

**DRAFT**



**FRANCONIA TOWNSHIP**  
**BOARD OF SUPERVISORS MONTHLY MEETING**  
**7:00 P.M. Tuesday, August 14, 2024**  
**Franconia Town Hall**  
25156 St. Croix Trail N Shafer MN 55074

**Chairman:** Owen Kuhnly  
**Vice-Chair:** Sonny Sparby  
**Supervisor:** Doug Wallis  
**Engineer:** Cristina Mlejnek

**Clerk:** Chuck Fitzer  
**Treasurer:** Karen Anderson  
**Maintenance:** Lee Cartier

**Regular Town Board Agenda**

Call to Order  
Pledge of Allegiance  
Adopt Agenda  
Prior Minutes Approval July 9, 2024

**New Business**

**Engineering Report – Cristina Mlejnek**

Schumacher Panola Drive Property Subdivision  
Wedding Venue CUP  
BMI Costs Update  
Updates and Reports

**Maintenance Report – Lee Cartier**

Maintenance Report

**Clerk Updates – Chuck Fitzer**

Permits  
Primary Election Recap

**Citizen's Forum**

*“The Citizen’s Forum is provided so you may make a comment, statement, question, or proposal. You will be limited to three minutes and we ask that you conduct yourself in a professional, courteous manner, and refrain from the use of profanity. Failure to abide by this policy may result in the loss of your privilege to speak that night.”*

*Please Note: Any comments or questions posed to the Board will be addressed immediately following Citizen’s comments as time allows.*

**Treasurer – Karen Anderson**

Report & Claims

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## **Old Business**

Township Ordinances Update

Ditch Cleanup Letter Update

## **Upcoming Meetings and Events**

**CCATO Meeting – August 28, 2024 - Household Hazard Waste Site, North Branch – 7:00pm**

**Joint Powers Meeting – Shafer Franconia Fire and Rescue – September 9, 2024 – 7:00pm**

**Franconia Township Board Meeting – September 10, 2024 – 7:00pm**

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