

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular board meeting on Tuesday, October 2, 2018 at 7:00 p.m. at Southside town hall, Wright County, MN. The following members were present: Chairman Jim Hallstrom, Supervisors John Reynolds & Tim Hable and Clerk/Treasurer Carmen Merrill. Also present: Phyllis LaTour, Julie Grundy, Darren & Kina Droegemueller, Jay Nemitz, Jeremy Kaskinen and Lonnie Hendricks.

Chairman Hallstrom led the pledge of allegiance.

Supervisor Reynolds made a motion to approve the September 11, 2018 meeting minutes. Supervisor Hable seconded the motion. Motion carried.

Chairman Hallstrom reported he met with Luke Johnson of SWCD regarding 100th St NW drainage issues. Luke was getting additional elevations to submit to the engineers who will review and devise a plan. Local property owner has stated he is willing to put in additional retention pond area and work to move the water to the west along the township ditch.

Chairman Hallstrom reported a trapper has been hired to trap the beavers in the area between Lake John and Lake Sylvia. He has also received permission from the property owner to access the property as needed for review of the culvert elevation levels. The Board directed Clerk Merrill to contact WSB to obtain the elevations of the culverts under County Road 3 and 68th St. NW.

Clerk Merrill reported David Lowe – 7836 Norris Ave NW – will bore under Norris Ave NW to get electrical service to his garage on the back lot.

Julie Grundy was present for a review of the conditional use permit for the paintball playing field located at 13659 100th St NW, South Haven. All Board members stated they have seen the operation and felt it is being operated within the conditions of the permit. No complaints have been received. Supervisor Hable made a motion to approve the conditional use permit PR20090000759 for operation of a paintball playing field at 13659 100th St NW and request to review the permit again in September 2021. Supervisor Reynolds seconded the motion. Motion carried.

Darren & Kina Droegemueller were present to request a lot line adjustment to allow a division of the Kiehn property to create a one-acre backlot across 80th St to serve and be owned in common with the undersized lakeshore lot owned by them. They plan to use the lot for a new septic system. The lot lines will run in line with their lot on Lake John. Supervisor Hable made a motion to approve the lot line adjustment to allow the division of the Kiehn property to create a one-acre backlot across 80th street from 13179 80th St NW for the purpose of installing a new septic system. Supervisor Reynolds seconded the motion. Motion carried.

Jay Nemitz was present as representative of property owner of 6225 Pilger Ave NW. He had previously asked and received approval for a side lot setback variance to build a 9'x10' deck with a 4.5 ft walkway within the required 15' setback. Since both properties are owned by the same person, Schwebel, the county suggested doing a lot line adjustment between lots 217-000-334205 and 217-000-334100 which would alleviate the need for a side lot variance. The lot line would be adjusted by 11'. Supervisor Hable made a motion to approve the lot line adjustment of 11' between #217-000-334205 and #217-000-334100 to solve the need for a side lot setback variance. Supervisor Hallstrom seconded the motion. Motion carried.

Supervisor Reynolds made a motion to approve Linda Jaskowiak and Roxanne McNellis as election judges for the General Election. Supervisor Hable seconded the motion. Motion carried.

The Board set the November regular meeting date and canvassing board meeting for Thursday, November 8, 2018 at 7:00 p.m. at Southside town hall. The meeting date had to be changed due to the General election being held on the regular meeting date.

The Wright County Association of Township quarterly meeting will be held on Thursday October 4th at 7:30 p.m. at Stockholm Township hall.

The Board set the January 2019 regular meeting date for Thursday, January 3, 2019 at 7:00 p.m. at Southside Town hall. The meeting date was changed due to the regular meeting date falling on January 1, 2019.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
6844	10/2/18	B&N Signs	100-10100	50.00
6845	10/2/18	Central MN Dust Control LLC	100-10100	2,162.00
6846	10/2/18	Meeker Cooperative Light & Power Assoc	100-10100	38.00
6847	10/2/18	Windstream	100-10100	147.94
6848	10/2/18	Wright Hennepin Electric	100-10100	34.34
6849	10/2/18	Hendricks Sand & Gravel	100-10100	8,822.50
6850	10/2/18	Norgren Tree Service	100-10100	2,760.00
6851	10/2/18	Reinhardt Maurer	100-10100	425.50
6857	10/2/18	Timothy A. Hable	100-10100	83.11
6858	10/2/18	Carmen M. Merrill	100-10100	871.49
6852	10/2/18	United States Treasury	100-10100	1,066.81
1694198208	10/2/18	MN Dept of Revenue	100-10100	129.50
6859	10/2/18	John H. Reynolds	100-10100	83.11
6860	10/2/18	James Hallstrom	100-10100	80.71
Total				<u>16,755.01</u>

The meeting was adjourned at 7:45 p.m.