

**AMENDED AGENDA
WAKEFIELD TOWNSHIP BOARD MEETING
MAY 7, 2020 7:00 PM
VIA ZOOM TELECONFERENCE**

Due to COVID-19, and the extended orders from Governor Walz, this meeting will be conducted via Zoom Teleconference. Please join the meeting from your computer or phone:

<https://us02web.zoom.us/j/85748894940?pwd=TTJTcUkxaXdGNk1LOU1pZGQ4R1NGQT09>

United States +1 (312) 626-6799

Meeting ID: 857 4889 4940

Password: 587351

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 April 2, 2020
Recommendation: TO APPROVE THE MINUTES OF THE APRIL 2, 2020 MONTHLY MEETING AS PRESENTED.
 - B. Continuation of the Monthly Meeting April 15, 2020
Recommendation: TO APPROVE THE MINUTES OF THE APRIL 15, 2020 CONTINUATION OF THE MONTHLY MEETING AS PRESENTED.
 - C. *Local Board of Appeal and Equalization April 20, 2020*
Recommendation: TO APPROVE THE MINUTES OF THE APRIL 20, 2020 LOCAL BOARD OF APPEAL AND EQUALIZATION MEETING MINUTES AS PRESENTED.

4. *Sheriff's Report – Captain Jon Lentz, April 2020 Call Log*
5. Engineer Update – Mike Nielson, WSB
6. Clerk/P&Z Update – Heidi Stalboerger
 - A. Fred Manuel – Administrative Subdivision and Boundary Line Adjustment
Recommendation: TO RECOMMEND APPROVAL OF THE ADMINISTRATIVE SUBDIVISION AND BOUNDARY LINE CORRECTION TO STEARNS COUNTY AS PRESENTED AND TO DIRECT THE CLERK TO ISSUE A CERTIFICATE OF COMPLIANCE.
 - B. Driveway Permit Request 233rd Street
 - C. Mail Ballot Precinct Study
 - D. Xcel Energy Power Pole on Frostview Road
7. Financial Report –
 - A. Treasurer's Report and List of bills
 - B. **Recommendation:** TO APPROVE THE MAY 7, 2020 TREASURERS REPORT AS PRESENTED; FURTHERMORE, TO APPROVE THE APRIL 15, 2020 AND APRIL 29, 2020 LIST OF RECEIPTS, PAYMENTS AND DISBURSEMENTS AS PRESENTED BY THE CLERK AND TREASURER, PLUS A PAYMENT TO XCEL ENERGY FOR THE RIVERFIELD HOMEOWNERS ASSOCIATION.

8. Maintenance Supervisor Update – Todd Menke
 - A. 200th Street Gravel
 - B. Hire Part-Time Seasonal Employee
 - C. Westbrook Culvert Update
 - D. Mailbox Installs

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

10. 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.