



AGENDA

BOARD OF SUPERVISORS MEETING

September 17, 2019 7:00 PM

Location: Town Hall 33155 Hemingway Ave., Stacy, MN 55079

1. CALL MEETING TO ORDER

Pledge of Allegiance

2. REVIEW & APPROVE THE AGENDA

3. APPROVE BOARD MEETING MINUTES FROM AUGUST 20, 2019

4. REVIEW & APPROVE CONSENT AGENDA

5. TREASURER COMMENTS

6. COMMITTEE REPORTS

a. Planning & Zoning

- i. Ongoing Complaints: Nieman Comment

b. Roads

- i. Road Project Update
- ii. Emily Lane
- iii. Community Notice
- iv. Road Maintenance (Report)
- v. Foxhill Driveway
- vi. Plowing

c. Parks

- i. Picnic Pavilions Pricing

d. Building

- i. Gregory Estimate
- ii. Linder Quote

e. Broadband Report

7. OLD BUSINESS

- a. Shouldering Machine



8. NEW BUSINESS

- a. Amborella House Discussion
- b. Insurance - MAT
- c. Solar Garden IUP and Variance – Cooperative Energy Futures (Resolution 2019-21)
- d. Walter Joos – Park Fee
- e. Lions LG555 - \$500 – Reiger Field Lighting (Resolution 2019-22)
- f. Resolution Designating a Polling Place (Resolution 2019-23)
- g. LG220 Application for Gambling Chisago Lakes Area Wrestling Foundation (Resolution 2019-24)
- h. SLFD LG555 \$5000 – Pole Barn (Resolution 2019-25)
- i. Emergency Phones

9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

10. CLERK COMMENTS

11. SUPERVISOR COMMENTS

12. UPCOMING MEETINGS

- ❖ Parks Meeting – September 24, 2019 – 6:00 pm
- ❖ CCATO Meeting – September 25, 2019 – 7:00 pm
- ❖ Planning & Zoning Workshop (MAT Office) – October 1, 2019 9:00 am – 4:00pm
- ❖ Planning Commission – October 9, 2019- 7:00 pm
- ❖ Broadband Meeting – October 14, 2019 – 7:00 pm
- ❖ Board Meeting – October 15, 2019- 7:00 pm
- ❖ Fall Cleanup Day – October 23, 2019 – 4:00 pm – 7:00 pm

13. ADJOURN

Board Chair Signature

Clerk Signature