

AGENDA
WAKEFIELD TOWNSHIP BOARD MEETING
SEPTEMBER 3, 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. Clerk to Swear In Deputy Clerk
3. Approval of the Agenda and Consent Agenda

4. ***Consent Agenda:**
 - A. Monthly Meeting Minutes August 6, 2020
Recommendation: TO APPROVE THE MINUTES OF THE AUGUST 6, 2020 MONTHLY MEETING AS PRESENTED.

5. Sheriff's Report – Captain Jon Lentz, August 2020 Call Log
6. Engineer Update – Mike Nielson, WSB
 - A. Island Lake Road – Final Pay Application
 - B. 200th Street – Final Items Review
 - C. Frostview Road – Construction Update
 - D. Oster Point Road – Maintenance Update
 - E. 2021 Project Planning
7. Clerk/P&Z Update – Heidi Stalboerger
 - A. In-Tune Properties, LLC – Conditional Use Permit Request
Recommendation: TO APPROVE RESOLUTION #2020-008, RESOLUTION ACCEPTING FINAL FINDINGS OF FACT AND APPROVE/DENY CONDITIONAL USE PERMIT FOR IN-TUNE PROPERTIES, LLC UPON ATTORNEY REVIEW
 - B. Dan & Pam Eller/Bill Trout – Second Driveway Request
 - C. Coronavirus Relief Fund
 - D. 233rd Street Turnback – Stearns County Commissioners Public Hearing October 3, 2020
 - E. Planning Commission Joint Meeting request with the Township Board – Set Date
 - F. Ken Rausch – ATF CSP
8. Maintenance Supervisor Update – Todd Menke
9. Financial Report –
 - A. Treasurer's Report and List of bills
 - B. **Recommendation:** TO APPROVE THE SEPTEMBER 3, 2020 TREASURERS REPORT AS PRESENTED; FURTHERMORE, TO APPROVE THE AUGUST 19, 2020 AND SEPTEMBER 2, 2020 LIST OF RECEIPTS, PAYMENTS AND DISBURSEMENTS AS PRESENTED BY THE CLERK AND TREASURER.

10. Fire Department - John Willenbring
 - A. Chain of Lakes Fire & Rescue
 - B. Cold Spring Fire Department

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.