

**MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, November 16th, 2021**

The regular monthly meeting for November 16th, 2021, was called to order at 7:00 pm, by Chair Stirling. All Board members were present. Pledge of Allegiance was said by group.

Chair Stirling asked the Board for an approval of the minutes from the October 19th, 2021, regular monthly meeting. A motion was made by Houle, seconded by Reed, to approve the minutes as presented and wave the reading of the October 19th, 2021, minutes. Motion carried.

Additions to Agenda and Approval of Agenda

Chair Stirling asked if there were any changes or additions to the agenda. A motion was made by Houle, seconded by Reed, to approve the agenda, as presented. Motion carried.

Variances, Plats and Conditional Use Permits

❖ Rod Strenke – presented the Mylars and Final Plat for 15460 345th Street for signature and final approval. A motion was made by Houle, seconded by Reed, to sign and approve the Mylars and final plat. Motion carried.

❖ Kyle Merry came before the Board to concerning any new findings regarding a Cartway into Parcel 02.00611.00. The Board informed Mr. Merry that this parcel is not considered landlocked as the parcel abuts two township roads. Thus, that parcel is not eligible under current statute for a cartway. It appears that your challenges are the floodplain and wetlands once you have accessed the parcel. No action was taken.

Old Business

❖ None for the month of November.

New Business

❖ The Board discussed the 2022 Employee Health Plan Renewal. There was no change to the benefits or deductible, however there was an increase of \$140.07 to the monthly payment due to age and medical inflation. Motion was made by Houle, seconded by Reed, to approve and renew the current plan. Motion carried.

❖ The Board received an application from Xcel Energy to install a pole and underground primary across 318th St/driveway for a new house at 15410 318th Street. A motion was made by Reed, seconded by Houle, to approve the Xcel application to install a pole and underground primary across 318th St/driveway for a new house at 15410 318th Street. Motion carried.

Road Report

❖ Supervisor Wikelius informed the Board that:

- Roads are in good shape
- They have been out grading roads before they freeze up for the winter, Malmberg, and Vibo Trl. are on the list to grade next
- Update on CLFLWD project on 250th Street - no progress has been done as of this morning

- Road inspection- Chair Stirling informed the supervisors that she contacted MAT and a Road Inspection was not required if a township has full time employees. The full-time employees are responsible for the quality of roads. Included in your packets there is a list of township roads, this list was created in 1987, since then there has been new roads built, so Supervisor Wikelius had large wall maps made up for everyone and highlighted all the township roads on them. He is open to take anyone out for a road tour, if interested.

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
 - A total of 31 Building Permit applications were issued within Chisago Lake Township for the month of October
 - The CCATO meeting will be held on Wednesday, December 8th, 2021, at Amador Town Hall. Board authorized Clerk Peterson to purchase a dish to share from a local store.
 - Hall Rental Report
 - Peterson informed the Board that Nick Bancks from CLFLWD will be doing a presentation about the “Greenways” corridor that the district is working on December 15th, 2021, at the Chisago County Government Center at 6:30 pm

Financial Report

- ❖ Treasurer Straub gave the Treasurer report. After the Treasurer’s report was presented, a motion was made by Reed, seconded by Houle, to approve the Financial Report with a balance of, \$1,548,433.04 and pay the bills – Claim numbers 2195-2215 in the amount of \$51,366.44. Motion carried. Have not received a final bill for Little Lake Rd project.

Adjournment

Chair Stirling 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 7:35 pm. Motion carried.

Sherry Stirling, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township