

**Township of Eagles Nest  
Board of Supervisors Meeting Agenda  
September 20, 2022**

Call to Order                      Pledge of Allegiance – 5:00 p.m.

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Agenda:                              Motion to approve/additions to agenda for September 20, 2022

Minutes:                             Motion to approve Board of Supervisors Minutes for August 16, 2022  
A Special Presentation by Cindy Smyka of the tourism tax collective for short-term rentals

Communications:                Motion to approve Communications List.

Citizen Concerns:

Reports:                            1. Clerk  
2. Treasurer – Motion to approve Treasurers Report, approve payroll and claims.  
3. Building and Grounds  
4. Fire  
5. Roads  
6. Land, Website and Broadband  
7. Emergency Preparedness and Water

Old Business:                    Short Term Rental-Soderberg/Sherman  
Park Land Committee Recommendations - Soderberg  
Northwoods Partner Donation  
Tower Ambulance Committee Ambulance Replacement Fund-Sherman  
Townhall Internet Access-Soderberg  
Watershed Planning  
Records Retention

New Business:                    Easement for water tank on Trygg Road

Supervisor Concerns:

Adjournment:                    Motion to adjourn

Time: Sep 20, 2022 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81676602061?pwd=a1ZRRTY1VWpEU0YzWUhrK0UxVmRRZz09>

Meeting ID: 816 7660 2061

Passcode: 565073