

AGENDA
WAKEFIELD TOWNSHIP BOARD MEETING
OCTOBER 1, 2020 7:00 PM
22295 FROSTVIEW ROAD
COLD SPRING, MN 56320

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 September 3, 2020
Recommendation: TO APPROVE THE MINUTES OF THE SEPTEMBER 3, 2020 MONTHLY MEETING AS PRESENTED.

4. Sheriff's Report – Captain Jon Lentz, September 2020 Call Log
5. Engineer Update – Mike Nielson, WSB
 - A. 233rd Street Turnback
 - B. Frostview Road Recap
 - C. 2021 Road Project Recommendations
 - D. Outstanding Road Project List
6. Clerk/P&Z Update – Heidi Stalboerger
 - A. Set Riverfield Homeowners SSD Annual Rate Hearing
Recommendation: TO SET A RATE HEARING DATE OF NOVEMBER 5, 2020 AT 8:00 PM FOR THE RIVERFIELD HOMEOWNERS SUBORDINATE SERVICE DISTRICT
 - B. Coronavirus Relief Fund
 - C. Town Hall Campus Sign
 - D. Election Update
7. Maintenance Supervisor Update – Todd Menke
8. Financial Report –
 - A. Treasurer's Report and List of bills
 - B. **Recommendation:** TO APPROVE THE OCTOBER 1, 2020 TREASURERS REPORT AS PRESENTED; FURTHERMORE, TO APPROVE THE SEPTEMBER 16, 2020, SEPTEMBER 30, 2020 AND OCTOBER 1, 2020 LIST OF RECEIPTS, PAYMENTS AND DISBURSEMENTS AS PRESENTED BY THE CLERK AND TREASURER.
 - C. 2019 Audit Review
9. Fire Department - John Willenbring
 - A. Chain of Lakes Fire & Rescue
 - B. Cold Spring Fire Department
10. Board of Adjustment – 8:00 Betty Trebesch
Setback from Township Road Centerline Setback

- A. Chairman opens Public Hearing _____
- B. Presentation of Variance Request
- C. Comments and Questions from the Wakefield Township Board of Adjustment
- D. Chairman Call for Questions and Testimony from Public (three times when comments diminish)
- E. Chairman Closes Public Hearing _____
- F. Board of Adjustment Reviews Findings of Fact
- G. **Recommendation:** Motion to Approve/Deny Resolution #2020-008, Resolution to Approve Findings of Fact and Approve/Deny Variance Request for Betty Trebesch with License Agreement upon Attorney review.

11. 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.