

**WAKEFIELD TOWNSHIP MEETING AMENDED AGENDA
MAY 2, 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 April 4, 2019
Recommendation: TO APPROVE THE MINUTES OF THE APRIL 4, 2019 MONTHLY MEETING AS PRESENTED.
 - B. Local Board of Appeal and Equalization Meeting Minutes April 22, 2019
Recommendation: TO APPROVE THE LOCAL BOARD OF APPEAL AND EQUALIZATION MEETING MINUTES FROM APRIL 22, 2019 AS PRESENTED.

5. Stearns County Sheriff Update
6. Dan Lang – Preliminary Plat
7. Annette & Dale Poganski – Langevin Drive request
8. Engineer Update – Mike Nielson, WSB
 - A. 200th Street
 1. Bids
 2. Contract
 3. Schedule
 4. Culverts
 - B. Island Lake Road -Construction Schedule
 - C. Forest Hill Road – JPA with Munson Township
 - D. Feasibility Study Township Roads
9. Maintenance Update – Todd Menke
 - A. Emerald Hill Culvert
 - B. Road Ditch Cutting Contract 2019 – Math Schmitz
10. Clerk/P&Z Update
 - A. Audit
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. **Recommendation:** TO APPROVE THE MAY 2, 2019 TREASURERS REPORT AS PRESENTED; FURTHERMORE, TO APPROVE THE APRIL 17, 2019, MAY 1, 2019 AND MAY 2, 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.

13. Motion to Recess or Adjourn

- Upcoming Meetings – Wakefield Township Board Meeting June 6, 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.