



FISH LAKE TOWNSHIP

2170 Brunswick Road

Harris, MN 55032

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www.fishlaketownship.com

March 12, 2019 Annual Meeting Minutes

Andrea Nekowitsch, Clerk, called the meeting to order at 8:05 PM, all in attendance stood and recited the pledge of allegiance. The town officers were then introduced. There were 14 people in attendance.

Commissioner Mike Robinson was present to answer any questions from the residents and to let them know what currently is happening at Chisago County. The new Chisago County Jail located off of Highway 8 is now up and running. In 2018 the Chisago County dispatch center received 92,000 calls and 2,000 resulted in arrests. Fish Lake County Park is still in the process of becoming a Regional Park which will allow more funding for the park and out of 32 lakes in Chisago County, Fish Lake is the cleanest. An assisted living residence with a memory care unit is being built in Rush City near the current senior housing complex. County Road 63 is scheduled to be rebuilt in 2020 along with County Road 10.

Diane Larkin nominated Jim Thill as moderator. Jim Thill accepted.

Jim Thill stated the order of business as presented on the agenda.

Motion made by Cindy Carlson and seconded by Gary Guse, Jr. to waive the reading and approve the 2018 annual meeting minutes as presented. Motion carries unanimously.

The Board of Audit report was presented and read aloud by Clerk Nekowitsch.

Levy Discussion

Rob Anderson asked if the blacktop maintenance and roadway maintenance budgets were high enough. The response was that the roadway maintenance line item will be increased over the years and remaining balances will be carried forward to cover years when the expenses are larger.

Motion made by Rob Anderson and seconded by Nick Shatek to approve the General Levy amount of \$68,200. Motion carries unanimously.

Motion made by Cindy Carlson and seconded by Lisa Mix to approve the Fire Levy amount of \$46,000. Motion carries unanimously.

Motion made by Lisa Mix and seconded by Mike Mix to approve the Road and Bridge Levy amount of \$711,071.13. Motion carries unanimously.

General Discussion

There was no general discussion.

Set date and time for next annual meeting

Motion made by Cindy Carlson and seconded by Gary Guse, Sr. to set the 2020 annual meeting for the 2nd Tuesday in March 2020 at the Fish Lake Township Hall beginning at 8:05 p.m., Motion carries unanimously.

Adjourn

Motion made by Gary Guse, Sr. and seconded by Nick Shatek to adjourn. Motion passed.

Election Results: 24 Votes Cast

Bruce Fitzwater – 24 Votes

Board Member Signature

Date

Clerk Signature

Date

Approved