



AGENDA

March 4, 2019 - 7:00 PM: Monthly Town Board Meeting

Location: Oak-Land Middle School, Auditorium, 820 Manning Avenue North, Lake Elmo

President, Jill Lucas and Treasurer, Ed Marchan of the Valley Branch Watershed District (VBWD) - presentation on the past year VBWD activities

Approval of Minutes

- February 11, 2019 Town Board Meeting
- 2019 Budget Meeting
- 2019 Board of Audit

Treasurer's Report and Payment of Bills

Public Comment

Overview of 5-Year Plan for Town Road Projects

Discuss Tennis Sanitation's 2020 / 2021 Recycling Costs and Contract Extension

Review Projects Relating to the Washington County Recycling Grant Program

Chairman, Dan Kylo

- a. Discuss the status and procedure for hiring a town planner
- b. Discuss appointing Ryan Stempiski as alternate member of the 3M Settlement Drinking Water Subgroup and his responsibilities
- c. Appoint Dan Kylo to serve a three year term as a manager on the MSCWMO Board and Dave Schultz as alternate

Old/New Business