



AGENDA

BOARD OF SUPERVISORS MEETING

February 21, 2023 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago)

Meeting ID: 837 6758 8772 Passcode: 039991

Town Hall 33155 Hemingway Avenue, Stacy, MN 55079

1. CALL MEETING TO ORDER

Pledge of Allegiance

2. REVIEW & APPROVE THE AGENDA

3. APPROVE BOARD MEETING MINUTES FROM JANUARY 17, 2023

4. REVIEW & APPROVE CONSENT AGENDA

5. TREASURER COMMENTS

6. NEW BUSINESS

- a. Lions LG555 - \$500 Parks and Rec (Resolution 2023-8)
- b. Rescind Moratorium (Resolution 2023-9)
- c. Escrow Policy
- d. ARPA funding for new SLFD radios

7. OLD BUSINESS

- i. Manhammer Ranch - Preliminary Plat (Resolution 2023-10)
- ii. Deer Run – Final Plat (Resolution 2023-11)
- iii. Modified Ordinance – Truck Wash (Summary Resolution 2023-12)
- iv. Townline road with Linwood Supervisor Millerbernd
- v. Re-approve OAA's after publishing intent notice

8. COMMITTEE REPORTS

- i. **Planning & Zoning**
- ii. **Roads**
- iii. **Parks**
- iv. **Building**
 - i. **Hallway Flooring**
 - ii. **Kitchen and Lions fridges**
- v. **Broadband**
 - i. **ECE (Resolution 2023-xx)**

9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

10. CLERK COMMENTS

- i. Membership to MCFOA
- ii. MCFOA Conference



- iii. Holiday pay for full time benefit-eligible employees
- iv. New outsourced IT department

11. SUPERVISOR COMMENTS

12. UPCOMING MEETINGS

- CCATO - Wednesday, February 22, 2023 at 7pm @Chisago County Historical Society
- Joint Powers – Monday, March 6, 2023 at 7pm @SLFD
- Board Meeting - Tuesday, March 21, 2023 @Lent Town Hall
- Annual Meeting - Tuesday, March 14, 2023 @Lent Town Hall

13. ADJOURN

Board Chair Signature

Clerk Signature