

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular monthly meeting on Tuesday August 2, 2016 at 7:00 p.m. at Southside town hall, Wright County. The following members were present: Chairman Jim Hallstrom, Supervisors Phyllis Latour and Tim Hable and Clerk/Treasurer Carmen Merrill. Also present: Cory Sheff, Vince Ylitalo, Kent Kjellberg, Wayne Schmidt, Lonnie Hendricks and Jeremy Kaskinen.

Chairman Hallstrom led the Pledge of Allegiance.

Supv. Hable made a motion to approve the minutes of the July 5, 2016 regular meeting. Supv. Latour seconded the motion. Motion carried.

There were no comments during the open forum.

Vince Ylitalo was present to give a petition to vacate an easement that runs along his property at 14163 68th St. NW. He would like the easement to be vacated and the land added to his property. He has to get the legal description of the easement so the public notice can be posted and published regarding a public hearing. The public hearing date will be set once he obtains the legal description. He was made aware that he will need to notify all adjoining property owners and the DNR due to the easement abutting Lake Sylvia.

Dale Westhoff, 13488 77th St NW, Lake John was present to request a variance to allow construction of an 8'x4' entry addition to the backside of dwelling. The expansion was allowed in action taken on 1-18-2016 by the Board. He did not have the entry way on the initial request. The reason a variance is needed is due to the existing dwelling being within the 75' lake set back area. The entry way is at the back of the house on the road side. They are planning on putting in a rain garden to handle the water run off of the roofs. Motion by Supv Latour to approve the addition of an 8'x4' entry way on the road side of the dwelling due to the fact the addition will not encroach upon the lake any further and the owners are adding a rain garden to handle water run-off. Supv Hable seconded the motion. Motion carried.

Wayne Schmidt and Kent Kjellberg were present to discuss erosion on 62nd St NW due to water run-off. The gravel from the road is being washed on to their properties. The Board will visit the site on Tuesday, August 9, 2016 at 8:00 p.m. to view the area and discuss possible solutions.

The Board had no objections to the Wright County Health and Human Services proposed amendments to the County's Supportive Care Ordinance.

The CRWD tour of District projects will be held on August 20th at 9:00 a.m. They will meet at Willow Creek Park, in Kimball for a free brunch before heading out to view the projects. Supv. Hallstrom plans to attend.

Cory Sheff was present to ask about planting a live fence along the border of his property located on Rosewood Ave NW. He is having trouble with the neighboring dogs running into and on his property. He wanted to make sure he could plant trees as a border fence to deter the dogs. Supv Latour stated the County ordinance allows a fence as long as it does not interfere with the neighbors site lines of the lake. Cory felt that would not be a problem.

Chairman Hallstrom asked the Board if they felt the dust control applied this year was as good as in years past. Lonnie Hendricks stated he felt the rains and extra grading that was done due to the rains may have contributed to the dust control not working as well as in previous years.

The Board reviewed and marked maps for the County and CRWD regarding roads that flood during heavy rains. The maps will be sent to both the County and CRWD for use in their One Watershed One Plan.

The following bills were approved as presented:

| Check # | Date | Payee | Cash Account | Amount |
|-----------------|-------------|--------------------------------------------------------------|---------------------|------------------|
| 6434 | 8/2/16 | Windstream | 100-10100 | 39.16 |
| 6435 | 8/2/16 | Waste Management | 100-10100 | 2,534.54 |
| 6436 | 8/2/16 | Couri & Ruppe, PLLP | 100-10100 | 341.25 |
| 6437 | 8/2/16 | Wright Hennepin Electric Meeker Cooperative Light & Power | 100-10100 | 26.12 |
| 6438 | 8/2/16 | Assoc | 100-10100 | 32.00 |
| 6439 | 8/2/16 | Adam's Pest Control Inc. | 100-10100 | 117.56 |
| 6440 | 8/2/16 | Norgren Tree Service | 100-10100 | 825.00 |
| 6441 | 8/2/16 | Hendricks Sand & Gravel | 100-10100 | 7,178.00 |
| 6442 | 8/2/16 | Reinhardt Maurer | 100-10100 | 730.75 |
| 6443 | 8/2/16 | Carmen M. Merrill | 100-10100 | 1,036.20 |
| 6444 | 8/2/16 | Timothy A. Hable | 100-10100 | 83.11 |
| 6445 | 8/2/16 | James Hallstrom | 100-10100 | 174.60 |
| 6446 | 8/2/16 | Phyllis Latour Public Employees Retirement | 100-10100 | 196.13 |
| somper000383363 | 8/3/16 | Association | 100-10100 | 176.40 |
| Total | | | | 13,490.82 |

The meeting was adjourned at 8:24 p.m.