

TURTLE LAKE TOWNSHIP Regular/Reorganization Meeting AGENDA

April 1, 2024

Meeting time – 7 PM

MEETING LOCATION – TURTLE LAKE TOWN HALL, 19143 LAKE JULIA DRIVE NW

REGULAR BUSINESS

1. Call to order.
2. Approve agenda.
3. Approve and sign minutes of regular meeting of March 4, 2024.
4. Approve and sign Board of Canvass meeting minutes from March 12, 2024.
5. Review Annual Township meeting minutes from March 12, 2024.
6. Approve Treasurer's Report.
7. Approve and sign Claims & Payroll.

8. OLD BUSINESS

- Kelly Road/Zoning Report
- Harrington Easement
- Town Hall Grant
- Spring Short Course Reminder

9. NEW BUSINESS

- Annual Meeting Discussion
- BATO Meeting
- Potential date for spring 2024 road tour
- Discuss Non-profit Donations

10. REORGANIZATION

- Select town board chair and vice chair
- Adopt a schedule of the board's regular meetings.
- Designate an official newspaper
- Set compensation for town officers and employees
- Designate a supervisor to fulfill duties/positions created by the board.
 - a. Road Supervisor
 - b. Cemetery Sexton
 - c. Weed Control
 - d. RFA Representative
 - e. BATO Representative
- Designate one or more posting places in the town.
- Designate a bank as the town depository.
- Consider conflict of interest issues.
- Confirm the town financial reporting has been completed and returned to state auditor.
- Identify training opportunities.
- Other?

11. Correspondence.
12. Public and Other.
13. Adjourn. (Motion and Vote)