

**Township of Eagles Nest
Board of Supervisors Meeting Agenda
April 16, 2025**

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

Agenda: Motion to approve/additions to agenda for April 16, 2025

Minutes: Motion to approve Board of Supervisors Minutes for March 19, 2025
Motion to approve the minutes from the April 9, 2025 Special BOS Workshop Meeting

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
8. Outreach and Networking

Old Business: Discuss Supervisor Compensation Policy

New Business: Skid unit for wildland truck
Side-by-side ATV from MN DNR surplus list
Discussion of financial reports provided by the Treasurer
Amazon Business account
Automatic EFT payments
Initial review of Treehouse broadband proposal
Frontier Fiber grant application and request for letter of support

Supervisor Concerns:

Adjournment: Motion to adjourn

Eagles Nest is inviting you to a scheduled Zoom meeting.

Topic: Eagles Nest's Zoom Meeting

Time: Apr 16, 2025 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85731866676?pwd=LIZx3RptYbPFhyM0WNkamgufqJYG42.1>

Meeting ID: 857 3186 6676

Passcode: 228622