

**WAKEFIELD TOWNSHIP
SPECIAL BOARD MEETING MINUTES
22295 FROSTVIEW ROAD COLD SPRING MINNESOTA
APRIL 16, 2024 6:30 PM**

Chair Shawn Garding called the special meeting to order 6:30 pm and led the pledge of allegiance. Board Members Present: Supervisors Shawn Garding, Dave Dold, John Willenbring, Clerk Heidi Stalboerger, Maintenance Dept Todd Menke and Mike Nielson. The purpose of the meeting is to discuss the township engineering contract. Clerk Stalboerger read the posted meeting notice.

The Board reviewed the current contract with WSB, Inc. The Board reviewed the average amount spent on engineering and reviewed the different types of engineering expense. The Board reviewed the type of service that Wakefield Township receives from WSB, Inc. and how that level of service has changed over the last couple years.

Mike Nielson was present and reviewed his background and professional experience. He stated that although he is currently employed by Sambatec, he is cutting back on hours and will be retiring within the next couple of years. He stated that he is familiar with the needs of Wakefield Township and would like to suggest introducing the Board to Chris Sonmor, Sonmor Consulting to hear a presentation on engineering service and review his fee schedule. The Board agreed to meet with Sonmor Consulting at a future meeting. Nielson will contact Sonmor and get back to the Clerk to arrange a meeting date.

*MOTION BY SUPERVISOR WILLENBRING SECONDED BY SUPERVISOR DOLD TO
ADJOURN THE MEETING AT 7:41PM. MOTION CARRIED 3-0.*

Respectfully Submitted,

Approved by:

/s/Heidi M. Stalboerger, Clerk

/s/Shawn Garding, Chair