* please come up to the podium and state your name and address for the record.

13. UPCOMING Events/Meetings

January 15, 2026	Budget Session	4:30pm Town Hall
January 26, 2026	Budget Session	4:30pm Town Hall
January 28, 2026	P and D Board Meeting	7:30 pm Town Hall
February 2, 2026	Budget Session	4:30 pm Town Hall
February 4, 2026	Budget Session	4:30 pm Town Hall

14. Adjourn

Prepared by: 
Kelly Deffler, Clerk

Signed by: 
Peggy Clayton, Madam Chair