

**WAKEFIELD TOWNSHIP MEETING AGENDA**  
**JANUARY 2, 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

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4. **\*Consent Agenda:**
  - A. Monthly Meeting Minutes December 5, 2019  
**Recommendation:** TO APPROVE THE MINUTES OF THE DECEMBER 5, 2019 MONTHLY MEETING AS PRESENTED.
  - B. Special Meeting Minutes December 16, 2019  
**Recommendation:** TO APPROVE THE MINUTES OF THE DECEMBER 16, 2019 SPECIAL MEETING AS PRESENTED.
  - C. Tri-County Humane Society Contract  
**Recommendation:** TO APPROVE THE TRI-COUNTY HUMANE SOCIETY CONTRACT AS OF JANUARY 1, 2020, AS PRESENTED.

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5. Stearns County Sheriff Update
6. Engineer Update – Mike Nielson, WSB
  - A. Frostview Road Design Plans
  - B. 2020 Projects
7. Clerk/P&Z Update – Heidi Stalboerger
  - A. Board of Audit
  - B. Levy Discussion
  - C. Election Update
  - D. Driveway Permit Extension Request
  - E. Other
8. Maintenance Supervisor Update – Todd Menke
  - A. Roadwork Update
  - B. Equipment Update
9. Fire Department - John Willenbring
  - A. Chain of Lakes Fire & Rescue
  - B. Cold Spring Fire Department
10. Financial Report – Jerry Frieler
  - A. Treasurer’s Report and List of bills
  - B. **Recommendation:** TO APPROVE THE JANUARY 2, 2020 TREASURERS REPORT AS PRESENTED; FURTHERMORE, TO APPROVE THE DECEMBER 11, 2019, DECEMBER

25, 2019, DECEMBER 26, 2019 AND JANUARY 2, 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.