

WAKEFIELD TOWNSHIP MEETING AGENDA
DECEMBER 5, 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 November 7, 2019
Recommendation: TO APPROVE THE MINUTES OF THE NOVEMBER 7, 2019 MONTHLY MEETING AS PRESENTED.
 - B. Special Meeting Minutes November 19, 2019
Recommendation: TO APPROVE THE MINUTES OF THE NOVEMBER 19, 2019 SPECIAL MEETING AS PRESENTED.

5. Stearns County Sheriff Update
6. River Links Update – Joe Wenner
7. Engineer Update – Mike Nielson, WSB
 - A. Frostview Road Feasibility Study Report Update
8. Clerk/P&Z Update
 - A. 2018 Audit Report **Recommendation:** TO APPROVE AND ACCEPT THE PRESENTATION OF THE AUDITED FINANCIAL STATEMENTS DECEMBER 31, 2018 AS PRESENTED BY MOLLY THOMPSON, SCHLENNER WENNER & CO.
 - B. Fee Schedule Review
 - C. Planning Commission Position **Recommendation:** TO APPROVE MARY HUETTL TO A 3-YEAR TERM AS A PLANNING COMMISSIONER BEGINNING JANUARY 2020.
 - D. Review Employee Handbook – Review Compensatory Time (as related to the recently enacted Wage Theft Law) and Short-Term Disability.
 - E. Other
9. Maintenance Supervisor Update
 - A. Roadwork Update
 - B. Equipment Update
10. Fire Department - John Willenbring
 - A. Chain of Lakes Fire & Rescue
 - B. Cold Spring Fire Department
11. Financial Report
 - A. Treasurer's Report and List of bills

B. Recommendation: TO APPROVE THE DECEMBER 5, 2019 TREASURERS REPORT AS PRESENTED; FURTHERMORE, TO APPROVE THE NOVEMBER 13, 2019, NOVEMBER 27, 2019 AND DECEMBER 5, 2019 LIST OF RECEIPTS, PAYMENTS AND DISBURSEMENTS AS PRESENTED BY THE CLERK AND TREASURER, PLUS A PAYMENT TO XCEL ENERGY FOR THE RIVERFIELD HOMEOWNERS ASSOCIATION.

12. Motion to Recess or Adjourn

***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.