

MINUTES OF SPECIAL MEETING TUESDAY May 16, 2023

The meeting was called to order at 8:07 pm by Chair Stirling, at the Chisago Lake Town Hall. Those in attendance from Town of Chisago Lake were Supervisor's - Wayne Houle and Dave Reed, Chair - Sherry Stirling, Clerk - Jeanette Peterson, Treasurer – Judy Straub; Birch Lake HOA President – Chris Peloquin.

Chair Stirling informed everyone that the purpose of this meeting is to consider disclaiming and vacating the town's interest in the identified road segments and right of way, formally part of 250th Street.

Area 1 – that portion of 250th Street as it travels from the west edge of Manning Trail (Hwy 15) to reach the east edge of Keystone Avenue and that a boundary adjustment be made by splitting that segment along with section line so that the northern half goes to PID 02.00288.67, and the southern half goes to PID 02.00288.64.

Area 2 – that portion of 250th Street as it travels from the east edge of Manning Trail (Hwy 15) to reach the west edge of 250th Street and that a boundary adjustment be made by splitting that segment along the section line so that the northern half goes to PID 02.00288.34, and the southern half goes to the storm water holding pond area PID 02.00288.65.

After discussion a motion was made by Stirling, seconded by Houle, to approve Resolution # 2023-05-16, ordering that the above-described road segments are hereby vacated, and appropriate boundary adjustments be made. Motion carried.

Adjournment

There being no further business a motion was made by Houle, seconded by Reed to adjourn the meeting at 8:25 a.m. Motion carried.

Jeanette Peterson, Clerk
Chisago Lake Township

Sherry Stirling, Chair
Chisago Lake Township