

FRANCONIA TOWNSHIP

BOARD OF SUPERVISORS MONTHLY MEETING 7:00 P.M. Tuesday, December 3, 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 November 12, 2024

New Business

Road Paving Request – Resident Abdullah Meneese Highway 95 Roundabout Project – Update from MNDOT Representatives

Engineering Report – Cristina Mlejnek

Updates and Reports

Maintenance Report – Lee Cartier

Maintenance Report

<u>Clerk Updates – Chuck Fitzer</u>

Permits

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

Old Business

Legal Issues Update

Upcoming Meetings and Events

CCATO Meeting – December 4, 2024 – 7:00pm – Amador
Joint Powers Meeting – December 9, 2024 – 7:00pm – Shafer Franconia Fire & Rescue
Osceola Bridge Project Public Hearing – December 10, 2024 – 5:00pm – Osceola High School
MAT Annual Meeting – December 13-14, 2024 – St. Cloud River's Edge Convention Center
Franconia Township Board Meeting – January 7, 2024 – 7:00pm