

Agenda
Tofte Town Board Meeting
March 8, 2018

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

A. Clerks

1. Approval/corrections of meeting minutes from February 8 and February 22 special meetings.
2. MAT spring courses –recommend all board members attend -DECC-Duluth on Friday April 6, 2018
3. Tofte General Election/Annual meeting is on Tuesday, March 13, both being held at the Birch Grove Community Center. Voting is from 5 p.m. to 8 p.m. The annual meeting will begin at the 8:01 p.m. MaryJane Huggins, lead election judge, will be at the town hall this Saturday, March 10, 2018, from 10 a.m. to 12 noon for absentee voting.
4. Tentative annual meeting agenda
5. Britnie Soderholm resigned as Deputy Clerk.

B. Treasurers Report

C. Claims
Payroll

D. Transfers

1. Transfer \$5000 from community center lease acct to general checking

E. Fire Department report

F. Rescue Squad report

G. County Commissioner's report

H. Citizen's comments –

4. Old and New Business

A. Jim King is resigning from the TSSSD board, looking for a replacement from Tofte

B. Birch Grove Community Center

1. Pete Knutson – PT employee
2. General update

C. July 4th

1. Event coordinator – Sarena Nelson?
2. Working on the lodging for the fireworks crew

D. Employee Policy – creating one; tabled from Feb meeting

E. Any other business

5. Adjourn