

Township Hall 9530 Laketown Rd Chaska, MN 55318	Township of Laketown Board of Supervisors REGULAR MEETING 6:00p	Monday, April 22, 2024
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A G E N D A
[preliminary]

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 record from 03.20.2024 Public Hearing re: 201 Sewer Improvement Project
- Approve minutes from 04.08.2024 Staff Work Session and Regular Meeting

5. Financials

- Approve Payment of Claims #14344-14370 totaling \$32,830.40
(*EFTs 24-32 through 24-36 + Live checks 27834-27852*)
- Review Receipts Register through 04.19.2024=\$39,686.84
- Accept Schedule 1 Treasurer's Report

6. Unfinished Business

- Modification of site plan to amend to ROW Permit 2024-09R granted to Metronet
- Discuss road counts taken on 102nd Street

7. New Business

- Consider Metronet request for ROW permit 2024-12R
- Consider Metronet request for ROW permit 2024-13R

8. Reports

- Review *Pending Business List*
- Board Members Reports

9. FYI / Correspondence

- Carver County Building Permits Issued in March
- Notice of Annual Township Legal Seminar by Couri & Ruppe, PLLP
- Notice of Carver County Sealcoating plan
- Press Release re: Mosquito Control
- Copy of 3 notices from Carver County re: Variance Requests

10. Adjournment

Looking ahead...

Tuesday, April 23, 2024 Annual Road Tour with Township Road Engineer – 12:00noon

Tuesday, April 23, 2024 Informational Meeting with Summit Place neighborhood property owners 7:00pm

Thursday, April 25, 2024 Informational Meeting with Poppitz Lane neighborhood property owners 7:00pm

Tuesday, April 30, 2024 Informational Meeting with Pierson Lake Rd/Dr neighborhood property owners 7:00pm

Thursday, May 2, 2024 Informational Meeting with Rolling Meadows neighborhood property owners 7:00pm