

**AGENDA
TOWN OF MAY
BOARD OF SUPERVISORS MEETING
February 4, 2016**

- 7:00** **Call to order - Approval of minutes, checks, Treasurer's Report, Supervisor Pazlar review of bank statements to date**
- **Board of Audit**
 - **Security Bank of Marine as depository**
- 7:15** **201 System Update**
- 7:25** **Engineering and Roads – Monthly Engineering Report**
- 7:45** **Old Business**
- **Use of un-maintained Parade behind Panorama; 133rd cul-de-sac**
 - **County removing itself from Planning, with exceptions**
 - **ISD 834 School Closings**
 - **Update on Wilder**
 - **Approve CTAS 2016 budget**
 - **Approve 2017 levy sheet for newsletter**
- 8:00** **Violations**
- **Owner cutting lock on their lift station**
- 8:05** **New Business**
- **Appoint Planning Commission members (Chad Nelson, Jyneen Thatcher and Jeff Chase from alternate to regular; Mitch Otterson as alternate)**
 - **Newsletter assignments/stories**
 - **Appoint March election judges**
 - **American Tower**
 - **OWB Annual Fee**
- 8:20** **Adjourn to Executive Session – Jordahl**

ADJOURN

Ordinances to be heard by the PC

2016-02 Codify the temporary and emergency “No Wake” ordinance from 2014

2016-03 Codify the permanent “No Wake” ordinance from 1996

Other potential ordinances – See 2016 Resolutions and Ordinances Control Sheet (wkv)