



CHAIRMAN  
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14625 Old Guslander Trail  
Marine on St. Croix, MN 55047  
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TOWN CLERK  
Linda Tibbetts  
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SUPERVISOR  
John Adams  
14035 Oldfield Road North  
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TOWN TREASURER  
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16624 Square Lake Trail North  
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SUPERVISOR  
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PLANNING COMMISSION  
John T. Arnason  
15149 Old Guslander Trail  
Marine on St. Croix, MN 55047  
(651) 433-8510

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**AGENDA**  
**TOWN OF MAY**  
**BOARD OF SUPERVISORS MEETING**  
February 7, 2019

- 7:00 **Call to order; Approval of January 3, 2019 Board Meeting Minutes; Approval of January 24, 2019 Town Budget Meeting Minutes; Approval of Checks and Treasurer's Report; Supervisor Pazlar Review of Bank Statements.**
- 7:05 **Planning Commission**
- Attached Garages
  - Two Potential Members
- 7:10 **201 Sewer System**
- 7:10 **Engineering and Roads**
- 130<sup>th</sup> Speed Limit
- 7:10 **Violations/Complaints**
- 12555 Keller Avenue
- 7:25 **Old Business**
- Panorama Water Issue/Watershed District
  - Number of Lots Allowed on a Private Drive
  - Stifter Lot Line Adjustment
- 7:35 **New Business**
- One Day Gambling Permit for Withrow Ballroom from Bayport Legion
  - Road Kill Pickup Company
  - Election Judge Appointments
  - Comprehensive Plan Update
  - Parsons-Justin Lot Line Adjustment
  - Washington County Historical Society – Donation
  - Keller Development Agreement
  - Approve Pay Equity Report
  - 2% COLA increase
  - Board of Audit
  - Partial Assessments
  - 2019 Budget / 2020 Proposed levy
  - Office equipment for Marsha Olson
  - Geek Squad Membership