



FRANCONIA TOWNSHIP
BOARD OF SUPERVISORS MONTHLY MEETING
7:00 P.M. Tuesday, February 4, 2025
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 January 7, 2024

New Business

Hometown Internet Contract
Town Hall Site Plan

Engineering Report – Cristina Mlejnek

Updates and Reports

Maintenance Report – Lee Cartier

Maintenance Report

Clerk Updates – Chuck Fitzer

Permits
March Town Board Election
Change in Date for March 2025 Town Meeting

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

2024 Worker's Compensation Payroll Audit – Due February 15, 2025

Old Business

Legal Issues Update

Renewal of Insurance Policy Update

Upcoming Meetings and Events

CCATO Meeting – February 26, 2025 – 7:00pm – Franconia Town Hall

Town Board Election – March 4, 2025 – Franconia Town Hall

Franconia Township Board Meeting – March 4, 2025 – 7:00pm

Local Board of Appeal & Equalization Meeting – Wednesday, April 16 – 1:30pm – Franconia Town Hall