

**WAKEFIELD TOWNSHIP MEETING AGENDA**  
**JUNE 6, 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 May 2, 2019  
**Recommendation:** TO APPROVE THE MINUTES OF THE MAY 2, 2019 MONTHLY MEETING AS PRESENTED.
  - B. Liquor License Rich Spring Golf Club  
**Recommendation:** TO APPROVE A COUNTY CLUB ON-SALE INTOCIATING LIQUOR LICENSE AT RICH-SPRING GOLF CLUB FOR A PERIOD OF JULY 1, 2019 THRU JUNE 30, 2020.

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5. Stearns County Sheriff Update
6. City of Cold Spring/Schmitt Annexation  
1.58 Acres of PID #36.23617.0000 with tax reimbursement total of \$23.18  
**Recommendation:** TO APPROVE A JOINT RESOLUTION FOR DEISNATION OF CERTAIN LAND AND THE IMMEDIATE ANNEXATION OF ENTIRE DESIGNATED AREA
7. Tim Krueger – Additional Field Access
8. Rich Spring Golf Club Road Vacation/Realignment Petition  
**Recommendation:** TO ACCEPT THE ROAD VACATION/REALIGNMENT PETITION FROM THE RICH SPRING GOLF CLUB; FURTHERMORE, TO SET A DATE FOR A PUBLIC HEARING FOR THURSDAY, JULY 11, 2019 AT 8:15 PM AT THE WAKEFIELD TOWN HALL, 22295 FROSTVIEW ROAD, COLD SPRIG, MN 56320
9. Engineer Update – Mike Nielson, WSB
  - A. Island Lake Road – Construction Schedule
  - B. 200<sup>th</sup> Street
    1. Culvert Replacement and Repair
    2. Reconstruction Schedule
  - C. 2019 Crack Fill and Chip Seal Project Update
  - D. Feasibility Study Township Roads
  - E. Oster Point Road Repair
  - F. Rich Spring Golf Course Road Vacation
    1. Right of Way Modifications
  - G. 248<sup>th</sup> Street Pay Voucher No. 2 & Final  
**Recommendation:** TO APPROVE THE 248TH STREET PAY VOUCHER NO 2 & FINAL

IN THE AMOUNT OF \$15,668.49 TO KNIFE RIVER CORPORATION; FURTHERMORE, TO DIRECT THE CLERK TO SIGN THE PAY VOUCHER AND CONTRACT DOCUMENTATION AS PRESENTED BY WSB, INC.

10. Maintenance Update – Todd Menke
    - A. Maplewood Road Turnaround
    - B. Equipment Update
  
  11. Clerk/P&Z Update
    - A. Audit - Contract
    - B. July Meeting Date – Reschedule from July 4, 2019 to TBA
    - C. Sportsman’s Club/Cold Spring Softball Park Update
    - D. Sauk River Watershed District/Lindell Project – Request reduced permit fee
    - E. Karg License Agreement – Revoke and refund cost to applicant
    - F. Stearns County Five Year Road Project Plan
    - G. Workshop meeting date
  
  12. Fire Department - John Willenbring
    - A. Chain of Lakes Fire & Rescue
    - B. Cold Spring Fire Department
  
  13. Financial Report: Treasurer’s Report and List of bills
    - A. **Recommendation:** TO APPROVE THE JUNE 6, 2019 TREASURERS REPORT AS PRESENTED; FURTHERMORE, TO APPROVE THE MAY 15, 2019 AND MAY 29, 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.
  
  14. Motion to Recess or Adjourn
- Upcoming Meetings – Wakefield Township Board Meeting July TBA, 2019 8:00 pm

**\*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.