

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular July Board meeting on Tuesday, July 3, 2018 at 7:00 p.m. at Southside Town hall, Wright County.

The following members were present: Chairman Jim Hallstrom, Supervisor John Reynolds, Clerk/Treasurer Carmen Merrill. Absent: Supervisor Tim Hable. Also present: Lonnie Hendricks, Jeremy Kaskinen, Mike & Tammy Kroening, Ron Bray, William & Renee Riviere, Holly Peterson, Lance & Layla Burda, Dan Johnson.

Chairman Hallstrom led the Pledge of Allegiance.

Supervisor Reynolds made a motion to approve the minutes of the June 5, 2018 meeting with a second by Supervisor Hallstrom. Motion carried.

No one was present for the public forum.

Mike & Tammy Kroening, 6650 109th St NW – were present for a variance request for 570 sq. ft. deck built without a permit, 36' from OHW. Also request replacement of the existing deck above a basement with a new 10'x24' three-season porch 56.5' from OHW - lot coverage is currently at 35.3%. The deck was built over an existing patio with pavers that have been removed. They have removed a few things to bring down the impervious lot coverage, but they have not met the 25% requirement. The total lot size is 16,399 sq. ft. which is an undersized lot. Chairman Hallstrom noted on a lot this small you only have so much room and changes to the dwelling and lot are limited by its size. He asked why a permit was not pulled for the deck. Mike did not get a permit for the deck because he felt he was just improving an existing deck. Supervisor Reynolds noted the new deck is closer to the lake than the old deck. Mike directed the Board to review the photos regarding the request for a 10'x24' three season porch. The porch will be built over an existing basement. There is a deck built over the basement and the three-season porch would be built on top of the basement. Supervisor Reynolds stated he did an on-site visit to the property and he was not in favor of the new porch. Supervisor Reynolds made a motion to reject the variance request for a 3-season porch due to impervious surface coverage over 25% limit. Supervisor Hallstrom seconded the motion. Supervisor Hallstrom stated the township is taking no position on the deck due to it being built without a permit. He would like to allow the County to handle the deck and no permit issue. Mike pointed out the three-season porch would not add any additional lot coverage. It would not encroach upon the lake further than existing basement. He would like the Board to reconsider. Supervisor Reynolds stated he would like to withdraw the previous motion. Chairman Hallstrom stated the decision on the request will be tabled until a on site meeting can be held and all Board members can review the request and the property. Tabled to the August meeting.

Ron Bray of WSB was present to discuss the 90th St NW improvement project. The road surface is only 20-22' wide. Most paved roads are 24-26' wide. Soil borings were done and showed poor soil under the gravel. Ron stated the road could be paved to a 20' width but trucks would drive on the edge of the pavement and will push out the edge of the roads. Ron had an estimate for the cost of the paving to 20' which was \$276,600.00 This may be a low estimate since he has since learned the cost of the wearing course has gone up as well as the cost of oil. He does not

recommend the paving of this road. The cost of \$276,000 is excessive and the road would need work in 5 years if it was only 20' wide. If the road soil was corrected and the road paved at 24' width with a 2' gravel shoulder the cost would be \$600,000 for 8/10 mile of road. He feels it would be in the best interest of the township to leave it gravel. The Board thanked him for the information. Supervisor Reynolds made a motion to discontinue the 90th St NW road improvement project due to cost of the project. Supervisor Hallstrom seconded the motion. Motion carried.

The Joint Powers Agreement and Amendment for collection of court fees was tabled to the August meeting.

Holly Peterson of Southbrook Golf Course was present to request the placement of two directional signs on township roads for the golf course. She has received permission from the State DOT to place signs on Hwy 55 near 80th St NW but they will only allow the signs if there are directional signs all the way to the golf course. She is asking for a sign at the intersection of 80th St NW and Nevens Ave NW and Nevens Ave NW and County Road 138. The golf course would pay for the signs, installation and maintenance. Supervisor Reynolds made a motion to allow sign to be erected for Southbrook Golf Course with the cost of the installation and maintenance to be paid by Southbrook. Supervisor Hallstrom seconded the motion. Motion carried.

