

WAKEFIELD TOWNSHIP MEETING AGENDA
OCTOBER 3, 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 September 5, 2019
Recommendation: TO APPROVE THE MINUTES OF THE SEPTEMBER 5, 2019 MONTHLY MEETING AS PRESENTED.

5. Stearns County Sheriff Update
6. Ray Schreiner – Conceptual Plat Review
7. Engineer Update – Mike Nielson, WSB
 - A. Road Project Updates
 1. Update on 200th Street Project
 2. Update on Frostview Road Feasibility Study
8. Clerk/P&Z Update
 - A. County Road 71 Recon Project Meeting **Recommendation:** TO APPROVE STEARNS COUNTY PUBLIC WORKS DEPARTMENT TO HOLD A MEETING AT THE WAKEFIELD TOWN HALL ON WEDNESDAY, JANUARY 29, 2020 FROM 5:30-7:30 PM TO DISCUSS THE COUNTY ROAD 71 RECONSTRUCTION PROJECT WITH THE PUBLIC.
 - B. Meeting Request with City of Cold Spring for Fire Contract Review **Recommendation:** TO APPROVE MEETING DATE/TIME TO MEET WITH THE CITY OF COLD SPRING TO DISCUSS THE 2020 FIRE DEPARTMENT BUDGET
 - C. October 21, 2019 Stearns County Comprehensive Plan Listening Session
 - D. 2020 Election Update
 - E. Other
9. Maintenance Supervisor Update
 - A. Roadwork Update
 - B. Salt/Sand Update
10. Fire Department - John Willenbring
 - A. Chain of Lakes Fire & Rescue
 - B. Cold Spring Fire Department
11. Financial Report: Treasurer’s Report and List of bills

A. Audit Update

B. **Recommendation:** TO APPROVE THE OCTOBER 3, 2019 TREASURERS REPORT AS PRESENTED; FURTHERMORE, TO APPROVE THE SEPTEMBER 18, 2019, OCTOBER 2, 2019 AND OCTOBER 3, 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.

12. 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.