

Fish Lake Township

Town Board Meeting Minutes February 13, 2003

Board Members Present: Vice-Chair Corey Johnson, Treasurer Sharon McAndrew

Board Members Present via Skype: Chair Bruce Fitzwater, Supervisor Jim Thill

Board Members Absent: Clerk Andrea Nekowitsch

Others Present: Gary Guse, Road Maintenance

Call to Order and Approval of the Agenda: Vice-Chair Johnson 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 Johnson and seconded by Thill to approve the agenda as presented. All ayes; motion passed.

Road Report: Gary Guse presented the road report. Engineer wants to meet with the board on the lowlands on Bending Ave. Grader got fixed. Zachary is trained to plow snow. Plowing is done after 2" of snow or after it has rained. Wayne still plows but was unavailable for the last snow fall, so Zachary filled in. A discussion was made on the stipend for the drivers and it will be up to Gary to determine who receives it. We don't want to lose any good drivers.

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

Bank Balances as of: January 31, 2003

Checking	\$24,245.21	Broadband Debt Service	\$16,921.69
Savings (Camb. State)	\$834,681.39	Anchor Ave. Debt Service	\$24,262.89

Motion made by Johnson and seconded by Thill to accept the Treasurer's Report, approve payment of check #14129 to #14235, for the amount of \$51,897.81, authorize up to \$4,000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$1,492.62 from Checking to Savings, \$13,870.11 from Checking to Savings, \$2,029.79 from Checking to Broadband, \$136.55 from Checking to Anchor (Township Portion) \$737.69 from Checking to Anchor (Residents Portion) and \$59,000.00 from Savings to Checking. All ayes; motion passed.

A motion was made and seconded to approve the minutes of the previous month's meeting. All ayes; motion passed.

Appointments: None

Guest: Dan Dahlberg, our new county commissioner was in attendance to introduce himself and to inform us that the Fish Lake Beach is going to be remodeled. The county is planning on constructing 4 or 5 camper cabins and the trail to be finished across the road. Also looking at adding more parking. The Sunrise Prairie Trail is going to be extended to Harris.

Board Member Reports: A discussion about the building of what used to be the Stark Country Store and the Grange. The Grange has been sold and need to talk to the sheriff to see if it can be used for occupancy as people are staying in the building overnight.

Motion made by Johnson and seconded by Fitzwater to adjourn at 7:20p.m. All ayes; motion passed.

Bruce Fitzwater, Chair

Date

Andrea Nekowitsch

Date

Approved