



Fish Lake Township

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

Town Board Meeting Minutes February 12, 2024

Board Members and Staff Present

Chair Bruce Fitzwater (remote), Vice-Chair Jim Thill, Supervisor Donna Ferguson, Treasurer Corey Johnson, 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 Ferguson to approve the agenda as presented. Approved unanimously.

Road Report

Gary Guse presented the road report. In the month of January 2024. Gary Guse requested to be paid on a weekly basis rather than a bi-weekly basis. *Motion made by Fitzwater and seconded by Thill directing the Clerk to pay Gary on a weekly basis starting March 1, 2024. Approved unanimously.*

Treasurers Report

The Board reviewed the treasurer's report.

Bank Balances as of: January 31, 2024

Checking	\$12,284.74	Broadband Debt. Service	\$35,285.01
Savings (Camb. State)	\$357,604.50	Anchor Ave. Debt Service	\$19,431.18

Motion made by Thill and seconded by Ferguson to accept the Treasurer's Report, approve payment of check #14569 to #14581, for the amount of \$7863.44, authorize up to \$15,000 in electric debits for the upcoming month, approve the claims list as presented and transfer \$10,000 from savings to checking. Approved unanimously.

Minutes

Motion made by Ferguson and seconded by Thill to approve the minutes of the January 14, 2024 meeting. Approved unanimously.

Schedule Appointments

1. Christopher Perry is asking for a variance for garage on height and distance from county road. The Board reviewed the variance packet and were satisfied with the request. *Motion made by Thill and seconded by Fitzwater to approve the Christopher Perry variance for garage height and distance from county road. Approved unanimously.*



Fish Lake Township

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

Clerk Report

1. Gravel quote advertising has been published.
2. The Board was reminded of the Cambridge Fire Department meeting on March 13, 2024.

Board Member Reports

None.

Old Business

None.

New Business

1. Appoint election judges for 2024 elections. *Motion made by Thill and seconded by Fitzwater to appoint the following as election judges for Fish Lake Township: KC Gamble, John Cook, David Grabowski, Patty Anstett, Eileen DeYoung, Gayle Grabowski and Corrine Meyer. Approved unanimously.*
2. The Board set the date of the budget meeting for February 26, 2024 at 6:00 p.m. at the Fish Lake Township Office.

Citizen Comment

1. None.

Motion made by Fitzwater and seconded by Thill to reconvene on February 26, 2024 at 6:00 pm to work on the 2025 budget. Approved Unanimously.

February 26, 2024 – Reconvene

Chair Fitzwater called the meeting to order at 6:00 pm those in attendance were Chair Fitzwater (remote), Supervisor Thill, Supervisor Ferguson, Treasurer Johnson, Clerk Nekowitsch, and Gary Guse.

The Board reviewed the 2024 budget and created a draft 2025 budget, to be presented at the annual meeting.

Motion made by Ferguson and seconded by Thill to remove Diane Larkin and Sharon McAndrew from all of the bank accounts at Security Bank and Trust (formerly Cambridge State Bank and add Corey Johnson to all of the bank accounts at Security Bank and Trust (formerly Cambridge State Bank). Motion approved unanimously.

Adjourn

Motion made by Fitzwater and seconded by Thill to adjourn at 9:05 p.m. Approved unanimously.

Bruce Fitzwater, Chair

Date

Andrea Nekowitsch, Clerk

Date