

**MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, APRIL 15, 2025**

The regular monthly meeting for April 15, 2025, was called to order at 7:00 pm by Chair Reed. Those in attendance were Chair David J. Reed, Supervisor Sherry Stirling, Treasurer Judy Straub, and Clerk Jeanette Peterson. Supervisor Wayne Houle was absent.

Chair Reed asked the Board for approval of the minutes for the regular monthly meeting on March 18, 2025. A motion was made by Stirling, seconded by Reed, to approve and wave the reading of the minutes for the regular monthly meeting on March 18, 2025. Motion carried.

Additions to Agenda and Approval of Agenda

Chair Reed asked if there were any changes or additions to the agenda. Hearing no, a motion was made by Stirling, seconded by Reed, to approve the agenda as presented. Motion carried.

Variances, Plats and Conditional Use Permits

❖ Craig Peltier requested to have the final Mylars signed for the Plat PID#02.00557.00, xxx Park Trail, Center City, MN which was approved on January 21, 2025, by Chisago Lake Township. After reviewing a motion made by Stirling, seconded by Reed to sign the final Mylars. Motion carried.

Old Business

❖ Ben Elfelt- representation from the Chisago Lake Improvement District gave an update on the widening of channel between N Ctr Lake and N Lindstrom Lake. They want to put together a group to discuss acquiring parcels by purchase or easement, so he is asking someone from Chisago Lake Township would be willing to be part of this group. After discussion the board decided that Chair David J. Reed and Maintenance Supervisor Matt Wikelius would be willing to be part of this group.

New Business

❖ Auditor, Jennifer Schutz, presenting the 2024 Audit. After reviewing a motion made by Stirling, seconded by Reed, to approve the 2024 Audit as presented. Motion carried.

Road Report

❖ Matt Wikelius informed the Board:

- Road restrictions go off tomorrow April 16th, 2025
- Bjorklunds are planning to begin hauling on 256th April 16th, 2025
- JT Tree is coming to completion with the tree trimming
- Culvert on Oriole Avenue needs replacing
- Matt Wikelius invited Owen Kuhnly, Chair from Franconia township to join him to discuss paving 259th Street and Oakman Avenue which is a shared road between Franconia township and Chisago Lake Township. Owen Kuhnly presented an estimate he received from their Engineers for this project, which is approximately \$400,000.00. We would consider this a dead-end road where residents pay 75% of the cost and the township pays 25% of the cost. There are approximately 20-21 residents that live on this road and would share these costs. After some discussion a motion was made by Stirling seconded by Reed to hold a preliminary joint hearing on June 10th, 2025, at 7:00 pm at the Chisago Lake Town Hall. Motion carried.

- Engineer Dan Boyum from Stantec submitted by email drawings of the roads that he will be sending out for bids for 2025 Street improvements and hopefully should have them back for the May meeting.

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
 - Joint meeting with City of Lindstrom to discuss the new Fire Contract on Wednesday, April 16th, at 5:30 at the Lindstrom Fire Station
 - Board of Appeal and Equalization meeting on Thursday, April 17th, at 1:30 pm at the Government Center
 - The CCATO meeting for April 30 will be held at Nessel Township at 7:00 pm
 - Hall Rental Report for the month of May
 - Did not receive a report on Building Permits applications
 - 2025 Township Election expenses

Financial Report

- ❖ Treasurer Straub gave the treasurer report. After the Treasurer's report was presented, a motion was made by Stirling, seconded by Reed, to approve the Financial Report with a balance of \$3,034,674.38 and pay the bills – claims 3126 to 3142 in the amount of \$19,652.00. Motion carried, 3 yes, 0 no.

Re-Organization of Board for 2025

- ❖ Clerk Peterson asked for nominations for Chair. David J. Reed was nominated for Chair. A motion was made by Stirling, seconded Reed, for David J. Reed to serve as Chair for 2025. Motion carried.
- ❖ Clerk Peterson turned the Chair over to David Reed. Chair Reed asked for nomination for Vice-Chair. Wayne Houle was nominated as Vice-Chair. A motion was made by Stirling, seconded by Reed, for Wayne Houle to serve as Vice-Chair for 2025. Motion carried.
- ❖ Chair Reed asked the Board to adopt a schedule for regular monthly meetings, designate an official newspaper, designate a posting location for official notices, and designate banks as town depositories. A motion was made by Stirling, seconded by Reed, to Adopt a schedule for Board regular meetings to be held on the third Tuesday monthly, designate Chisago County Press as our official newspaper, designate the lobby of Town Hall for posting locations along with the Website for official notices, and designate two of the same banks we are currently using as town depositories. (First State Bank of Wyoming, and Security Bank of Marine). Motion carried.

Adjournment

Chair Reed asked if anyone had any other business.

There being no further business, a motion was made by Stirling, seconded by Reed, to adjourn the meeting at 8:28 pm. Motion carried.

David J. Reed, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township