



AGENDA

BOARD OF SUPERVISORS MEETING

February 15, 2022 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago) Meeting ID: 883 9202 3199 Passcode: 497877 /
Town Hall: 33155 Hemingway Ave., Stacy, MN 55079

1. CALL MEETING TO ORDER

Pledge of Allegiance

2. REVIEW & APPROVE THE AGENDA

3. APPROVE BOARD MEETING MINUTES FROM JANUARY 18, 2022

4. REVIEW & APPROVE CONSENT AGENDA

5. TREASURER COMMENTS

a. Bank Signers

6. NEW BUSINESS

- a. Fixed in the Sticks IUP Application (Resolution 2022-4)
- b. Adopting a New Official Zoning Map (Ordinance 2022-01)
- c. Text Amendment for the Rural Overlay District (Ordinance 2022-02)
- d. Amendment to the Zoning Map (Ordinance 2022-03)
- e. Access Policy
- f. Forest Lake Contracting Discussion
- g. Lions LG555 - \$500 Parks and Rec (Resolution 2022-5)
- h. SLFD LG555 - \$3,000 Equipment Fund, Trolling Motor (Resolution 2022-6)
- i. SLFD LG555 - \$10,000 Pole Building Fund (Resolution 2022-7)
- j. Board Discussion of Possible Merger w/ Stacy
- k. Maintenance Lift
- l. Lost Revenue for Hall Rentals (2020 & 2021) ARPA \$12,883.50 (Resolution 2022-8)

7. OLD BUSINESS

8. COMMITTEE REPORTS

i. Planning & Zoning

ii. Roads

i. Road Committee Meeting 7:00 pm (2/22/2022)

ii. New Snow Plow Truck

iii. Parks

iv. Building

v. Broadband

9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

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10. CLERK COMMENTS

11. SUPERVISOR COMMENTS

12. UPCOMING MEETINGS

- ❖ Road Committee Meeting – Tuesday, February 22, 2022 – 7:00 pm
- ❖ CCATO Meeting - Wednesday, February 23, 2022 - 7:00 pm – Lent Town Hall
- ❖ CSAH Open House – Thursday, March 3, 2022 – 5:00 pm – 7:00 pm
- ❖ Joint Powers – Monday, March 7, 2022 – 7:00 pm
- ❖ Annual Meeting – Tuesday, March 8, 2022 – 7:00 pm
- ❖ Planning Commission – Wednesday, March 9, 2022- 7:00 pm
- ❖ Board Meeting – Tuesday, March 15, 2022- 7:00 pm
- ❖ Board of Appeal & Equalization Meeting – Thursday, April 28, 2022 – 6:00 pm
- ❖ Parks Meeting –TBD

13. ADJOURN

Board Chair Signature

Clerk Signature