

WAKEFIELD TOWNSHIP MINUTES
22295 FROSTVIEW ROAD COLD SPRING MINNESOTA
RECESSED BOARD MEETING OCTOBER 16, 2023

Chairman John Willenbring called the Town Board Meeting to order at 7:00 pm and led the Pledge of Allegiance. Board Members Present: Supervisors John Willenbring, Shawn Garding, Dave Dold, Clerk Heidi Stalboerger. Others Present: Tammy Garding, Joy Notch and Melissa Kummert

The Board discussed the Sportsman's Park Management Agreement with the Cold Spring Softball Association members. The group discussed the agreement and made minor adjustments. Stalboerger was directed to make changes to the agreement and forward it to Supervisors and the Cold Spring Softball Association.

The group discussed the possibility of extending the season for games and tournaments. The group discussed future park plans and expansion plans.

The group discussed the need for DRAM insurance from the Cold Spring Softball Association if they are only serving 3.2% alcohol beer. Stalboerger will contact the Minnesota Association of Townships.

The Board reviewed quotes for the 260th Street culvert replacement. A quote was submitted by Kraemer Trucking and Excavating, and a new quote was submitted from Lange Trenching. Collegeville Township accepted the quote from Kraemer Trucking and Excavating in the amount of \$26,500, lowest responsible bidder. SUPERVISOR GARDING MADE A MOTION TO RESCIND THE PREVIOUS MOTION TO ACCEPT THE BID FROM TS DIRT WORKS FOR CULVERT REPLACEMENT IN THE AMOUNT OF \$27,731, WHICH WAS SUBJECT TO COLLEGEVILLE TOWNSHIP APPROVAL, FURTHERMORE, TO ACCEPT THE BID FROM KRAEMER TRUCKING AND EXCAVATING IN THE AMOUNT OF \$26,500, AS COLLEGEVILLE TOWNSHIP HAS ALREADY ACCEPTED THE SAME BID. MOTION CARRIED 3-0.

Clerk Stalboerger requested clarification on Jeff and Sarah Reiter Construction Site Permit fee and Sportsman's Park donation. The Board confirmed that a motion was made to cap the Construction Site Permit fee at \$450 and accept a Sportsman's Park donation of \$500.

Stalboerger stated that she is working with McClure Agency on employee health insurance options. The Board stated that she should make decisions that are best for the employees and get back to the Board with updated cost information.

Stalboerger reported that she is working with the Cold Spring City Administrator on the Joint Powers Agreement for the 3rd Avenue SE Road project. They agreed to invoice pass through expenses before the end of the year to avoid carry over for audit purposes.

Stalboerger gave the Board a copy of the letter and spreadsheet being sent to Riverfield Homeowners for the annual rate hearing to be held on November 2, 2023 at 8:15 pm.

Supervisor Dold stated that he and Todd Menke, Wakefield Township Maintenance, drove out to inspect Fireside Road. He stated that there are many canopied trees that will need to be trimmed. There is also a dead-end street, Fireside Court, that could be difficult to plow as well as creating unsafe driving conditions during snow removal. The Board is waiting to hear back from Jan Decker.

MOTION BY DOLD SECONDED BY GARDING TO ADJOURN THE MEETING AT 9:15 PM. MOTION CARRIED 3-0.

Respectfully Submitted,

Approved by:

/s/Heidi M. Stalboerger, Clerk

/s/John Willenbring, Chair