



Fish Lake Township

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

Town Board Meeting Minutes May 13, 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 by Thill and seconded by Ferguson to approve the agenda as presented. Approved unanimously.

Road Report

Gary Guse presented the road report. A letter will be sent to City of Harris inviting them to our next meeting about the condition of border road Elmcrest Ave. and the complaints we have been getting. Chisago County will be contributing for chloride on the roads near the County Road 10 construction project that vehicles have been using as a detour.

The Board received a letter from the owners of North Folk Winery on Blackhawk Road. The letter stated that they were not interested in chloriding in front of the winery. They would like chloride in front of their home. Letters will be sent out to all residents who purchased chloride in 2023 with information on 2024 application.

Treasurers Report

The Board reviewed the treasurer's report.

Bank Balances as of: April 30, 2024

Checking	\$13,192.61	Broadband Debt. Service	\$35,337.48
Savings (Camb. State)	\$233,737.87	Anchor Ave. Debt Service	\$19,468.34

Motion made by Thill and seconded by Fitzwater to accept the Treasurer's Report and approve vendor payments in the amount of \$11,117.24, payroll in the amount of \$7,034.44 and the transfer of \$15,000 from Savings to Checking. Approved unanimously.

Minutes

Motion made by Thill and seconded by Ferguson to approve the minutes of the April 8, 2024, meeting. Approved unanimously.

Schedule Appointments

None

Clerk Report

Approve Resolution 2024-01 Certifying the 2025 levy. Motion made by Thill and seconded by Ferguson to approve Resolution 2024-01. All in favor.

Board Member Reports

None

Old Business

None

New Business

None

Citizen Comment

Adjourn

Motion made by Thill and seconded by Ferguson to adjourn at 7:40 p.m. Approved unanimously.

Bruce Fitzwater, Chair	Date	Andrea Nekowitsch, Clerk	Date
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APPROVED