

FRANCONIA TOWNSHIP

BOARD OF SUPERVISORS MONTHLY MEETING 7:00 P.M. Tuesday, January 7, 2025 Franconia Town Hall

25156 St. Croix Trail N Shafer MN 55074

Chairman: Owen Kuhnly Clerk: Chuck Fitzer

Vice-Chair: Sonny Sparby Supervisor: Doug Wallis Engineer: Cristina Mlejnek Treasurer: Karen Anderson
Maintenance: Lee Cartier

Regular Town Board Agenda

Call to Order
Pledge of Allegiance
Adopt Agenda
Prior Minutes Approval December 3, 2024

New Business

CUP for Gathering Venue at 26443 Quinlan Ave Renewal of Insurance Policy

<u>Engineering Report – Cristina Mlejnek</u>

Updates and Reports
Highway 95 Roundabout Project – MnDOT Presentation
Quinlan Paving Update

<u>Maintenance Report – Lee Cartier</u>

Maintenance Report New Truck Update

<u>Clerk Updates – Chuck Fitzer</u>

Permits

March Town Board Election

<u>Citizen's Forum</u>

"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.

<u>Treasurer – Karen Anderson</u>

Report & Claims

Old Business

Legal Issues Update 259th and Oakman Project Boats in Right of Way Letter Update

Upcoming Meetings and Events

Franconia Township Board Meeting – January 7, 2024 – 7:00pm CCATO Meeting – January 29, 2024 – 7:00pm – Chisago County Jail