



Fish Lake Township

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

Town Board Meeting Minutes December 12, 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 Thill and seconded by Johnson to approve the agenda as presented. All ayes; motion passed.

Road Report: Gary Guse presented the road report. In the month of November, most of the time was spent on road maintenance and sanding.

Motion made by Fitzwater and seconded by Johnson to hire James Koecher as a part-time road maintenance worker at \$20 per hour. All ayes; motion passed.

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

Bank Balances as of: November 30, 2022

Checking	\$439,644.64	Broadband Debt. Service	\$59,659.44
Savings (Camb. State)	\$518,070.39	Anchor Ave. Debt Service	\$41,227.78

Motion made by Thill and seconded by Johnson to accept the Treasurer's Report, approve payment of check #14169 to #14189, for the amount of \$40,450.93, authorize up to \$4000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$412,000 from Checking to Savings. 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

Cliff Williams was present to talk about the cottonwood trees on Acorn Ave and why they are being removed. The cottonwood trees needed to be removed because they have become detrimental to equipment and have caused damage to the grader in the past and were placed on the maintenance list for removal and widening of the road.

Clerk Report

Filing for town supervisor is open from 1/3/23 through 1/17/23.

Board Member Reports:

Old Business:

New Business:

Citizen Comment:

Concerned residents of from Chisago County were present to talk to the Board about the future of solar power plants that may be coming to Chisago County on prime farmland. There is currently a large solar power plant project in the works for the Rush City area. They asked that the Board consider passing a resolution against large solar power plants that will take away prime farmland in Fish Lake Township.

Motion made by Thill and seconded by Johnson to adjourn at 7:23 p.m. All ayes; motion passed.

Bruce Fitzwater, Chair

Date

Andrea Nekowitsch, Clerk

Date

Approved