



Fish Lake Township

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

Town Board Meeting Minutes April 8, 2024

Board Members and Staff Present

Chair Bruce Fitzwater, 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 Fitzwater to approve the agenda as presented. Approved unanimously.

Road Report

Gary Guse presented the road report. In the month of March. There was discussion regarding the turn-around on 465th St. and if it should be moved to the end. Motion made by Fitzwater and seconded by Thill to approve the quote from SealTech of \$27,993.75 for this year's crack sealing.

Treasurers Report

The Board reviewed the treasurer's report.

Bank Balances as of: March 31, 2024

Checking	\$34,655.11	Broadband Debt. Service	\$35,337.48
Savings (Camb. State)	\$266,590.55	Anchor Ave. Debt Service	\$19,453.84

Motion made by Thill and seconded by Fitzwater to accept the Treasurer's Report and approve vendor payments in the amount of \$37,149.03, payroll in the amount of \$16,813.09 and the transfer of \$40,000 from Savings to Checking. Approved unanimously.

Minutes

Motion made by Fitzwater and seconded by Ferguson to approve the March 11, 2024 meeting minutes. Approved unanimously.

Schedule Appointments

Motion made by Fitzwater and seconded by Thill to approve Resolution 2024-02 liquor license renewal for Stark Wines. Approved unanimously.

Motion made by Thill and seconded by Ferguson to approve Resolution 2024-03 liquor license renewal for The Local. Approved unanimously.

Motion made by Thill and seconded by Ferguson to approve the Schueller IUP to construct a 60x80 pole barn on a parcel without a principal use structure in the agricultural district. Approved unanimously.

Motion made by Ferguson and seconded by Thill to approve the Hay IUP to construct a 40x60 pole barn on a parcel without a principal use structure in the agricultural district. Approved unanimously.

Clerk Report

Set Chair and Vice Chair for 2024 – No changes made

Schedule of regular monthly meetings schedule of 2nd Monday at 6:00 pm

Designate supervisor to fill duties, if desired – No changes made

Reminded board that the Clerk will be out of the office from 4/20-4/28

Verified to Board that the Annual Report to State Auditor completed and submitted.

Reminded Board of Local Board of Appeal Meeting Wed. 4/17/2024 at 6:00 pm

Reminded Board of Short Course & Voting in St. Cloud on 4/22/2024 more info: www.mntownships.org

Evergreen Recycling will be contacted to schedule a Spring Clean Up Day

The Board approved having the exterior of the Office/Hall Building painted this summer by the part-time workers.

Board Member Reports

None

Old Business

None

New Business

Annual Donation from Township Requests (\$2000) The board chose the following as recipients of the annual donation made by the township as requested by residents at a prior annual meeting. Chisago County Historical Society, Let's Go Fishing, Chisago County Age Well.

Request for Reimbursement for Damaged Mailbox – Ted Chase Supervisor Thill and Gary Guse viewed the area of damage and spoke with the property owner regarding the Township's policy of mailbox replacement. Contact with equipment was not made with this mailbox therefore, the township will not replace or reimburse the property owner for a new one.

Motion made by Thill and seconded by Fitzwater to reconvene on April 16, 2024 at 4:30 pm to conduct a spring road tour and finish or revisit any other agenda items. All in favor.

April 16, 2024

The meeting was reconvened at 4:30 pm.

Motion made by Fitzwater and seconded by Thill to approve Resolution 2024-01 liquor license renewal for The Full Moon. Approved unanimously.

The Board and Gary viewed roads in the township for the spring road tour.

Citizen Comment

None

Adjourn

Motion made by Fitzwater and seconded by Thill to adjourn at 7:34 p.m. Approved unanimously.

Bruce Fitzwater, Chair

Date

Andrea Nekowitsch, Clerk

Date

Approved