

<b>Township Hall</b> <b>9530 Laketown Rd</b> <b>Chaska, MN 55318</b>	<b>Township of Laketown</b> <b>Board of Supervisors</b>  <b>STAFF WORK SESSION 1:00p</b> <b>BOARD OF AUDIT &amp; REGULAR MEETING 3:00p</b>	<b>Monday, March 11, 2024</b>
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**AGENDA**  
*[preliminary]*

1. Call **Staff Work Session** to Order
2. Roads
  - Weight restrictions
  - LRIP application for Augusta Rd
3. Equipment
  - Septic truck update
  - Tire quotes
4. Sewer
  - 201: drain inspection update
  - Met Sewer: update 2024 budget with manhole repair/sealing estimates
  - Review 2024 budget for 201
5. Miscellaneous
  - Discuss any additional information needed for Annual Meeting 7:00p on 03.12.2024
  - Discuss Public Hearing 7:00p on 03.20.2024 at Laketown Elementary
6. Adjourn Staff Work Session

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1. Call **Board of Audit** to Order
  2. Consider 2023 Audit Report from Clifton Larson Allen (CLA)
  3. Adjourn Board of Audit portion of meeting

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1. Call **Regular 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. Minutes
    - Approve minutes from Regular Meeting 02.26.2024
    - Approve minutes from Special Meeting 03.08.2024

## 5. Financials

- Payment of claims 14265-14295 = \$29,508.36 (Check numbers 27773-27803, EFT 24-19 to 24-22d, VOID checks 27786-27792 printed vs EFT)
- Review Receipts Register 103222-103238 = \$17,594.12
- Accept Schedule 1 Treasurer's Report
- Review February bank-to-CTAS balancing
- Consider reinvestment options for two (2) CDs maturing next week

## 6. Unfinished Business

- Tabled item from 02.26.2024: Consider increasing Met Sewer quarterly billing rate

## 7. New Business

- Consider Board recommendation on Variance Request (7055-7065 Abbywood Ln property line)
- Consider Resolution 2024-07 Septic Drainfield Transfer Agreement (Hoggarth/Mestad/Rosin)
- Consider ROW Permit 2024-07R-Metronet (Kingswood Dr)
- Consider ROW Permit 2024-08R-Metronet (Oakwood Dr)
- Consider ROW Permit 2024-09R-Metronet (Lakeview Ln)
- Consider ROW Permit 2024-10R-Metronet (Summit Pl)
- Consider ROW Permit 2024-11R-MVEC (Airport Rd)
- Consider dates for Public Hearings by neighborhood for asphalt improvement projects
- Consider date for Sewer Task Force to meet after the March 20<sup>th</sup> Public Hearing
- Consider MAT Spring Short Courses & vote to be held on proposed amendments to MAT Bylaws
- Consider 2025 Budget and Levy recommendation for 2024 Annual Meeting
- Consider quotes for tires
- Consider authorizing purchase of refreshments for Annual Meeting attendees

## 8. Reports

- Review *Pending Business List*
- Chair Parris – bonding bill update
- Vice-chair Nielsen – update on potential EPA (319d) grant
- Supervisor Klingelhutz -
- Clerk/Treasurer Kunze – 2024 CDA grants

## 9. FYI / Correspondence

- Carver County Building Permits issued in February
- City of Waconia Fire Contract Cost Breakdown
- Notice of Met Council LCA Program Overview Webinar
- Email from "United for Our Association" re: concerns relating to MN Assn of Townships
- Letter of support from MCWD for our state bonding request for the 201 Facility Plan

## 10. Adjourn

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*Looking ahead...*

Tuesday, March 12, 2024 Annual Township Meeting 7:00pm

[Wednesday, March 20, 2024 Public Hearing on 201 Sewer Improvement 7:00pm @ Laketown Elementary](#)

Monday, March 25, 2024 Regular Board Meeting 6:00pm

Monday, April 8, 2024 Work Session with Staff 1:00pm & Regular Board Meeting 3:00pm

Monday, April 22, 2024 Regular Board Meeting 6:00pm