

MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, July 19th, 2022

The regular monthly meeting for July 19th, 2022, 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 June 21st, 2022, regular monthly meeting. A motion was made by Houle, seconded by Reed, to approve the minutes as presented and wave the reading of the June 21st, 2022, minutes. Motion carried.

Additions to Agenda and Approval of Agenda

Chair, Stirling asked if there were any changes or additions to the agenda. Donna Prahll requested to be added regarding 256th Street. A motion was made by Houle, seconded by Reed, to approve the agenda as amended, adding Donna Prahll, regarding 256th Street under Old Business. Motion carried.

Variances, Plats and Conditional Use Permits

❖ Kenneth & Mary Evanoff, 32740 No Center Ct, PID #02.01080.00, appeared before the Board requesting a variance to connect the cabin and garage with a 422.5 sq ft addition to enable a permanent home, which exceeds impervious surface coverage by .7%. After reviewing a motion was made by Houle, seconded by Reed, to approve the variance request to connect the cabin and garage with a 422.5 sq ft addition to enable a permanent home, which exceeds impervious surface coverage by .7%. Motion carried.

Old Business

❖ Paradise Woods Subdivision – Mr. & Mrs. Kenneth Rice, Property Owners, and Shawn Kupcho, Representative from Wiseth came before the Board to discuss Township Road Standards for Paradise Woods Subdivision. Chair Stirling informed them that anytime land within the township is divided into two or more parcels, it is considered a subdivision and the road must be brought up to Township Road standards and blacktopped. 320th Street is not a recorded road it is currently owned by Lent Township but is maintained by Chisago Lake Township and is a cartway which is only 33ft wide. The County and Township Ordinance states that the road will need to be brought up the required standards which is 66ft wide. Kenneth Rice has agreed and is willing to dedicate the space to bring the road up to the width standards but is requesting to leave it gravel and not have to blacktop it. The Board informed the Rice's that they will locate the Township subdivision requirements and get back to them by the end of July 2022.

❖ Donna Prahll, Thanked the Board for listening to the residents on 256th Street about the traffic issues at the June 21st, 2022, meeting, and also know that the residents appreciate the quick response on installing the signage on the curves.

New Business

- ❖ Melissa Wolf – Representative from Midco gave a presentation on Future Plans for Broadband with the Chisago Lake Township. Midco has invested 500 million dollars transform their existing network and expand Midco. The install robust fiber network. Their 2025 goal is to deliver 10g speed. Currently they are at 5g. Midco is using Whole fiber. Hoping to be completed in 2024.
- ❖ A proposal was received from Auditor Michael Pofahl, CPA, for the 20221 Township Audit not to exceed \$5,975.00. After review, a motion was made by Houle, seconded by Reed to approve the audit proposal from Michael Pofahl, CPA, for 2022 not to exceed \$5,975.00. Motion carried.

Road Report

- ❖ Matt Wikelius informed the Board that:
 - Fahrner has been friction sealing all the roads we had contracted with them
 - They have been trimming branches
 - They received two Crack sealing quotes- one from SealTech, Inc. for \$27,397.00 and one from Fahrner for \$55,730.00 to Crack seal 325th St, North Center Ct and North Center Ln off CR9; Oriole Ave. from CR 200 N to 360th St; Ivywood from CR 14 W to the Lent towline; 261st St east of Green Lake Trl; All of 245th, Miller Ave and Moody Ln off Lofton Ave; Lake Ln from Marigold Ln west to the Chisago Lakes Sportsman's Club. After discussion a motion was made by Houle, seconded by Reed, to approve SealTech's to do the crack sealing for \$27,397.00. Motion carried.
 - Supervisor, Wikelius informed the Board that Chair Stirling spoke with Lent Township, and we were able to borrow four car counters from them and they are currently placed on Morgan Ave.
 - Supervisor, Wikelius spoke with Joe Trippler, County and they are considering putting some care counters on 250th and 256th during construction and after construction to see if there is much change, and he agreed to share that information with us once the study is complete.
 - Joe Trippler also informed Supervisor, Wikelius that he had a resident on Spider Lake contact him about blacktopping the lake landing access. Joe told Supervisor, Wikelius, that the DNR has approx. \$4 million in grant money for improving lake landing access, so we might want to apply for a grant to blacktop the Spider Lake access, 270th, Oakman, and 263rd Street.

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
 - There is no CCATO meeting for July
 - The district 7 meeting is scheduled for Thursday, August 11, 2022, at 7:00 pm at the Chisago Lake Township Hall
 - The reconvened Annual meeting is scheduled for August 16th, 2022, at 7:00 pm
 - A total of 16 Building permit applications were issued within Chisago Lake Township for the month of May and June
 - Received a Thank you from the Chisago County Senior Center for the donation

- Clerk, Peterson received an email from Coldwell Banker Realty that they have a client that is currently trying to purchase a 2-parcel property on North Center Lake. Parcel ID #02.00777.00 is an island that they would be willing to donate to the township. The Board will take it into consideration and discuss at the August 16th, 2022, meeting.
- Primary Election is on Tuesday, August 9th, 2022.
- Hall Rental Report

Financial Report

- ❖ Treasurer Straub gave the Treasurer report. After the Treasurer's report was presented, a motion was made by Houle, seconded Reed, to approve the Financial Report with a balance of \$1,799,548.23 and pay the bills – Claim numbers 2348–2367 in the amount of \$51,091.77. Motion carried. 3 Yes 0 No.
- ❖ A motion was made by Stirling, seconded by Houle to pay the Building Fund balance of \$61,086.33, with \$40,238.08 coming from the tax money for the building fund and the Balance of \$20,848.25 from the General Capital Projects Fund. Motion carried. Motion carried. 3 Yes 0 No.

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 8:35pm. Motion carried.

Sherry Stirling, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township