

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