

**MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, NOVEMBER 19, 2024**

The regular monthly meeting for November 19, 2024, was called to order at 7:00 pm by Vice Chair Houle. Those in attendance were Vice Chair Wayne Houle, Supervisor Sherry Stirling, Treasurer Judy Straub, and Clerk Jeanette Peterson not in attendance was Chair David Reed.

Vice Chair Houle asked the Board for approval of the minutes from October 15, 2024, regular monthly meeting. A motion was made by Stirling, seconded by Houle, to approve and wave the reading of the minutes from October 15, 2024, regular monthly meeting. Motion carried.

Additions to Agenda and Approval of Agenda

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

Variances, Plats and Conditional Use Permits

❖ Chris Dubose – requested board to sign Mylars for the Preliminary Plat approved on 9/17/24-11293 335th Street – PID#02.00601.00. Mr. DeBose reported that there were no changes made to the preliminary plat that was approved on 9/17/24. After reviewing a motion made by Stirling, seconded by Houle, to sign the mylars at David Reeds availability. Motion carried.

Old Business

❖ Review of Moody Round Barn improvements. Andrea Moody and Craig Moody attended the meeting to inform the board that they have taken interest in preserving the family barn. They are willing to help in any way they can. The township is trying to find someone that would be interested in possibly painting the barn and patching the holes in the roof this coming spring/summer. There was no action taken at this time.

New Business

❖ Ben Elfelt – CL Lake Improvement District administrative – discuss potential widening of channel between North Center Lake and North Lindstrom Lake. Mr. Elfelt informed the board that they are just in the planning stages. Supervisor Stirling asked how wide they are planning to widen the channel. Mr. Elfelt replied that the channel is approximately 10-12 feet wide now and they would like to get it to 30 feet wide if possible. Mr. Wicklelius informed Mr. Elfelt that over the years the township has not had any opposition to the project if the plan includes a better turn around or hammerhead then what we currently have. Mr. Elfelt informed the board that they will keep us updated.

❖ Clerk Peterson presented a Delegation Resolution #2024-11-19 to partner with Chisago County and have the County take on the responsibility for the retail registration of cannabis and hemp businesses and conduct compliance check of those businesses rather than the township. After some discussion a motion was made by Stirling, seconded by Houle, to adopt the Delegation Resolution #2024-121-19. Motion carried.

❖ Employee Health Insurance Renewal. The current plan, with Blue Access HSA Gold 3750 Plan 690 is a monthly increase is \$462.69 an alternative plan, High Value HSAS Gold 3750 Plan 692 had a less of a monthly increase but also offered less providers. After some discussion a motion was made by Stirling, seconded by Houle to re-new the current plan, Blue Access HSA Gold 3750 Plan 690 for a monthly cost of \$3,383.90 for 2 full-time employees. Motion carried.

❖ The MAT Annual Convention is scheduled for December 6th & 7th, located in St. Cloud, the cost is \$170.00 per person. Chair Stirling informed the board that she was interested in attending. After some discussion a motion was made by Houle, seconded by Stirling to have the township cover the cost for any official wanting to attend. Motion carried.

Road Report

❖ Matt Wikelius informed the Board:

- Maintaining roads
- Parking lots have been cracked sealed
- List next month for roads that need to be reclaimed
- An allowance for tree trimming this winter
- Working on our driveway/access permit procedure and permit

Information for Officials

❖ Clerk Peterson informed the Board of the following:

- The CCATO meeting will be held at Amador Township on Wednesday December 11, 2024, at 7:00 pm
- General Election results – a total of 3,297 voters either absentee or on Election Day, the total expense was \$3,752.00
- List of approved Xcel Energy applications
- Hall Rental Report for the month of December
- Applications for Building Permits for the month of November

Financial Report

❖ Treasurer Straub gave the treasurer report. After the Treasurer's report was presented, a motion was made by Stirling, seconded by Houle, to approve the Financial Report with a balance of \$2,641,369.08 and pay the bills – claims 2995 to 3039 in the amount of \$268,739.89, which includes the final payment to Knife River Corp-North Central for the 2024 Street Improvements for \$187,383.38. Motion carried, 2 yes, 0 no.

❖ Treasurer Straub asked the board if she could transfer the funds from the Road and Bridge Repair fund 2024 Street Improvement Fund to pay Knife River Corp-North Central. A motion was made by Stirling, seconded by Houle to allow Treasurer Straub to transfer funds as needed. Motion carried.

Adjournment

Vice Chair Houle asked if anyone had any other business.

There being no further business, a motion was made by Stirling, seconded by Houle, to adjourn the meeting at 7:46pm. Motion carried.

Wayne Houle, Vice Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township

APPROVED