

WAKEFIELD TOWNSHIP MEETING AGENDA
SEPTEMBER 5, 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 August 1, 2019

Recommendation: TO APPROVE THE MINUTES OF THE AUGUST 1, 2019 MONTHLY MEETING AS PRESENTED.

5. Stearns County Sheriff Update

8:00 P.M. Chairman calls the Board of Adjustment to Order and opens public hearing _____

6. Robert & Linda Linz, Variance Township Road Setback – Public Hearing

- A. BOA to review request
- B. Public comments (written and/or verbal)
- C. Chairman closes public hearing portion
- D. BOA considers request, public comments and recommendations of the Planning Commission
- E. BOA motion to deny, approve Road Setback Variance request from the Robert & Linda Linz

Recommendation: TO APPROVE/DENY RESOLUTION 2019-009, A RESOLUTION AMENDING RESOLUTION 2019-006, ACCEPTING FINAL FINDINGS OF FACT AND APPROVING/DENYING VARIANCE FOR ROBERT LINZ AND LINDA LINZ.

- F. Chairman closes Board of Adjustment

7. Engineer Update – Mike Nielson, WSB

- A. Road Project Updates
 1. 200th Street
 2. Chip Seal Update

8. Clerk/P&Z Update

- A. Zumwalde Lake Estates – Lois Lane

Recommendation: TO APPROVE RESOLUTION #2019-008, RESOLUTION ACCEPTING A PLATTED ROAD FOR MAINTENANCE BY THE TOWNSHIP

- B. KB Farms LLC/Dingmann Pit – Annual Compliance Visit Report
- C. Lions Park/City of Richmond Orderly Annexation - Review Resolution
- D. Other

9. Maintenance Supervisor Update

- A. Roadwork Update
- B. Equipment Update
- C. Minnesota Fall Maintenance Expo

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. **Recommendation:** TO APPROVE THE SEPTEMBER 5, 2019 TREASURERS REPORT AS PRESENTED; FURTHERMORE, TO APPROVE THE AUGUST 7, 2019, AUGUST 21, 2019 AND SEPTEMBER 4, 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.