MINUTES OF THE REGULAR MONTHLY MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD TUESDAY, OCTOBER 20, 2026

The regular monthly meeting for October 20, 2026, was called to order at 7:00 pm by Chair Reed. Those in attendance were Chair David J. Reed, Supervisors Wayne Houle, Sherry Stirling, and Clerk Jeanette Peterson. Treasurer Judy Straub was absent.

Chair Reed asked the Board for approval of the minutes from the regular monthly meeting held on September 15, 2026. A motion was made by Houle, seconded by Stirling, to approve the minutes from the regular monthly meeting held on September 15, 2026. Motion carried.

Additions to Agenda and Approval of Agenda

Chair Reed asked if there were any changes or additions to the agenda. Kevin Kirvida requested to be added to the agenda to discuss vacating a cartway. Brent, Vice President of Long Spurs of Sunrise River requested to be added to the agenda to discuss tables. A motion was made by Houle, seconded by Stirling, to add Kevin Kirvida and Brent to the Agenda under new Business and approve the agenda as amended. Motion carried.

Variances, Plats and Conditional Use Permits

- Mark Albrecht came before the Board to discuss the City of Lindstrom's Extraterritorial Jurisdiction and Moratorium. Mr. Albrecht provided the board with information to try and have the current Moratorium removed. After some discussion a motion was made by Stirling, seconded by Houle, that the township would submit the information Mr. Albrecht provided to their attorney and have them give us some guidance on possibly getting current moratorium removed. Motion carried.

Old Business

- Discussion on the 2026 (LRIP) Grant Application. Engineer, Dan Boyum drafted letters that we could send to property owners, School District, Fire Departments, and other agencies asking for letters of support. Resolution 202061020 needed to be adopted approving Chisago Lake Township to move forward applying for the (LRIP) grant. After some discussion a motion was made by Stirling, seconded by Houle, to adopt Resolution 202061020 and mail letters to property owners, School District, Fire Departments, and other agencies for letters of support. Motion carried.
- Received two payment requests from Knife River; one for $250,513.84 for 2025 Street Improvements, and one for $445,106.04 for 2026 Street Improvements. After some discussion a motion was made by Stirling, seconded by Houle, to approve the two payments for a total of 695,619.88 for 2025 and 2026 Street Improvements. Motion carried.
- Clerk Peterson presented a revised list of Election Judges for approval. After some discussion a motion was made by Houle, seconded by Stirling to approve the revised election judge list. Motion carried.

New Business

- Kevin Kirvida, Greg Moline, Bart Norelius, Tom Benidict, requesting a cartway/easement to be vacated that affects their properties. After some discussion a motion was made by Stirling, seconded by Houle, to contact their attorney on vacating this cartway/easement. Motion carried.

APPROVED

Brent, Vice President of Long Spurs of Sunrise River, Chapter of the National Wild Turkey Federation (NWTF). They hold their Annual Hunting Heritage Banquet at the hall each year in February, and they normally borrow approximately 50 rectangular tables to bring in for their banquet because they work better than the round tables. They are wondering if the township would consider purchasing more rectangular tables. The (NWTF) is willing to donate towards the purchase of the tables. After some discussion the board said they would have to think about it because storage is the issue.

Road Report

- Matt Wikelius gave Road Report:
  - Potholes are all patched
  - Knife River is near completion; Nester neighborhood needs topsoil and seeding along shoulders were needed
  - Crack sealing to finish in the next two weeks
  - New blue signs will be working on installing them

Information for Officials

- Clerk Peterson informed the Board of the following:
  - Upcoming Meetings for Township Officials
  - Building Report for the months of June, July, August, and September 2026
  - ROW Permits Approved
  - Hall Rental Report for the month of October 2026

Financial Report

- In Treasurer Straub's absence, Clerk Peterson gave the Treasurers report. After the Treasurer's report was presented, a motion was made by Houle, seconded by Stirling, to approve the Financial Report with a balance of $3,590,559.51 and pay the bills – claims 3493 to 3523 in the amount of $777,771.10. Votes via roll call Ayes 3, Nays 0. Motion carried.

Adjournment

Chair Reed asked if anyone had any other business.

There being no further business, a motion was made by Houle, seconded by Stirling, to adjourn the meeting at 8:20 pm Motion carried.

David J. Reed, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township