

Township Hall 9530 Laketown Rd Chaska, MN 55318	Township of Laketown Board of Supervisors REGULAR MEETING	Monday, February 26, 2024 6:00pm
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AGENDA
(preliminary)

1. Call Meeting to Order

2. Review Agenda

3. **Open Forum** is an opportunity for citizens to discuss issues with the Board on items not on the agenda. Individuals are expected to limit their comments to 5 minutes. The Chair may limit the number of speakers discussing the same issue. The Board will take no official action on items discussed at the Open Forum. Items discussed at the Open Forum may be referred to staff for possible consideration at a future meeting.

4. Approve Minutes from February 12, 2024

5. Financials

- Approve payment of claims 14239 -14264 = \$22,281.44
- Review Receipts Register = \$66,471.95
 - Note transfer of \$22,200.00 from 201 Sewer (Acct 601) to LRF (Acct 201) to pay off septic truck
 - Note receipt of \$33,577.15 for 2023 Gravel Tax and Town Road Settlements
 - Note receipt of \$7,000.00 for 2023 Solid Waste Grant
- Accept Schedule 1 Treasurer's Report
- Review management letter from CLA re: 2023 Audit
- Note: Final audit report to be sent in time for Board of Audit 3/11/24 in advance of Annual Meeting

6. Unfinished Business

- Confirm date, time, and location for Public Hearing re: 201 Facility Plan
- Report back on Carver County CUP compliance review of CCATT cell tower lease
- Status of Paychex corrections (W2 and benefit updates)
- Report back on Board of Soil and Water grant and WMO re: convene process
- Review draft budget for 2024 Met Sewer

7. New Business

- Awarded \$8,000.00 from Carver County 2024 Solid Waste Grant
- Consider ROW Permit 2024-06R for Metronet installation of conduit on 102nd Street
- Consider increasing Met Sewer quarterly amount to \$70.00 effective Q2 of 2024, and increase to \$75.00 per quarter effective Q1 of 2025

8. Reports

- Review *Pending Business List*
- Chair Parris will not be in attendance 02.26.2024
 - Has met with several legislators regarding our bonding request for 201 Facility Plan
 - Representative Nash authored HF as the companion to SF authored by Senator Coleman
- Vice-chair Nielsen
 - TBD
- Supervisor Klingelutz
 - TBD

- Clerk/Treasurer Kunze
 - 2023 Fire Protection invoices sent to tax-exempt properties for payment in 2024
 - 2024 invoices sent to DNR and ISD 100 for Airport Rd Debt contribution
 - Public Accuracy Testing held at Carver County Government Center 02/22/2024 – no glitches
 - LRIP awards expected to be announced late March/early April
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9. FYI / Correspondence

- Carver County Planning Commission Agenda including Brose CUP Application with Carver County staff recommendations

10. Adjournment

Looking ahead...

Tuesday, March 5, 2024

Presidential Nominating Primary

Polls open 7:00am-8:00pm

Friday, March 8, 2024

Special Meeting: 2025 Budget Prep

1:00pm @ Township Hall

Monday, March 11, 2024

Work Session with Staff
Board of Audit & Regular Board Meeting

1:00pm @ Township Hall 3:00pm @
Township Hall

Tuesday, March 12, 2014

Annual Township Meeting

7:00pm @ Township Hall