

Pursuant to due call and notice there of the Southside Township Board of Supervisors met in a regular meeting on Tuesday, June 06, 2017 at 7:00 p.m. at Southside Town hall, Wright County MN. The following members were present: Chairman Tim Hable, Supervisors Jim Hallstrom and John Reynolds and Clerk/Treasurer Carmen Merrill. Also present: Lonnie Hendricks, Jeremy Kaskinen, Jim Gray, Chris Hector, Marty Loso, Bernie Miller, Paul Otto, Todd Russ.

Chairman Hable led the pledge of allegiance.

Supv Hallstrom made a motion to approve the minutes of the May 2, 2017 regular board meeting with a second by Supv Reynolds. All members voted aye. Motion carried.

Jim Gray and Chris Hector from Greater Lake Sylvania Association were present to update the Board on the boat inspection project. Wright County Attorney has been working with GLSA on an ordinance requiring all water related equipment shall be inspected for prohibited invasive species if they are launching a boat on East or West Lake Sylvania, Lake John and Pleasant Lake. The primary focus is to get the ordinance passed by the County Board. There is some question as to whether a violation of the ordinance will be a petty misdemeanor or a misdemeanor. This will be decided by the County Attorney with approval by the County Board. The ordinance is a starting point. The ordinance will be reviewed after the first season for any changes that are needed. The Board reviewed the ordinance and is fully supportive of it. Supv Hallstrom made a motion to support the passing of the ordinance to require inspections before launching boats on East or West Lake Sylvania, Lake John and Pleasant Lake and have no objections to the ordinance as presented. Supv Reynolds seconded the motion. Motion carried.

Paul Otto was present as a representative of Rick Anderson, 14311 71st ST NW. The Anderson's are requesting a lot line adjustment to add approximately 4500 sq. ft. from the Gieb property – 217-000-274410- to the Anderson property -217-032-00030. The land that is to be added is across 71st ST NW. The additional land will be used for parking for the Anderson's cabin. Wright County has already approved the lot line adjustment with the contingency that the land cannot be used to increase the lot size of the original lot which is under 13,000 sq. ft. to add on or increase the size of the original Anderson cabin. Supv Hallstrom made a motion to approve the request for a lot line adjustment of approximately 4500 sq. ft. from PID#217-000-274110 to 217-032-000030 with the contingency that the additional square footage cannot be used to add on or increase the size of the original structures. Supv Reynolds seconded the motion. Motion carried.

Steve Stommes, 17107 90th ST NW was present to request a variance to build a 30x40 shed within the 100' setback of the river and within the 65' setback from the centerline of 90th ST NW. The elevation to the river is a gentle slope and due to the topography of the land the best area to place the new shed is on the land near the existing shed which requires a variance. The proposed shed will be approximately 85' from the river and 50' from the centerline of 90th ST NW. Supv Hallstrom made a motion to approve the placement of a 30'x40' shed approx. 85' from the river and 50' from the centerline of 90th ST. NW. Supv. Reynolds seconded the motion. Motion carried.

Marty Loso was present to discuss a possible rezoning of 8451 Montgomery Ave NW and obtaining an additional building entitlement for the 69-acre parcel. Marty and his family is considering purchasing the property but would like to rezone from ag to residential and obtain an additional building entitlement so that a second home could be built. There is a small island on the property and they would like to put a driveway to the island and build a second home for one of their children. They have

not purchased the property yet and are just investigating whether the Board would be supportive of the request should they buy the property. The Board was supportive of the additional building entitlement and division of the property. They felt this would be a great use of the property.

Todd Russ, 7194 Pilger Ave NW, and Bernie Miller were present to request a lot line adjustment and variance to build a new structure within the water setback area for Lake Sylvia. Todd owns lot 16 and his mother-in-law owns lot 17 & 18. He is proposing taking a portion of Lot 17 for his lot to increase his lot size from 13,364 sq. ft. to 23,800 sq. ft. This would allow for a new structure to be built that would meet the lot coverage and impervious coverage limits. Currently the building coverage is at 9.5% but the impervious coverage is at 29.5%. With the lot line adjustment and additional sq. footage the proposed lot would be 23,800 sq ft with proposed building coverage of 15% and impervious coverage of 25%. Lot 18 lot coverage after the lot line adjustment will be 21.4%. Todd also proposed to build a 3-bedroom home that will be approximately 58 feet from the OHW mark of Lake Sylvia. Due to the curvature of the shoreline and the placement of the structures on the neighboring lots the structure will work best if placed at an angle with the front corner of the proposed house being 58' from OHW. A new septic system will be installed. Supv Hable made a motion to approve the lot line adjustment from lot 17 to lot 16 and lot 18 increasing the size of lot 16 from 13,364 sf to 23,800 sf. Supv Hallstrom seconded the motion. Motion carried. Supv Hallstrom made a motion to approve the placement of a 3-bedroom 3283 sf house 58' from OHW of Lake Sylvia at 7194 Pilger Ave NW with the total hard cover of the lot to meet the 25% requirement. Supv Reynolds seconded the motion. Motion carried.

Bob Frappier was present to discuss the presence of Canadian Thistle in the ditch along 67th St NW. The Board asked him to share his photos with the Clerk and she will contact the property owner to request that they cut the ditch and eliminate the thistles.

The regular July meeting date was moved to July 5th due to 4th of July falling on the first Tuesday of the month. The regular September meeting date was moved from September 5th to September 12th.

Supv Reynolds discussed Junk Amnesty Day that was held on Saturday, June 3rd. We only had 30 participants which is very low compared to past years. Discussion was held regarding calling the day Junk Amnesty when we charge and how we should get the word out. It was suggested a newsletter could be sent out to township residents with information about the event.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
6608	6/6/17	Reinhardt Maurer	100-10100	738.00
6607	6/6/17	Annandale Advocate	100-10100	58.56
6606	6/6/17	Wright Hennepin Electric Meeker Cooperative Light & Power	100-10100	1,515.12
6605	6/6/17	Assoc	100-10100	39.00
6604	6/6/17	B&N Signs	100-10100	40.00
6603	6/6/17	Earl F. Andersen, Inc.	100-10100	554.15
6602	6/6/17	Wright County Auditor Treas.	100-10100	19,782.00
6601	6/6/17	Windstream	100-10100	47.51
6600	6/6/17	Adam's Pest Control Inc.	100-10100	122.37
6599	6/6/17	Waste Management	100-10100	2,374.85
6597	6/6/17	Central MN Dust Control LLC	100-10100	65,247.00
6596	6/6/17	Hendricks Sand & Gravel	100-10100	27,365.75
6595	6/6/17	City of South Haven	100-10100	23,002.50

6609	6/6/17	James Hallstrom	100-10100	124.46
6610	6/6/17	John H. Reynolds	100-10100	260.04
6611	6/6/17	Timothy A. Hable	100-10100	249.34
6612	6/6/17	Carmen M. Merrill	100-10100	926.01
6598	6/6/17	Norgren Tree Service	100-10100	1,540.00
somper000420743	6/6/17	Public Employees Retirement Association	100-10100	<u>163.80</u>

Total **144,150.46**

The meeting was adjourned at 8:15 p.m.