



# Fish Lake Township

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

## Town Board Meeting Minutes April 11, 2022

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 Johnson to approve the agenda as presented. All ayes; motion passed.

One gravel quote was received from the advertisement of 8,000 yards of gravel, local haulers were also mailed quote packets directly. Motion made by Thill and seconded by Johnson to accept the quote from Bjorkland Companies for \$15.05 per yard crushed and delivered. All in favor, motion carried.

**Road Report:** Gary Guse presented the road report. In the month of March, most of the time was spent on snow and ice removal, road maintenance and equipment maintenance.

Motion made by Johnson and seconded by Thill to accept the quote to add ground cover to the park for \$1555. All in favor, motion carried.

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

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

|                       |              |                          |             |
|-----------------------|--------------|--------------------------|-------------|
| Checking              | \$2,131.04   | Broadband Debt. Service  | \$16,384.86 |
| Savings (Camb. State) | \$453,224.57 | Anchor Ave. Debt Service | \$28,748.65 |

Motion made by Johnson and seconded by Thill to accept the Treasurer's Report, approve payment of check #13954 to #13982, for the amount of \$37,940.42, authorize up to \$4000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$46,000 from Savings to Checking. All ayes; motion passed

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

### Appointments:

1. Full Moon Bar and Restaurant was present for their annual liquor license renewal. Motion made by Thill and seconded by Johnson to approve Resolution 2022-05 Liquor License Renewal. All in favor, motion carried.
2. Local Bar and Lounge was present for their annual liquor license renewal. Motion made by Thill and seconded by Johnson to approve Resolution 2022-05 Liquor License Renewal. All in favor, motion carried.
3. Northfolk Winery was present for their annual liquor license renewal. Motion made by Thill and seconded by Johnson to approve Resolution 2022-05 Liquor License Renewal. All in favor, motion carried.

4. Kim Smith, 45109 Brunswick Road. Variance to construct addition closer to setback than allowed. The addition will run parallel to the road and not sit any closer to the road than the home sits. Motion made by Johnson and seconded by Thill to approve the Smith/Hancock variance with no conditions. All in favor, motion carried.

**Clerk Report:**

1. The clerk reminded the town supervisors of the Local Board of Appeal meeting on Wednesday, April 20, 2022.
2. Motion made by Johnson and seconded Thill by to assign the role of Chair to Bruce Fitzwater and Vice Chair to Corey Johnson. All in favor, motion carried.
3. Motion made by Thill and seconded by Johnson to adopt a regular meeting schedule of the 2<sup>nd</sup> Monday of the month beginning at 6:00. All in favor, motion carried.
4. Motion made by Thill and seconded by Johnson to approve Resolution 2022-04 Setting Compensation for 2022. All in favor, motion carried.
5. All three Supervisors will be available to fill duties as needed.
6. New Computer for Treasurer. The Treasure's computer was purchased in 2012 and the performance is declining and becoming unable to run necessary programs. Motion made by Johnson and seconded by Fitzwater to purchase a new laptop for the Treasurer for \$400. All in favor, motion carried.

**Board Member Reports:**

None.

**Old Business:**

1. Residential Culverts from discussion at March meeting. The Supervisors spoke with other township supervisors about the types of culverts they are using and those who are using plastic culverts and are having success. The township engineer also has seen success with the plastic culverts when installed correctly to manufacture specifications. None of the Townships have a policy on residential culvert replacement.

**New Business:**

Annual Donation Recipients. Motion made by Johnson and seconded by Fitzwater to donate \$700 each to Chisago County Ag Society ; Let's Go Fishing to Chisago County Historical Society. All in favor, motion carried. Township Clean-Up Day 2022-Evergreen will be contacted to see if they can do a Spring Clean Up Day.

**Citizen Comment:**

None.

Motion made by Fitzwater and seconded by Johnson to adjourn at 8:02 p.m. All ayes; motion passed.

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Bruce Fitzwater, Chair

Date

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Andrea Nekowitsch, Clerk

Date