



Fish Lake Township

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

Town Board Meeting Minutes

May 8, 2023

Board Members Present

Chair Bruce Fitzwater, Vice-Chair Jim Thill (remotely), Supervisor Donna Ferguson, 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 Thill and seconded by Ferguson to approve the agenda as presented. Approved unanimously.

Road Report

Gary Guse presented the road report. In the month of April.

Crack sealing/Flex Patching: Motion made by Fitzwater and seconded by Ferguson to approve the quote from SealTech for \$29,853 for 2023 crack sealing and flex patching of blacktop roads. Approved unanimously.

Steamer: Gary would like to purchase a new steamer for culverts for \$9,500. The Board will take this into consideration.

Motion made by Fitzwater and seconded by Thill to direct the Clerk to prepare a motion for the purchase of a new dump/plow truck equipment portion from Towmaster for \$192,100. Approved unanimously.

Treasurers Report

The Board reviewed the treasurer's report.

Bank Balances as of: April 30, 2023

Checking	\$2,664.46	Broadband Debt. Service	\$18,954.22
Savings (Camb. State)	\$739,425.52	Anchor Ave. Debt Service	\$25,143.24

Motion made by Ferguson and seconded by Fitzwater to accept the Treasurer's Report, approve payment of check #14294 to #14311, for the amount of \$15,432.66, authorize up to \$4,000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$17,000 from Savings to Checking. Approved unanimously.

Minutes

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

Motion made by Thill and seconded by Ferguson to approve the 4/19/23 minutes of the Board of Appeal meeting. Approved unanimously.

Schedule Appointments

1. Joe Beaulieu, 2340 Stark Road – Conditional Use Permit to remodel existing single family residential unit requesting new floor design, deck and enclosed entry to staircases from retail coffee shop. The Board reviewed the plans provided and found no issues. Motion made by Fitzwater and seconded by Ferguson to approve the Conditional Use Permit as presented. Approved unanimously.

Clerk Report

1. CD and Treasury Bill rates are upward of 5%

Board Member Reports

1. Jim Thill spoke with resident Dave Pederson on Beach Road regarding plowing and gravel in ROW.

Old Business

Motion made by Fitzwater and seconded by Ferguson to approve **Resolution 2023-04 Setting Pay and Reimbursement for Township Officers**. Approved unanimously.

New Business

Motion made by Fitzwater and seconded by Ferguson to approve **Resolution 2023-06 Setting Employee Pay Rates**. Approved unanimously.

Motion made by Fitzwater and seconded by Thill to approve **Resolution 2023-07 Authorizing Chisago County to auction properties forfeited due to non-payment of property taxes**. Approved unanimously.

Motion made by Fitzwater and seconded by Ferguson to approve **Resolution 2023-08 Authorizing Mattson Family Memorial Road Sign**. Approved unanimously.

Citizen Comment

None.

Motion made by Fitzwater and seconded by Ferguson to reconvene on Monday, May 17, 2023 at 6:00 pm to conduct road tour and finish meeting. Approved unanimously.

Monday, May 17, 2023

The meeting was called to order and a physical road tour was performed with Chair Bruce Fitzwater, Vice-Chair Jim Thill, Supervisor Donna Ferguson and Gary Guse.

Motion made by Fitzwater and seconded by Thill to adjourn at 8:30 p.m. Approved unanimously.

Bruce Fitzwater, Chair	Date	Andrea Nekowitsch, Clerk	Date
------------------------	------	--------------------------	------

Approved