

**MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, JULY 21, 2026**

The regular monthly meeting for July 21, 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, Clerk Jeanette Peterson, Treasurer Judy Straub.

Chair Reed asked the Board for approval of the minutes from the regular monthly meeting on June 16, 2026, along with the minutes from the Hearing on Northland Trail and Northland Court on June 16, 2026. A motion was made by Houle, seconded by Stirling to approve the minutes from the regular monthly meeting on June 16, 2026, along with the minutes from the Hearing of Northland Trail and Northland Court on June 16, 2026. Motion carried.

Additions to Agenda and Approval of Agenda

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

Variances, Plats and Conditional Use Permits

- ❖ None for the Month of July

Old Business

- ❖ Clerk Peterson presented a revised list of Election Judges for Primary Election on August 11, 2026, for approval. After some discussion a motion was made by Houle, seconded by Stirling to approve the revised list of Election Judges for the primary Election on August 11, 2026. Motion carried.

New Business

- ❖ The Commercial Insurance for July 1, 2026, through June 30, 2027, is up for renewal with MATIT. There was a slight increase, after some discussion a motion was made by Houle, seconded by Stirling to approve the Commercial Insurance renewal for July 1, 2026 through June 30, 2027, with MATIT. Motion carried.

Road Report

- ❖ Matt Wikelius gave Road Report:
 - We received one bid for the 2005 Freightliner Dump Truck The bid was opened at the meeting, and it was \$14,500. After some discussion a motion was made by Houle, seconded by Stirling to accept the bid of \$14,500. Motion carried.
 - Limestone roads are like cement due to the heat; they are in good shape.
 - Knife River plans to start the 2026 project on July 27th, 2026, and weather permitting plan to be completed around the beginning of September.
 - Farhner has all material for crack sealing and scrub sealing projects and plans to begin this week.
 - Bluhms will figure out a plan and let us know when they can begin the project on Northland Trl and Northland Court.

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
 - There is no CCATO meeting in July 2026
 - Reconvened Annual Meeting is set for August 18, 2026, at 7:00 pm
 - Hall Rental Report for the month of August 2026.
 - Did not receive a Building Report for the month of June 2026 from the County.

Financial Report

- ❖ Treasurer Straub gave the treasurer's 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 \$2,822,319.43 and pay the bills – claims 3431 to 3459 in the amount of \$100,276.04. Votes via roll call Ayes 3, Nays 0. Motion carried.
- ❖ A resident turned in gopher feet for a bounty, Treasurer Straub asked the board for approval to pay Gopher bounty at the end of July 2026. A motion was made by Stirling, seconded by Reed, to approve Treasurer Straub to pay the gopher bounty at the end of July 2026. Motion carried.
- ❖ Treasurer Straub informed the board that the local station where we had an in-house account for fuel is no longer offering in-house accounts, so we need to apply for credit cards for employees to purchase fuel. After some discussion a motion was made by Stirling, seconded by Reed, to replace our current credit cards that are through the First State Bank of Wyoming, with credit cards through First State Bank of Marine and get cards for all the maintenance employee's, Clerk, Treasurer, and Supervisors (if requested). 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 7:23 pm. Motion carried.

David J. Reed, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township