

Agenda for Town of Tofte Regular Meeting
January 11, 2018
7 p.m.

1. Call Meeting to Order
2. Approve agenda
3. Reports

A. Clerk's Report

1. Approval /correction of December 14 and 27 meeting minutes
2. Report on Year end/Quarterly Reports List
3. March election filing period ends January 16, 2018, at 5 p.m.
By State Law, the Clerk's office will be open from 1-5 pm on the last day

B. Treasurer's Report

C. Claims & Payroll

1. Approve claims for the month; includes bond payment due 2/1
2. Approve Payroll

D. Transfers

- Transfer \$ from the lodging tax account to general checking
- Transfer \$ from the lodging tax account to savings #2
- Transfer \$ from community center lease account to general checking

E. Fire Dept. Report

Resolution #1-2018 to accept the donation from James Giebel of \$50

F. Rescue Squad Report

G. County Commissioner Report

F. Citizen's Comments

4. Old & New Business

A. Housing

1. Working with the EDA

B. Birch Grove Community Center

1. General update

C. Senator Nolan's office holding a meeting at the Tofte Town Hall on January 17 from Noon to 1 pm

D. Request for contributions/donations 2019 due on 2/1/18 for the March annual meeting – Clerk will send reminders to organizations which have asked for funding in the past

E. Motion to close the Lodging Tax account at the bank after receiving the revenue from December

F. Motion to leave/change the per diems, hourly wage of outside work. Adopt the mileage rate same as the federal rate.

G. Mail received -

H. Other business

5. Adjourn