

**AGENDA
TOWN OF MAY
BOARD OF SUPERVISORS MEETING
January 3, 2012**

- 7:00** **Call to order - Approval of minutes, checks, Treasurer's Report;
Motion to approve Tom Schroeder change in health insurance with BC/BS**
- 7:15** **MN Geological Survey, core sample well request – Gary Meyer with Mike
McDonald, DNR**
- 7:45** **Engineering and Roads**
- **Monthly engineering report**
 - **Hunter's Ridge II site – storm water mitigation**
 - **Snow related events in December**
- 8:00** **Old Business**
- **Gombold Letter – 201 system related**
 - **201 System – Finnegan**
 - **2013/2014 Budget/Levy Discussion**
- 8:30** **New Business**
- **Brent Peterson – Historical Society Request**
 - **Alternate Animal Control Service – Proposal**
- 9:00** **Continue to budget meeting – January 17**