

**MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, JANUARY 21, 2025**

The regular monthly meeting for January 21, 2025, was called to order at 7:00 pm by Chair Reed. Those in attendance were Chair David J. Reed, Supervisor Wayne Houle, Treasurer Judy Straub, and Clerk Jeanette Peterson, Supervisor Sherry Stirling was absent.

Chair Reed asked the Board for approval of the minutes from December 17, 2024, regular monthly meeting. A motion was made by Houle, seconded by Reed, to approve and wave the reading of the minutes from December 17, 2024, regular monthly meeting. 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 Houle, seconded by Reed, to approve the agenda as presented. Motion carried.

Variances, Plats and Conditional Use Permits

❖ Shawn Kupcho from Widseth representing Peltier's requesting a preliminary plat to create one new 20-acre lot out of 45 acres located south of Furuby Rd/CSAH 2 and west of Park Trl/CSAH 12 PID #02.00557.00 – due to non-conforming shape. After reviewing a motion made by Houle, seconded by Reed, to approve the preliminary plat request to create one new 20 acres lot out of 45 acres due to non-conforming shape. Motion carried.

Old Business

❖ Paradise Woods Development- Shawn Kupcho from Widseth presented the final Mylars to the board for review, he stated that the road easement for the hammerhead turnaround has been added to the plat. The board then reviewed the options regarding the Surety amount with township engineer, Dan Boyum (by phone). Based on a 2025 construction cost estimate from the developer's contractor for 320th Street in Paradise Woods, a motion was made by Houle, seconded by Reed, to have our attorney decrease the surety to \$451,643.41 representing the sum of 125% of the estimated cost for the Township's Infrastructure Improvements determined by the Township Engineer. Once the board receives the updated Development Agreement, the Letter of Credit, and \$5000 to replenish the Paradise Woods escrow account the board will agree to sign the mylars. Motion carried.

New Business

❖ Megan Beck, Abella Farm Weddings & Events, brought before their 2025 Liquor License for approval. After reviewing a motion was made by Houle, seconded by Reed, to approve the 2025 Liquor License for Abella Farm Weddings & Events. Motion carried.

❖ Set date and time for Board of Audit and Budget Meeting. A motion was made by Houle, seconded by Reed to set the Board of Audit and Budget meeting for February 18th, 2025, at 6:30 pm. Motion carried.

Road Report

- ❖ Matt Wikelius informed the Board:
 - Roads are in good shape
 - He suggested to the board that the township should start thinking about replacing the 2005 freightliner plow truck, Matt will go out and get bids to purchase through a state bid

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
 - The CCATO meeting for January will be held at the Chisago County Jail on Wednesday January 29, 2025, at 7:00 pm
 - Hall Rental Report for the month of February
 - Applications for Building Permits for the month of December

Financial Report

❖ Treasurer Straub gave the treasurer report. After the Treasurer's report was presented, a motion was made by Houle, seconded by Reed, to approve the Financial Report with a balance of \$3,070,143.89 and pay the bills – claims 3060 to 3085 in the amount of \$60,192.18. Adding two claims for gopher feet. Motion carried, 2 yes, 0 no.

Adjournment

Chair Reed asked if anyone had any other business.

There being no further business, a motion was made by Houle, seconded by Reed, to adjourn the meeting at 7:48pm. Motion carried.

David J. Reed, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township