

AGENDA
WAKEFIELD TOWNSHIP BOARD MEETING
JUNE 4, 2020 7:00 PM
VIA ZOOM TELECONFERENCE

Due to COVID-19, the orders from Governor Walz and the best practices recommendation from the Minnesota Association of Townships, this meeting will be conducted via Zoom Teleconference. Please join the meeting from your computer or phone:

<https://us02web.zoom.us/j/84699040128?pwd=YW1TRVh3L0xrMWFkU9CTzdZnN3Q2Zz09>

Meeting ID: 846 9904 0128

Password: 940917

One tap mobile

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1. Call Monthly Meeting to Order and Pledge of Allegiance by Town Chair
2. Approval of the Agenda and Consent Agenda

3. ***Consent Agenda:**
 - A. Monthly Meeting Minutes May 7, 2020
Recommendation: TO APPROVE THE MINUTES OF THE MAY 7, 2020 MONTHLY MEETING AS PRESENTED.
 - B. Shady's Longshots Liquor License Renewal
Recommendation: TO APPROVE THE *COUNTY ON & OFF SALE INTOXICATING LIQUOR LICENSE FOR THE SALE OF INTOXICATING LIQUORS AT SHADY'S LONGSHOTS FOR A PERIOD OF JULY 1, 2020 THRU JUNE 30, 2021.*

4. Sheriff's Report – Captain Jon Lentz, May 2020 Call Log
5. Engineer Update – Mike Nielson, WSB
6. Clerk/P&Z Update – Heidi Stalboerger
 - A. COVID-19 Preparedness Plan
 - B. Planning Commission and Land Use and Zoning Ordinance Update
 - C. Town Hall Sign Maintenance
7. Financial Report –
 - A. Treasurer's Report and List of bills
 - B. **Recommendation:** TO APPROVE THE JUNE 4, 2020 TREASURERS REPORT AS PRESENTED; FURTHERMORE, TO APPROVE THE MAY 13, 2020 AND MAY 27, 2020 LIST OF RECEIPTS, PAYMENTS AND DISBURSEMENTS AS PRESENTED BY THE CLERK AND TREASURER.
8. Maintenance Supervisor Update – Todd Menke
 - A. 2020 Ditch Mowing

 - B. Air Patching Quote – Midwest Asphalt

C. 2020 Dust Control

D. International Plow Truck – DOT Certification Update

9. Fire Department - John Willenbring

A. Chain of Lakes Fire & Rescue

B. Cold Spring Fire Department

10. Letter from Resident

Recommendation: TO FORMALLY ACCEPT THE LETTER FROM MAXINE “MAX” BACKES AS WRITTEN ON MAY 14, 2020 AND RECEIVED ON MAY 18, 2020.

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.