



AGENDA

BOARD OF SUPERVISORS MEETING

October 18, 2022 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago) Meeting ID: Meeting ID: 867 8676 6700 Passcode: 118605

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 SEPTEMBER 20, 2022

4. REVIEW & APPROVE CONSENT AGENDA

5. TREASURER COMMENTS

6. NEW BUSINESS

- a. 34585 Kale Lane ADU Special Assessment Amount
- b. Driveway Permit Changes – (Memo from Joe Pelawa)
- c. Lions LG555 - \$500 Parks and Rec (Resolution 2022-34)
- d. SLFD Relief LG555 - \$60,000 Equipment Fund (Resolution 2022-35)
- e. Planning Commission Chair – Telise Schroeder
- f. Set Board of Canvassing Meeting (November 14, 2022/time)
- g. Annexation in regard to Lent employees

7. OLD BUSINESS

- a. Stacy Lent Annexation Report
 - a. Annexation Agreement with the City of Stacy (Resolution 2022-33)
 - b. Annexation Agreement with the City of North Branch (Resolution 2022-36)
 - c. Annexation Agreement with Chisago City (Resolution 2022-37)

8. COMMITTEE REPORTS

- i. **Planning & Zoning**
- ii. **Roads**
 - i. SealTech Bid - to finish the year
- iii. **Parks**
- iv. **Building**
 - ii. Rental House Lot Split
- v. **Broadband**

9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

10. CLERK COMMENTS

- i. Clerk Credit Card
- ii. New Clerk Compensation
- iii. Office Hours

11. SUPERVISOR COMMENTS

12. UPCOMING MEETINGS

- ❖ CCATO Meeting – Wednesday, October 26, 2022 – 7:00 pm



- ❖ General Election – Tuesday, November 8, 2022 – 7:00 am – 8:00 pm
- ❖ Planning Commission – Wednesday, November 9, 2022 – 7:00 pm
- ❖ Canvassing Meeting – Monday, November 14, 2022 – Time TBD
- ❖ Board Meeting – Tuesday, November 15, 2022 – 7:00 pm
- ❖ Joint Powers – Monday, December 5, 2022 – 7:00 pm

13. ADJOURN

Board Chair Signature

Clerk Signature