

**WAKEFIELD TOWN BOARD SPECIAL MEETING MINUTES  
NOVEMBER 19, 2019 7:00 PM  
22295 FROSTVIEW ROAD COLD SPRING MINNESOTA 56320**

Chairman Cyril Erkens called the Wakefield Town Board Special Meeting to order at 7:00 pm. Board Members Present were Supervisors Cyril Erkens and Shawn Garding and Clerk Heidi Stalboerger.

STEARNS COUNTY COMPRENSHIVE PLAN - Angie Berg, Stearns County Environmental Services, was present to review the progress of the proposed updates to the Stearns County Comprehensive Plan Update. Berg thanked the township for hosting the Steering Committee meetings and reviewed the members of the group. Berg reviewed the history of the comprehensive plan's inception and updates since that time. Berg reviewed the future land use map and growth map as well as the land use policy map. The group discussed future land use and ideas about possible road corridors.

RIVERFIELD STREETLIGHT SUBORDINATE SERVICE DISTRICT ANNUAL RATE HEARING - Chairman Erkens called the Riverfield Streetlight Subordinate Service District Annual Rate Hearing to order at 8:23 pm. Stalboerger reviewed specifics of the streetlight subordinate service district. The group reviewed the amount of costs incurred year to date and historically for the district. The recommended amount of proposed certification has not changed since inception and is allowing the utility charges to be paid on an annual basis, while an amount of approximated \$2,000 is added to the committed funds for further improvements or additional lighting to be added. The group reviewed the cost for additional lights. Stalboerger reviewed the process of tax certification. Stalboerger received two phone calls from residents in the Riverfield neighborhood; Roger Lashinski and Mike Phillips. Both callers stated that they appreciate the certification of costs for the subordinate services district, had no problem with the dollar amount and stated that they would like to have two additional streetlights installed at both County Road 49 entrances onto Riverfield Road and Riverfield Court. Both callers also stated that residents on the north end of Riverfield Court may benefit from a third additional streetlight. No other persons were present at the rate hearing and no other phone calls or letters were received. The Supervisors discussed moving forward with researching the cost of installing three additional streetlights. Chairman Erkens closed the public hearing at 8:50 pm. *MOTION MADE BY GARDING SECONDED BY ERKENS TO APPROVE RESOLUTION NO. 2019-011 RESOLUTION ACCEPTING PROPOSED BUDGET FOR 2020 AND AUTHORIZE CERTIFYING RIVERFIELD SUBORDINATE SERICE DISTRICT FEES AND RELATED COSTS TO STEARNS COUNTY AUDITOR'S OFFICE. MOTION CARRIED 2-0.*

*MOTION BY GARDING SECONDED BY ERKENS TO ADJOURN THE MEETING AT 8:51 PM. MOTION CARRIED 2-0.*

Respectfully submitted,

WAKEFIELD TOWNSHIP

Heidi M. Stalboerger, Clerk

Approved by:

Cyril Erkens, Chairman