

**WAKEFIELD TOWNSHIP MEETING AGENDA  
FEBRUARY 7, 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

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4. **\*Consent Agenda:**
  - A. Monthly Meeting Minutes January 3, 2019  
**Recommendation:** TO APPROVE THE MINUTES OF THE JANUARY 3, 2019 MONTHLY MEETING AS PRESENTED.
  - B. Continued Monthly Meeting Minutes January 8, 2019  
**Recommendation:** TO APPROVE THE MINUTES OF THE JANUARY 8, 2019 CONTINUED MONTHLY MEETING AS PRESENTED.
  - C. Special Meeting Minutes January 9, 2019  
**Recommendation:** TO APPROVE THE MINUTES OF THE JANUARY 9, 2019 SPECIAL MEETING AS PRESENTED.
  - D. Special Meeting/Closed Meeting Minutes January 9, 2019  
**Recommendation:** TO APPROVE THE CLOSED MEETING MINUTES OF THE JANUARY 9, 2019 SPECIAL MEETING AS PRESENTED.
  - E. Special Meeting Minutes January 17, 2019  
**Recommendation:** TO APPROVE THE MINUTES OF THE JANUARY 17, 2019 SPECIAL MEETING AS PRESENTED.

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5. Stearns County Sheriff Update
6. DM Dingmann Farms LLC – Administrative Subdivision  
Review Staff Report and Planning Commission Recommendation  
**Recommendation:** TO APPROVE/DENY THE ADMINISTRATIVE SUBDIVISION: ATTACHMENT REQUEST FROM DM DINGMANN FARMS, LLC/DAVE DINGMANN, FROM PID# 36.23501.0010 PID# 36.24048.0071 AS PRESENTED; FURTHERMORE, TO DIRECT THE CLERK TO SUBMIT A CERTIFICATE OF COMPLIANCE FORM TO THE APPLICANT AS PER THE REQUEST OF STEARNS COUNTY.
7. Engineer Update – Mike Nielson, WSB
  - A. 200<sup>th</sup> Street Update
  - B. 2019 Road Project Estimate
  - C. Center Point Utility Permit
8. Maintenance Update – Todd Menke
  - A. Equipment
  - B. Snow Removal
9. Assessor Update – Cheryl Foster
10. Board of Adjustment

11. 2020 Proposed Levy

12. Clerk/P&Z Update

A. Sportsman's Club Update

B. P & Z Work Chart Review

C. Wakefield Township Comprehensive Plan Update –

**Recommendation:** TO ACCEPT THE CONTRACT FROM CINDY NASH, COLLABORATIVE PLANNING TO UPDATE THE WAKEFIELD TOWNSHIP COMPREHENSIVE PLAN AS PRESENTED IN THE AMOUNT OF \$10,000.

D. Other

13. Fire Department - John Willenbring

A. Chain of Lakes Fire & Rescue

B. Cold Spring Fire Department

14. Financial Report: Treasurer's Report and List of bills

**Recommendation:** TO APPROVE THE FEBRUARY 6, 2019 TREASURERS REPORT AS PRESENTED; FURTHERMORE, TO APPROVE THE JANUARY 9, 2019, JANUARY 23, 2019, FEBRUARY 6, 2019 AND FEBRUARY 7, 2019 LIST OF RECEIPTS, PAYMENTS AND DISBURSEMENTS AS PRESENTED BY THE CLERK AND TREASURER.

15. Motion to Recess or Adjourn

- Upcoming Meetings – Wakefield Township Monthly Meeting March 7, 2019  
Wakefield Township Election March 12, 2019 10:00 am – 8:00 pm  
Wakefield Township Annual Meeting March 12, 2019 8:00 pm  
Local Board of Appeal and Equalization April 22, 2019 10:00 am

**\*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.