



**CARVER
COUNTY**

minnesota

Carver County Board of Commissioners
October 22, 2019
Work Session
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota

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	WORK SESSION	
9:00 a.m.	A. CONNECTIONS: Develop strong public partnerships and connect people to services	
	1. CarverLink Fiber Network Update	1
9:30 a.m.	B. COMMUNITIES: Create and maintain safe, healthy and livable communities	
	1. Enacting a Permanent No-Wake Ordinance	2
10:00 a.m.	ADJOURN	
10:30 a.m.	MN Senate Capital Improvement Committee Event Bongards Creamery, 13200 County Road 51, Bongards, Minnesota	

David Hemze
County Administrator

UPCOMING MEETINGS

October 29, 2019	No Meeting
November 5, 2019	9:00 a.m. Board Meeting
November 12, 2019	No Meeting
November 19, 2019	No Meeting
November 26, 2019	9:00 a.m. Board Meeting

Carver County Board of Commissioners Request for Board Action

**Agenda Item:****CarverLink Fiber Network Update**

Primary Originating Division/Dept: Public Services - IT

Meeting Date: 10/22/2019

Contact: Peter Henschel Title: Chief Information Officer

Item Type:
Work Session

Amount of Time Requested: 25 minutes

Attachments: Yes No

Presenter: Randy Lehs Title: CarverLink Manager

Strategic Initiative:

Connections: Develop strong public partnerships and connect people to services and information

BACKGROUND/JUSTIFICATION:

CarverLink is the Carver County Fiber Optic Cable Network that connects all 11 cities and makes available dark and lit fiber services along with high speed internet to the County as well as various cities, townships, schools, governments, libraries, and community support entities.

CarverLink has made several significant advances since the last update to the Board. The staff will provide an update on CarverLink's activities.

ACTION REQUESTED:

No action required. This is an opportunity to keep the Board updated and answer any questions that they have.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

 Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6263

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Enacting a Permanent No-Wake Ordinance

Primary Originating Division/Dept: Public Services - Planning & Water Mgmt

Meeting Date: 10/22/2019

Contact: Paul Moline Title: PWM manager

Item Type:
Work Session

Amount of Time Requested: 25 minutes

Attachments: Yes No

Presenter: Paul Moline Title: PWM manager

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

BACKGROUND/JUSTIFICATION:

In June 2019, the County Board adopted a temporary ordinance to enact a slow no-wake requirements on Lake Waconia, Lake Bavaria, and Reitz Lake. At that time, there was brief discussion about establishing a permanent no-wake ordinance which would automatically go into effect if lake water levels go above an established level. Staff would like to continue the discussion with the Board and present additional information on a permanent slow no-wake ordinance.

ACTION REQUESTED:

Direction on enacting a permanent slow no-wake ordinance.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6426