

Arna Town Board Meeting Agenda
August 11, 2025

- 1) Call to Order and Pledge of Allegiance
- 2) Open Forum
- 3) Agenda Approval and Approval of Consent Agenda Items
 - a. Prior Meeting Minutes
- 4) Approvals Needed
 - a. Financial Reports
 - b. Correspondence
- 5) Old Business
 - a. Certificates of Deposit
 - i. 6 month rate is 3.85% if we invest at least \$11,000.
 - b. Road Review Update
 - i. We paid Summerland. Do we have a schedule?
 - c. Tozier Park and Cemetery Donations
 - i. We can use Venmo or PayPal with no or limited fees. Brent proposes to take this off the agenda for 2025 and get signs created and installed spring of 2026.
 - d. Cemetery Plot Fees – Brent Research/Update
 - i. Still haven't heard back from other townships. Brent to do some more online research. Move to September.
 - e. Bluhm Property
 - i. Realtor is reviewing comps/value.
 - ii. Do we want to entertain a motion to allow us to sign an agreement (no cost) with a Realtor?
- 6) New Business (Additional items may be added during Agenda Approval)
 - a. Allocate Fund Balances
 - b. Grader Garage Cameras
 - c. Culverts - Condor and N Enders
 - d. Board Member Task Assignment/Delegation
 - i. Beaver Trapping
 - ii. Road Maintenance (many surrounding townships have an assigned Supervisor serve as the Road Manager, coordinating road maintenance)
 - iii. Finance/Banking
 - iv. Spending Policy Creation
 - e. Update on Fire Hall well system (Walt)
- 7) Department Reports (Planning/Zoning, Fire, Road)
 - a. Fire (Mike)
 - b. Road Update (Doug)
 - c. Planning Commission Update (Bob)
 - i. Public Hearing on proposed ordinance updates - 8/13 5:00 pm
- 8) Meeting Adjournment

Important Reminders

- Each member of the audience may participate in Open Forum. Participation is limited to 3 minutes per individual. The Board Chair will advise participants after 2 minutes and 30 seconds that their time is nearly over. No additional discussion will be allowed after the 3-minute timeframe without Board Chair approval. Board Supervisors may 'sponsor' a topic from Open Forum and add it to the New Business portion of the agenda if further discussion is needed at the current meeting.
- In accordance with Township Resolution 2023-4, if at any time during a Board meeting a member of the audience is being disruptive or not following the directions of the Board, that person will be asked to leave the meeting. If the disruptive individual does not leave, the Pine County Sheriff's Office will be called to have a deputy sent to Town Hall. The disruptive individual will again be asked to leave, and if they refuse, the Deputy will immediately remove the disruptive individual.