

MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, December 20,2022

The regular monthly meeting for December 20th, 2022, was called to order at 7:00 pm by Chair, Stirling. All Board members were present, apart from Wayne Houle, supervisor. The Pledge of Allegiance was said by the group.

Chair, Stirling asked the Board for an approval of the minutes from the November 15th, 2022, regular monthly meeting. A motion was made by Reed, seconded by Stirling, to approve the minutes as presented and wave the reading of the November 15th, 2022, 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 Reed, seconded by Stirling, to approve the agenda as presented. Motion carried.

Variances, Plats and Conditional Use Permits

❖ Amendment to existing CUP Request-Jeanne Larson, Elleholm Farm, 15326 318th St, Center City-Requesting Use of Barn for Events up to 50 people, the amendment was to update the legal description. After reviewing a motion was made by Reed, seconded by Stirling, to approve the amended CUP request. Motion carried.

Old Business

❖ Mr. And Mrs. Rice, along with Mr. Messick, their legal representative, and Frank Brodeen, engineer for Widseth, came before the Board to discuss a resolution related to accepting a 35-mph roadway design standard for 320th street along Paradise Woods. After some discussion a motion was made by Stirling, seconded by Reed to approve Resolution #12-20-2022 outlining a roadway design for part of 320th street which services a development known as Paradise Woods. Motion carried. Mr. and Mrs. Rice also have concerns about their driveway location not being able to be connected to the hammerhead. Chair Stirling suggested we address that issue when the time comes.

New Business

❖ Jane Goedel, Sanna Radeke, and Jeanine Hansen, representatives for Chisago County Community Action Team – Part of Restore America came before the Board requesting to use the townhall every Wednesday evening for their meetings. After some discussion a motion was made by Reed, seconded by Stirling, to allow them to use the Town hall for their meetings every Wednesday evening at no charge. Motion carried.

- ❖ Mark Plumley, a representative from the Lions Club, came before the Board, wondering if we would consider installing a 60-amp breaker and 50-amp outlet in the town hall, if they would cover the costs. This would enable them to host their annual waffle breakfast at our facility. After some discussion a motion was made by Reed, seconded by Stirling to authorize the Lions to work with our maintenance supervisor and a licensed Electrician to install the 60-amp breaker and 50-amp outlet in the town hall at the Lions Club cost. Motion carried.
- ❖ The Board was asked to approve the following election judges for the Township election, March 14, 2023: Judy Nelson, Bev Sandgren, Jeanette Peterson, and Terrie Johnson. After review, a motion was made by Reed, seconded by Stirling, to approve the list of judges. Motion carried.
- ❖ Next the Board was asked to approve Resolution #12-20-22 appointing the 2023 Absentee Ballot Board for the March 14, 2023, Township election, which consists of; Judy Nelson, Bev Sandgren, Terrie Johnson, and Jeanette Peterson. A motion was made by Reed, seconded by Stirling, to approve Resolution #12-20-22 appointing the 2023 Absentee Ballot Board for the March 14, 2023, Township Election. Motion carried.
- ❖ The Board reviewed the maintenance employee's salary for 2023. Chair Stirling, quoted that Supervisor Houle, proposed an increase of \$1.00 per hour beginning January 1st, 2023, for all 3-maintenance employees. After reviewing a motion was made by Reed, seconded by Stirling, to increase the maintenance employee's salary by \$1.00 an hour. Motion carried. Clerk Peterson then asked the Board if they were going to address the Janitorial salary. A motion was made by Stirling, seconded by Reed, to table the discussion on janitorial wages until the January 17th, 2023 meeting. Motion carried.
- ❖ Chair Stirling informed the group that we received information from MATIT that we can reduce the cost of coverage by assuming additional risk, specifically, increasing its deductible. After discussion a motion was made by Reed, seconded by Stirling to increase our deductible from \$250.00 to \$1000.00 to help reduce the cost. Motion carried.

Road Report

- ❖ Matt Wikelius informed the Board that:
 - lots of plowing, new plow truck needed new brakes and tires and older plow truck will be going for new brakes and tires also.

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
 - No CCATO meeting scheduled for the Month of January
 - A total of 50 Building permit applications were issued within the Chisago Lake Township for the month of September through November 2022
 - Hall Rental Report

Financial Report

- ❖ Treasurer Straub gave the Treasurer report. After the Treasurer's report was presented, a motion was made by Reed, seconded by Stirling, to approve the Financial Report with a balance of \$2,598,044.31 and pay the bills – Claim numbers 2480 - 2506 in the amount of \$74,612.36. Motion carried. 2 Yes 0 No.

Adjournment

Chair Stirling asked if anyone had any other business.

There being no further business a motion was made by Reed, seconded by Stirling, to adjourn the meeting at 8:07pm. Motion carried.

Sherry Stirling, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township

APPROVED