

WAKEFIELD TOWNSHIP MEETING AGENDA
FEBRUARY 6, 2020 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 January 2, 2020
Recommendation: TO APPROVE THE MINUTES OF THE JANUARY 2, 2019 MONTHLY MEETING AS PRESENTED.
 - B. Special Meeting Minutes January 8, 2020
Recommendation: TO APPROVE THE MINUTES OF THE JANUARY 8, 2020 SPECIAL MEETING AS PRESENTED.
 - C. Appoint Election Judges
Recommendation: TO APPROVE RESOLUTION #2020-001 APPOINTING ELECTION JUDGES AS PRESENTED.
 - D. Appoint Absentee Ballot Judges
Recommendation: TO APPROVE RESOLUTION #2020-002 APPOINTING THE 2020 ABSENTEE BALLOT BOARD AS PRESENTED.

5. Stearns County Sheriff Update
6. Engineer Update – Mike Nielson, WSB
 - A. Frostview Bidding Timeline
 - B. Island Lake Road
7. Clerk/P&Z Update – Heidi Stalboerger
 - A. Jodi Teich – 233rd Street Turnback
 - B. City of Cold Spring Annexation
 - C. TKI Spring Community Clean-Up
 - D. Newsletter Draft
 - E. Proposed Levy
 - F. Planning Commission Vacancy
 - G. Other
8. Maintenance Supervisor Update – Todd Menke
 - A. Roadwork Update – 200th Street Shared Line Road Maintenance Agreement, Salt Sand Purchase
 - B. Equipment Update – Ford Snowplow - New muffler
9. Fire Department - John Willenbring
 - A. Chain of Lakes Fire & Rescue
 - B. Cold Spring Fire Department

10. Financial Report –
 - A. Treasurer’s Report and List of bills
 - B. **Recommendation:** TO APPROVE THE FEBRUARY 6, 2020 TREASURERS REPORT AS PRESENTED; FURTHERMORE, TO APPROVE THE JANUARY 8, 2020, JANUARY 22, 2020, FEBRUARY 5, 2020 AND FEBRUARY 6, 2020 LIST OF RECEIPTS, PAYMENTS AND DISBURSEMENTS AS PRESENTED BY THE CLERK AND TREASURER, PLUS A PAYMENT TO XCEL ENERGY FOR THE RIVERFIELD HOMEOWNERS ASSOCIATION.
 - C. Other

11. 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.