



Fish Lake Township

2170 Brunswick Road
Harris, MN 55032
(651) 674-7709
www.fishlaketownship.com

Town Board Meeting Minutes

March 11, 2024

Board Members and Staff Present

Chair Bruce Fitzwater, Vice-Chair Jim Thill, Supervisor Donna Ferguson, Treasurer Sharon McAndrew, Clerk Andrea Nekowitsch, Gary Guse Road Superintendent

Call to Order and Approval of the Agenda

Chairman Fitzwater called the Regular Monthly Fish Lake Town Board meeting to order at 6:00 pm in the Township Office at 2170 Brunswick Road, Harris, MN. The pledge of allegiance was recited by all. Motion made Thill by and seconded by Fitzwater to approve the agenda as presented. Approved unanimously.

Road Report

Gary Guse presented the road report.

Gravel. One gravel quote was received from the request for quotes. *Motion made by Fitzwater and seconded by Ferguson to purchase 7000 yards of gravel from Bjorkland at \$17.95/yd.*

Tree and Brush Removal: Gary presented a quote from Trevor Haaven to remove trees and stumps on the north side of road and remove four boxelder trees and stumps on south side of road on 425th St. west of Cedarcrest Trail for \$3,000. *Motion made by Fitzwater and seconded by Thill to approve \$3,000 for tree and stump removal on 425th St. Approved unanimously.*

Anchor Ave. Patch. *Motion made by Thill and seconded by Fitzwater to approve \$9,500 mill and overlay a 600'x6' Patch on Anchor Ave. Motion approved unanimously.*

Treasurers Report

The Board reviewed the treasurer's report.

Bank Balances as of: February 29, 2024

Checking	\$45,385.74	Broadband Debt. Service	\$35,288.17
Savings (Camb. State)	\$385,187.97	Anchor Ave. Debt Service	\$19,440.71

Motion made by Ferguson and seconded by Thill to accept the Treasurer's Report and claims list as presented, approve vendor payments of \$9143.25, authorize up to \$10,000.00 in operating disbursements for the upcoming month, Approved unanimously.

Minutes

Motion made by Thill and seconded by Ferguson to approve the minutes of the previous month's meeting. Approved unanimously.

Schedule Appointments

1. Christopher and Sarah Morrisette presented a preliminary plat of Morrisette Woodlands to create two lots from a 16 acre tract off of Brunswick Road. The board reviewed the preliminary plat and approved the preliminary plat with no changes. *Motion made by Fitzwater and seconded by Thill to approve the Christopher and Sarah Morrisette preliminary plat of Morrisette Woodlands to create two lots from a 16 acre tract off of Brunswick Road. Approved unanimously.*

Clerk Report

None.

Board Member Reports

None.

Old Business

The Board reviewed and finalized the 2025 draft budget to be presented at the 2024 annual meeting on 3/12/2024

New Business

Citizen Comment

Adjourn

Motion made by Fitzwater and seconded by Thill to adjourn at 8:05 p.m. Approved unanimously.

Bruce Fitzwater, Chair

Date

Andrea Nekowitsch, Clerk

Date