



# Fish Lake Township

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

## Town Board Meeting Minutes January 9, 2023

Board Members Present: Chair Bruce Fitzwater, Vice-Chair Corey Johnson, Supervisor Jim Thill, Treasurer Sharon McAndrew, Clerk Andrea Nekowitsch

Board Members Absent: None

Others Present: Gary Guse, Road Maintenance,

**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 Town Hall at 2170 Brunswick Road, Harris, MN. The pledge of allegiance was recited by all. Motion made by Fitzwater and seconded by Thill to approve the agenda as presented. All ayes; motion passed.

**Road Report:** Gary Guse presented the road report. In the month of December 2022, most of the time was spent on snow and ice control.

**Larry Rose (470<sup>th</sup>/Cambridge Drive)** was present to discuss the slope of the inside corner of 470<sup>th</sup>/Cambridge Drive and reported that four vehicles have gone into the ditch at that location and is concerned that with the steepness of the slope that a vehicle will flip over. Gary Guse discussed with the board and recommended that it is time to replace the culvert in that location and at that time the slope will be rebuilt at a 4:1 slope. The culvert and slope project will be set for 2023.

**Treasurers Report:** The Board reviewed the treasurer's report.

### Bank Balances as of: December 31, 2022

Checking	\$15,340.28	Broadband Debt. Service	\$59,666.96
Savings (Camb. State)	\$930,201.28	Anchor Ave. Debt Service	\$41,231.28

*Motion made by Johnson and seconded by Thill to accept the Treasurer's Report, approve payment of check #14190 to #14217, for the amount of \$161,839.84, authorize up to \$4000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$47,605.98 from Saving to Broadband, \$6,855.33 from Savings to Anchor; 38,000.00 from Savings to Checking, \$90,351.25 from Broadband to Checking and \$27,031.25 from Anchor to Checking. All ayes; motion passed*

**Minutes:** *Motion made by Johnson and seconded by Thill to approve the minutes of the previous month's meeting. All ayes; motion passed.*

### Appointments:

1. Larry Rose, 470<sup>th</sup> Cambridge Drive: see road report above.

### Clerk Report:

Filing for town supervisor closes at 5 pm on January 17, 2023.

**Board Member Reports:**

None.

**Old Business:**

None.

**New Business:**

None.

**Citizen Comment:**

None.

Motion made by Fitzwater and seconded by Thill to adjourn at 7:30 p.m. All ayes; motion passed.

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Bruce Fitzwater, Chair

Date

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Andrea Nekowitsch, Clerk

Date

APPROVED