

**MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, OCTOBER 15, 2024**

The regular monthly meeting for October 15, 2024, was called to order at 7:00 pm by Chair Reed. Those in attendance were Chair David J. Reed, Supervisors Wayne Houle, and Sherry Stirling, Treasurer Judy Straub, and Clerk Jeanette Peterson.

Chair Reed asked the Board for approval of the minutes from September 17, 2024, regular monthly meeting. A motion was made by Houle, seconded by Stirling, to approve and wave the reading of the minutes from September 17, 2024, regular monthly meeting. Motion carried.

Additions to Agenda and Approval of Agenda

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

Variances, Plats and Conditional Use Permits

❖ David & Julie Vislisel, 29860 Glader Blvd, Lindstrom, PID #02.01706.00, requesting a Variance to reduce setbacks for new dwelling and more impervious coverage than allowed. After some discussion a motion was made by Houle, seconded by Stirling, to approve the variance. Motion carried.

❖ Art Miller came before board to discuss the access road to Green Lake which is a private road by residents that live in Mauritz Shores. After some discussion, Matt Wikelius, Chisago Lake Township maintenance supervisor, agreed to help Mr. Miller by reaching out to the county surveyor even though this is not an issue relating to a township road.

Old Business

❖ Review of Windstream's permit requests. Per Matt Wikelius, he has looked over all their plans and has no concerns. Matt would recommend approving their four permit applications. A motion was made by Stirling seconded by Houle to approve Windstream's four permit applications. Motion carried.

Clerk Peterson presented a revised List of Elections Judges for the General Election on November 5th, 2024, for approval. After reviewing a motion was made by Houle, seconded by Stirling, to approve the revised list of elections judges for the general election on November 5th, 2024. Motion carried.

New Business

❖ Craig Moody was on the agenda but was not present at the meeting to discuss Moody Barn improvements. The Board discussed the Moody Barn improvements, and after some discussion, the plan is to go out for bids on repairing and repainting the Barn in 2025.

Road Report

- ❖ Matt Wikelius informed the Board:
 - General Sprinkler informed Matt Wikelius, a report of some deficiencies that were found during the recent annual inspection along with a quote of \$1,210.00 to correct the deficiencies. After some discussion a motion was made by Stirling seconded by Houle, to authorize General Sprinkler to perform the work for \$1,210.00. Motion carried.
 - Chisago County informed the Township that the County Environmental Services Department is no longer able to support the administration of new driveway permits and is hereby relinquishing that role within the Township beginning January 1st, 2025.
 - Newman and 253rd is complete
 - Mowing is complete
 - Lighting will be completed to the flag within the next day or so
 - Sunrise has agreed to purchase our extra flagpole

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
 - The CCATO meeting will be held at Fish Lake Township on October 30, at 7:00 pm
 - Hall Rental Report for the month of November
 - Applications for Building Permits for the month of September

Financial Report

- ❖ Treasurer Straub gave the treasurer 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 \$2,825,337.13 and pay the bills – claims 2975 to 2994 in the amount of \$226,327.11. Motion carried. 3 yes, 0 no.

Adjournment

Chair Reed 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 8:08pm. Motion carried.

David J. Reed, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township