

AGENDA
WAKEFIELD TOWNSHIP BOARD MEETING
MARCH 7, 2024 7:00 PM
22295 FROSTVIEW ROAD, COLD SPRING, MN 56320

1. Call Monthly Meeting to Order and Pledge of Allegiance by Town Chair
2. Open Public Forum: Those interested in addressing the Board, who did not previously request to be on the agenda, for up to 3 minutes. If action is requested, it will be considered at a later Board Meeting or taken up with the Clerk/Zoning Administrator for project development.
3. Approval of the Agenda and Consent Agenda

4. ***Consent Agenda:**
 - A. Monthly Meeting February 1, 2024
Recommendation: TO APPROVE THE MINUTES OF FEBRUARY 1, 2024 MONTHLY MEETING AS PRESENTED.
 - B. Continued Township Board Meeting February 13, 2024
Recommendation: TO APPROVE THE MINUTES OF THE CONTINUED BOARD MEETING FEBRUARY 13, 2024 AS PRESENTED.
 - C. Special Township Board Meeting February 20, 2024
Recommendation: TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING FEBRUARY 20, 2024 AS PRESENTED.

5. Sheriff's Report – Review Calls February 2024
6. Jim Kuechle – Request relief from Construction Site Permit Fee
7. Engineer Update – Kevin Kruger
 - A. 2024 Street Reconstruction (241st Street & 158th Avenue) – Review Bid Results
Recommendation: TO AWARD THE 241ST STREET/158TH AVENUE ROAD PROJECT BID FROM KRAEMER EXCAVATING, INC. IN THE AMOUNT OF \$525,929.10 AS PRESENTED.
 - B. Pavement Management Plan Update 2024
 - C. Emerald Hill Road Paving Request
8. Sportman's Park – Tammy Garding
 - A. Management Agreement
Recommendation: TO ACCEPT SIGNED MANAGEMENT AGREEMENT WITH COLD SPRING SOFTBALL ASSOCIATION WITH PROOF OF IDENTIFIED INSURANCE COVERAGE INDEMNIFYING WAKEFIELD TOWNSHIP LIABILITY; FURTHERMORE, TO DIRECT THE CHAIR AND THE CLERK TO SIGN THE MANAGEMENT AGREEMENT.
 - B. Liquor License Renewal Request
Recommendation: TO APPROVE A LIQUOR LICENSE FOR A COUNTY ON-SALE 3.2 PERCENT MALT LIQUOR LICENSE FOR A PERIOD OF APRIL 13, 2024 THROUGH OCTOBER 12, 2024.
9. Treasurer's Report:
 - A. Swearing in of Cathy Backes
 - B. Swearing in of the Deputy Treasurer
 - C. Treasurer's Report and List of Bills
Recommendation: TO APPROVE THE MARCH 7, 2024 TREASURERS REPORT AS

PRESENTED; FURTHERMORE, TO APPROVE THE FEBRUARY 14, 2024, FEBRUARY 28, 2024 AND MARCH 7, 2024 LIST OF RECEIPTS, PAYMENTS AND DISBURSEMENTS AS PRESENTED BY THE CLERK AND TREASURER.

D. Maturing CD – Falcon National Bank

Recommendation: TO INVEST \$220,000 INTO A 6-MONTH CD AT _____ BANK WITH COMPOUNDING INTEREST TO BE PAID WITH PRINCIPAL UPON MATURITY; FURTHERMORE, TO HAVE THE CHAIR, CLERK AND TREASURER LISTED AS AUTHORIZED SIGNERS ON THE INVESTMENT.

10. Maintenance Update – Todd Menke

11. Clerk/P&Z Update – Heidi Stalboerger

- A. Rescind motion to approve Gilk Plumbing and Heating motion to update Reme Halo system
- B. Midco Tri City Cable contract review
- C. Levy review after CSFD meeting
- D. Other

12. Fire Department - John Willenbring

- A. Chain of Lakes Fire & Rescue - Update
- B. Cold Spring Fire Department - Update

13. General Questions and Comments from Board of Supervisors

14. 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 on 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.