## AGENDA

## OCTOBER 8, 2020

- L. Call to Order 6:30 PM / Pledge of Allegiance
- 2. Clerk's Report
- 3. Treasurer's Report
- 4. Public Input
- 5. Old Business
  - a. Harmony Lane Improvement Project (TP 19-01)
  - b. Palon Road Improvement Project (TP 17-01)
  - c. Town Hall Electrical Maintenance
  - d. Township Security Alarm System
  - e. Sturgeon Island Bridge
- 6. New Business
  - a. Moose Lake Hospital District
  - b. Dobo Property Special Assessment
  - c. Erickson Engineering Invoice #s 13110 & 13154
  - d. Final Payment to Casper Construction for the Palon Road Improvement Project (TP 17-01)
  - e. Windemere Planning Commission Member Appointments

- f. Windemere Board of Adjustments Member Appointments
- g. Laptop Computer Quote
- h. Pit Inventory Cross-Section / Inventory Management
- i. Windemere Township Candidate Information
- j. Resolution # 2020-10-08 Agreement with the Pine County Historical Society (PCHS)
- k. 2021 Budget
- I. Board of Supervisors Other
- 7. Road Update
- 8. Zoning Update
- 9. Planning Commission Update
- 10. Fire District Update
- II. Review Claims
- 12. Open Mail & Review
- 13. Adjourn