

WAKEFIELD TOWNSHIP MEETING AGENDA
JANUARY 3, 2019 8:00 PM
22295 FROSTVIEW ROAD COLD SPRING MINNESOTA 56320

1. Call Monthly Meeting to Order and Pledge of Allegiance
2. Open Forum – Those interested in addressing the Board who did not previously request to be on the agenda may address the Board of Supervisors for up to 3 minutes. If action is requested, it will be considered at a later Board meeting.
3. Approval of the Agenda and Consent Agenda

4. ***Consent Agenda:**
 - A. Monthly Meeting Minutes December 6, 2018
Recommendation: TO APPROVE THE MINUTES OF THE DECEMBER 6, 2018 MONTHLY MEETING AS PRESENTED.
 - B. Special Meeting Minutes December 18, 2018
Recommendation: TO APPROVE THE MINUTES OF THE DECEMBER 18, 2018 SPECIAL MEETING AS PRESENTED.
 - C. Absentee Ballot Board Resolution
Recommendation: TO APPROVE RESOLUTION #2019-001 RESOLUTION APPOINTING 2019 ABSENTEE BALLOT BOARD.
 - D. Election Judge Resolution
Recommendation: TO APPROVE RESOLUTION #2019-001 RESOLUTION APPOINTING ELECTION JUDGES.

5. Stearns County Sheriff Update
6. Mehr – Rezoning Request
Review Staff Report and Planning Commission Recommendation
Recommendation: TO APPROVE/DENY THE REZONING REQUEST FROM FRED MEHR, PID# 36.24107.0050 FROM AG40 TO R5 AS PRESENTED; FURTHERMORE, TO DIRECT THE CLERK TO SUBMIT A REZONING RECOMMENDATION FORM AND EXCERPT OF THE (UNAPPROVED) MINUTES TO STEARNS COUNTY.
7. Lang/Sonstegard – Administrative Subdivision
Review Staff Report and Preliminary Plat
Recommendation: TO APPROVE/DENY THE ADMINISTRATIVE SUBDIVISION FROM DANIEL & NICOLE LANG AND GARY SONSTEGARD, CEO, SAUK RIVER HOG FARM, INC., PID # 36.23707.0029 AS PRESENTED; FURTHERMORE, TO DIRECT THE CLERK TO FORWARD A CERTIFICATE OF COMPLIANCE TO STEARNS COUNTY.
8. Ressemann – Preliminary Minor Plat
Review Staff Report
Recommendation: TO APPROVE/DENY THE PRELIMINARY PLAT OF RESSEMANN ADDITION AS PRESENTED; FURTHERMORE, TO DIRECT THE CHAIR AND CLERK TO SIGN THE PRELIMINARY PLAT OF RESSEMANN ADDITION.
9. Engineer Update – Mike Nielson, WSB
 - A. 200th Street Update

10. Maintenance Update – Todd Menke
A. Equipment

11. Clerk Update
A. Employee Performance Evaluations - Set date
B. Other

12. Fire Department - John Willenbring
A. Chain of Lakes Fire & Rescue
B. Cold Spring Fire Department

13. Financial Report: Treasurer's Report and List of bills
Recommendation: TO APPROVE THE JANUARY 3, 2019 TREASURERS REPORT AS PRESENTED; FURTHERMORE, TO APPROVE THE DECEMBER 12, 2018, DECEMBER 26, 2018 AND JANUARY 3, 2019 LIST OF RECEIPTS, PAYMENTS AND DISBURSEMENTS AS PRESENTED BY THE CLERK AND TREASURER.

14. Motion to Recess or Adjourn

- Upcoming Meetings – Wakefield Township Monthly Meeting February 7, 2019
Wakefield Township Board of Audit February 7, 2019

***NOTE: Items listed in the Consent Agenda are acted upon without discussion and are all approved with a single motion. When the Town Chair calls for a motion on the Consent Agenda, the Board Members may ask to have an item removed from the list for discussion later in the agenda.**

This meeting may be recorded as an aid to the Clerk for minute taking purposes. The approved minutes are the official record of the township.