

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

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

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

Minutes: Motion to approve Board of Supervisors Minutes for November 15, 2022
Motion to approve the minutes from the Board of Supervisors Special Meeting on
December 14, 2022.

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: Dorem Drive Update-Floyd
Tower Ambulance Service-Sherman
Fire Department Merger- Schatz/Sherman
Short Term Rental-Soderberg

New Business:

Supervisor Concerns:

Adjournment: Motion to adjourn

Topic: Eagles Nest Board of Supervisors
Time: Dec 20, 2022 05:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89584159152?pwd=Sk84MmRaMzRXTEFTbm1DRGs4U2hUdz09>

Meeting ID: 895 8415 9152
Passcode: 083933