

WAKEFIELD TOWNSHIP MEETING AGENDA
MARCH 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

4. ***Consent Agenda:**
 - A. Monthly Meeting Minutes February 7, 2019
Recommendation: TO APPROVE THE MINUTES OF THE FEBRUARY 7, 2019 MONTHLY MEETING AS PRESENTED.
 - B. Continued Monthly Meeting Minutes February 12, 2019
Recommendation: TO APPROVE THE MINUTES OF THE FEBRUARY 12, 2019 CONTINUED MONTHLY MEETING AS PRESENTED.

5. Stearns County Sheriff Update
6. KB Farms LLC – Amended Interim Use General Mining Permit Request
Review Staff Report and Planning Commission Recommendation
Recommendation: TO APPROVE/DENY RESOLUTION NO. 2019-001 AMENDMENT TO RESOLUTION NO. 2018-004 GRANTING KB FARMS GENERAL MINING INTERIM USE PERMIT AND ACCEPTING FINDINGS OF FACT
7. Engineer Update – Mike Nielson, WSB
 - A. 200th Street - Culvert
 - B. Chip Seal Plans
 - C. LRIP Update
8. Maintenance Update – Todd Menke
 - A. Equipment
 - B. Snow Removal
9. 2020 Proposed Levy
10. Clerk/P&Z Update
 - A. Shooting Range Moratorium **Recommendation:** TO APPROVE/DENY RESOLUTION NO. 2019-002 RESOLUTION REPEALING AN INTERIM ORDINANCE ESTABLISHING A MORATORIUM ON SHOOTING RANGES IN WAKEEFIELD TOWNSHIP
 - B. Sportsman’s Club Update
 - C. Annual Meeting Update
 - D. Newsletter

- E. Stearns County Comprehensive Plan Steering Committee Meeting Schedule
- F. Road Maintenance Agreement with City of Cold Spring

- 11. Fire Department - John Willenbring
 - A. Chain of Lakes Fire & Rescue
 - B. Cold Spring Fire Department

 - 12. Financial Report: Treasurer's Report and List of bills
 - A. Comp Time Pay Out
 - B. **Recommendation:** TO APPROVE THE MARCH 7, 2019 TREASURERS REPORT AS PRESENTED; FURTHERMORE, TO APPROVE THE FEBRUARY 20, 2019 AND MARCH 6, 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
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- Upcoming Meetings – Wakefield Township Election March 12, 2019 10:00 am – 8:00 pm
 - Wakefield Township Annual Meeting March 12, 2019 8:00 pm
 - Wakefield Township Board of Canvass, March 12, 2019 Immediately following the conclusion of the Annual meeting.
 - Comprehensive Plan Meeting with Cindy Nash March 14, 2019 12:30 pm
 - Reorganization Meeting – Set date March 20- April 3, 2019
 - 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.