William and Renee Riviere - 7212 Pilger Ave NW - request an after the fact variance for a 10'x 15' bunkhouse on a lot less than 20,000 sq. ft. built without a permit, and less than 25 ft. from the right-of-way of a dead-end street. Property improvements, including patios, pavers, and bunkhouse bring impervious surface coverage over 25%. Reason a variance is needed: Guesthouse is not allowed on lots less than 20,000 sq. ft; minimum setback is 65' from local/town roads and maximum impervious coverage of lot is 25%. Renee explained she had contacted the county to inquire about placing a new building on their property. She was told no permit was needed if the building was under 200 sq. ft. The building is under 200 sq. ft. but it ended up being a bunk house due to changes made during construction. The building is in line with another shed on their property. It is no closer to Pilger Ave NW. than the existing shed. They spoke with the neighbors and they are not opposed to the building. As for the impervious coverage it is at 25.8%. Supervisor Hallstrom made a motion to approve the variance for a 10'x15' bunk house less than 25' from the street due to it being no closer than existing shed and it meets the lake and side lot set back. Neighbors have no objection to the building. Supervisor Reynolds seconded the motion. Motion carried.

Lance and Layla Burda - 6182 Quinn Avenue NW, were present to request a variance to allow the replacement of the existing 480 sq. ft one-level cabin 79.5 ft from the OHW of W Lake Sylvia, 6 ft from the side property line, at the edge of the road right-of-way (33 ft from centerline) with a new 480 sq. ft two-level dwelling with a storage loft (6 ft in height) and 8 ft covered deck lakeside. Proposed structure to be 71.5 ft from the OHW of lake, 6 ft from the side property line and at the road right-of-way (33 ft from centerline) Proposed expanded structure to be served by holding tank which is proposed 40.5 ft from the OHW of lake - Reason a variance

is needed: Holding tanks can only be used for exact replacement of existing dwelling; minimum setbacks are 75' from OHW; 15' from side lot line and 65' from centerline of local/township road. A septic holding tank cannot be any closer than 50' from the OHW of lake. The lot is only 7398 sq. ft. so they are limited to a holding tank since the lot is too small for a drain field. When the Burda's bought the property, money was held in escrow, so a new septic system would be installed. The placement of the septic system within the 50' set back of the lake is necessary because it cannot be within 50' of a well. They met with the County at the site during the planning of the new cabin and septic system and the county advised them it would be better to infringe on the lake setback rather than the well setback. They are building on the same footprint but going up one level to gain additional living space. The current home is built on a crawlspace. They will be building a slab on grade. Supervisor Hallstrom made a motion to approve a 480 sq. ft two-level home with a 8' deck 71.5' from the OHW of the lake due to a new holding tank, the structure is in the same spot as the existing structure, 6' from the side lot line and 33' from the centerline of the road. The holding tank will be 40.5' from the OHW of the lake due to the need to be 50' from a well, and the holding tank will be an improvement over the existing system. Supervisor Reynolds seconded the motion. Motion carried.

Supervisor Reynolds made a motion to approve of Wright County Sale of land for non-payment of property tax -PID# 217-000-121102 -a small parcel of land located on Bungalow Island - 50' - not lakefront. Supervisor Hallstrom seconded the motion. Motion carried.

Supervisor Reynolds made a motion to approve Krista Grossinger as township animal control contractor for a fee of \$40/dog. Supervisor Hallstrom seconded the motion. Motion carried. Clerk Merrill stated Krista's contact information is on the township website.

The Wright County Association of Township Officers next meeting is Wednesday, July 11 at 6:30 p.m. at Silver Creek Township Hall.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
6800	7/3/18	Carmen M. Merrill Public Employees Retirement	100-10100	2,328.37
SOMPER000469886	7/3/18	Association	100-10100	152.60
1-472-829-120	7/3/18	Minnesota Revenue	100-10100	191.04
6799	7/3/18	United States Treasury	100-10100	1,176.67
6798	7/3/18	Reinhardt Maurer	100-10100	629.00
6797	7/3/18	B&N Signs	100-10100	20.00
6796	7/3/18	Hendricks Sand & Gravel Meeker Cooperative Light &	100-10100	23,889.48
6795	7/3/18	Power Assoc	100-10100	38.00
6794	7/3/18	Norgren Tree Service	100-10100	1,800.00
6793	7/3/18	Windstream	100-10100	42.28
6792	7/3/18	Wright Hennepin Electric	100-10100	34.19
6801	7/3/18	James Hallstrom	100-10100	96.71
6802	7/3/18	John H. Reynolds	100-10100	83.11

Total

30,481.45

The meeting was adjourned at 8:50 p.m.