

**AGENDA**  
**WAKEFIELD TOWNSHIP BOARD MEETING**  
**MAY 7, 2026 6:30 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

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4. **\*Consent Agenda:**

- A. Monthly Meeting April 2, 2026  
**Recommendation:** TO APPROVE THE MINUTES OF THE MARCH 5, 2026 MONTHLY MEETING AS PRESENTED.
  - B. Special Meeting with City of Cold Spring to discuss 3<sup>rd</sup> Ave SE April 9, 2026  
**Recommendation:** TO APPROVE THE MINUTES OF THE APRIL 9, 2026 SPECIAL MEETING WITH THE CITY OF COLD SPRING TO DISCUSS 3<sup>RD</sup> AVE SE AS PRESENTED.
  - C. Local Board of Appeal and Equalization Meeting April 20, 2026  
**Recommendation:** TO APPROVE THE MINUTES OF THE APRIL 20, 2026 LOCAL BOARD OF APPEAL AND EQUALIZATION MEETING AS PRESENTED.
  - D. Special Meeting with Township Attorney April 20, 2026  
**Recommendation:** TO APPROVE THE MINUTES OF THE APRIL 20, 2026 SPECIAL MEETING WITH THE TOWNSHIP ATTORNEY AS PRESENTED.
  - E. Continued Special Meeting with Township Attorney April 28, 2026  
**Recommendation:** TO APPROVE THE MINUTES OF THE APRIL 28, 2026 SPECIAL MEETING WITH THE TOWNSHIP ATTORNEY CONTINUED FROM APRIL 20, 2026 AS PRESENTED.
  - F. Resolution Number 2026-004, Resolution Authorizing Contract with Interested Officer  
**Recommendation:** TO APPROVE RESOLUTION 2026-004 RESOLUTION AUTHORIZING CONTRACT WITH INTERESTED OFFICER AS PRESENTED.
  - G. Special Meeting with City of Cold Spring to discuss proposed Fire Contract April 30, 2026  
**Recommendation:** TO APPROVE THE MINUTES OF THE APRIL 30, 2026 SPECIAL MEETING WITH THE CITY OF COLD SPRING TO DISCUSS THE PROPOSED FIRE CONTRACT AS PRESENTED.
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5. Stearns County Sheriff's Update – Jon Lentz

- A. April 2026 Calls

6. Shady's Golden Tee, Inc. dba Shady's Longshots Liquor License Request – Lee Mergen  
**Recommendation:** TO APPROVE/DENY THE COUNTY ON & OFF SALE INTOXICATING LIQUOR LICENSE FOR THE SALE OF INTOXICATING LIQUORS AT SHADY'S LONGSHOTS FOR A PERIOD OF JULY 1, 2026 THRU JUNE 30, 2027.

7. Assessing Contract Review – Jake Pidde, Randy Lahr, Cheryl Foster

- Recommendation:** TO APPROVE/DENY THE AGREEMENT FOR PROPERTY ASSESSMENT SERVICES BETWEEN THE COUNTY OF STEARNS AND TOWNSHIP OF WAKEFIELD.

8. District 5 County Commissioner Update – Jeff Bertram
9. Engineer Update – Jeff Oliver, WSB, Inc.
  - A. Fireside Road and Woodland Hills
  - B. 3<sup>rd</sup> Ave South East
  - C. Glenwood Road Rehab
10. Clerk Update – Heidi Stalboerger
  - A. Fee Schedule Public Hearing Date
  - B. Cold Spring EDA Proposed Signage
  - C. Solar Farm Escrow Study
  - D. Flag Bill
11. Maintenance Update – Todd Menke Update
  - A. Air Patching and Seal Coat
12. Treasurer’s Report
  - A. List of Invoices and Treasurer Reports  
**Recommendation:** TO APPROVE THE MAY 7, 2026 TREASURERS REPORT AS PRESENTED; FURTHERMORE, TO APPROVE THE APRIL 8, APRIL 23, MAY 6 AND MAY 7, 2026 LIST OF PAYMENTS AND DISBURSEMENTS (COLLECTED FROM APRIL 1-30, 2026), CHECK NUMBERS 20742-207XX, AS PRESENTED BY THE CLERK AND TREASURER.
  - B. Month End Reports
  - C. Payroll Withholding Adjustment
13. Fire Department Updates
  - A. Chain of Lakes Fire and Rescue Department
  - B. Cold Spring Fire Department – Fire Contract
14. Sportsman’s Park Updates
  - A. Friends of the Wakefield Township Sportsman’s Park
    - Update
    - Review Transfer Documents
15. General Questions and Comments from Board of Supervisors
16. 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.