

WAKEFIELD TOWNSHIP MEETING AGENDA
NOVEMBER 7, 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 October 3, 2019
Recommendation: TO APPROVE THE MINUTES OF THE OCTOBER 3, 2019 MONTHLY MEETING AS PRESENTED.

5. Stearns County Sheriff Update
6. Ray Schreiner – Century Estates Plat 2
7. 2018 Audit Review – Molly Thompson, Schlenner Wenner
8. Engineer Update – Mike Nielson, WSB
 - A. Road Project Updates
 1. Update on Frostview Road Feasibility Study
 2. Update on road work projects and pay apps
9. Clerk/P&Z Update
 - A. Riverfield Streetlight Subordinate Service District Rate Hearing **Recommendation:** TO SET THE ANNUAL RATE HEARING FOR THE RIVERFIELD STREETLIGHT SUBORDINATE SERVICE DISTRICT ON NOVEMBER 19, 2019 AT 8:15 PM AT THE WAKEFIELD TOWN HALL, 22295 FROSTVEIW ROAD, COLD SPRING, MINNESOTA.
 - B. Fee Schedule Review
 - C. Other
10. Maintenance Supervisor Update
 - A. Roadwork Update
 - B. Equipment Update
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. Treasurer Oath
 - B. **Recommendation:** TO APPROVE THE NOVEMBER 7, 2019 TREASURERS REPORT AS PRESENTED; FURTHERMORE, TO APPROVE THE OCTOBER 16, 2019, OCTOBER

30, 2019 NOVEMBER 7, 2019 LIST OF RECEIPTS, PAYMENTS AND DISBURSEMENTS
AS PRESENTED BY THE CLERK AND TREASURER, PLUS A PAYMENT TO XCEL
ENERGY FOR THE RIVERFIELD HOMEOWNERS ASSOCIATION.

C. Employee Benefit review

13. 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.