

AGENDA May Tofte Town Board Meeting  
May 9, 2019

Approval of Agenda

I. Reports

A. Clerk

- 1 Approval of minutes of April 11 minutes and April 11 LBAE minutes rescheduling to May 9
2. Appoint Kay Burkett as town clerk

B. Treasurer

1. Treasurer's monthly report

C. Claims, Payroll and Transfer of Funds

1. Review & Approval of claims for the month
2. Payroll – approval

Transfers

\$8000 from community center lease account to general checking

D. Fire Department Report

E. Rescue Squad Report

Resolution #10-2019

F. County Commissioner

G. Citizens Comments

II. Old and New Business

A. Molly Larson – Sweetwater Designs

B. TSSSD

1. Scott Robinson update

C. Birch Grove Community Center

1. General update
2. Birch Grove Community School lease

D. Open lawn mowing bids

E. GMSB updated resolution #9-2019 change the clerk

F. Park /Cemetery

- a. Meeting of the Park/Cemetery committee on May 23
- b. Set a volunteer day of clean up on the Tofte Park and Tofte Cemetery; and put the annual notice in the paper
- c. Memory bench designs
- d. Light on the pump house

G. July 4<sup>th</sup> update

1. Road closure permit has submitted
2. Curt Serbus will submit a new contract when he submits permit to the township; get Rich Nelson Fire chief signature and the Cook County Auditor and County Sheriff.
3. Overnight parking

I. Mail received

J. Any other business to be discussed

III. Adjourn