

**WAKEFIELD TOWNSHIP MEETING AMENDED AGENDA
JULY 11, 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 June 6, 2019
Recommendation: TO APPROVE THE MINUTES OF THE JUNE 6, 2019 MONTHLY MEETING AS PRESENTED.
 - B. Continued Monthly Meeting Minutes June 20, 2019
Recommendation: TO APPROVE THE MINUTES OF THE JUNE 20, 2019 CONTINUED MONTHLY MEETING AS PRESENTED.

5. Stearns County Sheriff Update
6. 8:15 Rich Spring Golf Club Road Vacation/Realignment – Public Hearing
 - A. Chairman calls the Board of Adjustment to Order and opens public hearing _____
 - B. BOA to review request
 - C. Public comments (written and/or verbal)
 - D. Chairman closes public hearing portion
 - E. BOA considers request, public comments and recommendations of the Planning Commission
 - F. BOA motion to deny, approve or continue Road Vacation & Realignment request from the Rich Spring Golf Club
 - G. Chairman to close the Board of Adjustment _____
7. Timothy Gertken/Josh Gertken – Administrative Subdivision: Building Site of 20 Acres or More
Recommendation: TO APPROVE/DENY THE ADMINISTRATIVE SUBDIVISION REQUEST FROM TIMOTHY GERTKEN, PID 36.23994.0000, 20618 163RD AVENUE, COLD SPRING, MN 56320; FURTHERMORE, TO DIRECT THE CLERK TO PROVIDE A CERTIFICATE OF COMPLIANCE TO STEARNS COUNTY ENVIRONMENTAL SERVICES.
8. Robert Zwack – Preliminary Plat of: PATCH LAKE ADDITION
Recommendation: TO APPROVE/DENY THE PRELIMINARY PLAT OF PATCH LAKE ADDITION AS PRESENTED; FURTHERMORE, TO DIRECT THE CHAIR AND CLERK TO SIGN SAID PLAT.
9. Hunter’s Meadow, LLC – Administrative Subdivision: Boundary Line Correction/Attachment
Recommendation: TO APPROVE/DENY THE ADMINISTRATIVE SUBDIVISION REQUEST FROM HUNTER’S MEADOW, LLC PID 23984.0000/36.23983.0000, 16557 COUNTY ROAD 49, COLD SPRING, MN 56320; FURTHERMORE, TO DIRECT THE CLERK TO PROVIDE A CERTIFICATE OF COMPLIANCE TO STEARNS COUNTY ENVIRONMENTAL SERVICES.

10. Engineer Update – Mike Nielson, WSB
 - A. 200th Street
 1. Agreement Between Owner & Contractor
Recommendation: TO APPROVE THE 200TH STREET RESURFACING WSB PROJECT #R-012637-000 WITH PERFORMANCE BOND, PAYMENT BOND AND CERTIFICATE OF INSURANCE; FURTHERMORE, TO DIRECT THE CHAIR AND CLERK TO SIGN THE DOCUMENTS AND RETURN TO WSB.
 - B. River of Life -Project Complete; Release LOC
Recommendation: TO RELEASE THE LETTER OF CREDIT IN THE AMOUNT OF \$3,000 FOR SOIL & EROSION CONTROL BACK TO GRANITE COMMUNITY BANK.
 - C. Road Project Updates
 1. Island Lake Road
 2. 200th Street
 3. Crack Fill & Chip Seal Project
11. Maintenance Update – Todd Menke
 - A. Equipment Update
12. Clerk/P&Z Update
 - A. Review Cold Spring Line Road Agreement Letter
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
 - A. **Recommendation:** TO APPROVE THE JULY 11, 2019 TREASURERS REPORT AS PRESENTED; FURTHERMORE, TO APPROVE THE JUNE 12, 2019, JUNE 26, 2019 AND JULY 10, 2019 LIST OF RECEIPTS, PAYMENTS AND DISBURSEMENTS AS PRESENTED BY THE CLERK AND TREASURER. ALSO, TO APPROVE A PAYMENT TO XCEL ENERGY FOR THE RIVERFIELD STREETLIGHT SERVICE DISTRICT.
15. 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.