

Tuesday, June 17, 2025 at 9:00 AM

Conference Room D, Lower Level of the Historic Courthouse

8:00 AM

Work Session (Conference Room D):

1. County Administrator's Report
2. Zoning Discussion

9:00 AM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

9:01 AM

4. CONSENT AGENDA

- 4.1 Review of CVS Warrants
- 4.2 Review of Administrator Warrants
- 4.3 Consider Sale of 2019 Chevrolet Tahoe Squad Car
- 4.4 Consider Street Closing Permit - City of Milaca - Rhythm on the Rum
- 4.5 Consider Street Closing Permit - City of Bock - 4th of July
- 4.6 Consider Street Closing Permit - City of Bock - Santa Days
- 4.7 Consider June 3, 2025, County Board Meeting Minutes
- 4.8 Consider Public Hearing for Cannabis License Ordinance Amendment

9:05 AM

5. REGULAR AGENDA

Land Services Office

- 5.1 Consider Purchase of Microsoft Intune MDM

Administrative Services Office

- 5.2 Consider Resolution 06-17-25-01: Performance Measures Program
- 5.3 Consider Committee Appointments

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

Work Session (Conference Room D):

1. Economic Development Strategic Planning
2. Soo Line Trail Presentation & Grant Review

