

# DRAFT

Township Hall  
9530 Laketown Rd  
Chaska, MN 55318

Township of Laketown  
Board of Supervisors

Monday, APRIL 08, 2024

STAFF WORK SESSION 1:00p  
BOARD OF AUDIT & REGULAR MEETING 3:00p

## AGENDA

*[preliminary]*

### 1. Call **Staff Work Session** to Order

### 2. Roads

- Spring Compost Dates: Saturday 4/20; Wednesday 4/24; Saturday 4/27; all 8a-2p
- Dumpster quotes
- Road tour – Tuesday, April 23 – set time & agenda items
- Discuss draft survey for ROW re: litigation on Dahlgren Township side of Augusta Road
- Sweeper Quotes
- Chloride Quotes
- Crack Fill Quotes
- Shoulder Discing Quotes

### 3. Equipment

- Pump Truck – Steer Tires replaced

### 4. Sewer

- 201 Sewer: Lakewood Circle Sand Filter – Sweep 90 fittings installed
- Drain inspection update
- Met Sewer: Manhole repair – Uni-Band installation

### 5. Adjourn Staff Work Session

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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 03.25.2024 Regular Meeting
- Approve record from 03.20.2024 Public Hearing re: 201 Sewer Improvement Project

### 5. Financials

- Payment of claims
- Review Receipts Register through 04.07.2024
- Accept Schedule 1 Treasurer's Report
- Review March bank-to-CTAS balancing

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## 6. Unfinished Business

- Tabled item 03.25.2024: Consider deck Variance Request (Abbywood Carpentry o/b/o Mooty)

## 7. New Business

- Access Permit with Variance Request for 2<sup>nd</sup> Access at 8741 Reitz Lake Road (Weiers)
- Consider response to legal re: ROW for certain property on Dahlgren Twp side of Augusta Road
- Consider date and time for 2024 Annual Road Tour – to be posted as Special Meeting
- Discuss LRIP Grant Award for 2024 Augusta Road - Joint Project with Dahlgren Township
- Consider Resolution 2024-09 Joint Powers Agreement for Augusta Road Improvement Project
- Consider ordering Feasibility Study from WSB for 2024 Augusta Road Improvement Project
- Discuss timeline for 2024 Augusta Road Improvement Project (Improvement Hearing, Adopt Study, Site Design, Bidding Process, Construction, Assessment Hearing)
- Consider awarding quote for dumpsters used for 2024 Compost events
- Consider awarding quote for 2024 sweeping of asphalt roads
- Consider awarding quote for 2024 dust control chloride applications
- Consider awarding quote for 2024 shoulder disking
- Consider awarding quote for 2024 crack sealing
- Discuss proposed timeline for 2025 Pavement Improvement Projects by neighborhood (Informational meetings, Feasibility Study, Improvement Hearing, Adopt Study, Site Design, Bidding Process, Construction, Assessment Hearing)

## 8. Reports

- Review *Pending Business List*
- Board Members Reports

## 9. FYI / Correspondence

## 10. Adjourn

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*Looking ahead...*

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

Tuesday, April 23, 2024 Annual Road Tour with Township Road Engineer - time TBD

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