

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular meeting on Tuesday July 7, 2020 at 7:00 p.m. at Southside town hall, Wright County. The following members were present: Chairman John Reynolds, Supervisors Tim Hable and Jim Hallstrom and Clerk/Treasurer Carmen Merrill. Also present: Skip Nolan, Kerry Johnson Nolan, Jon Bigalk, Cameron Sucik, Kristy Bigalk.

Chairman Reynolds led the pledge of allegiance.

Supervisor Hallstrom made a motion to approve the minutes of the June 2, 2020 meeting with a change in year for review of the MPM Aggregate conditional use permit. Supervisor Hable seconded the motion. Motion carried.

Clerk Merrill reported she sent out the letters for the meeting for 62nd ST NW. A few of the property owners asked for a copy of the feasibility report.

Supervisor Hallstrom will contact the property owner on Hwy 55 regarding continued clean up of the property. Chairman Reynolds will contact the property owner on 109th ST regarding their property clean up. Clerk Merrill will contact the County regarding the Nugent Ave clean up.

Clerk Merrill reported the Waste Management contract has been reviewed by Matt Brown, township attorney. He approves of the contract. Signatures were obtained and it will be submitted to Waste Management for their signatures.

Skip & Kerry Nolan, 6614 County Rd 3 NW, requests a variance to build an 18'x44' in ground swimming pool. A variance is needed due to outbuildings total square footage exceeding the 4000 sq. ft limit for their lot size. Their original lot was 10 acres, but they divided it and gave 5 acres to their daughter. With the loss of that 5 acres their outbuilding size limit was limited to 4000 sq. ft. When they talked to P&Z regarding the pool, they found out they were over their limit by 96 sq. ft. With the pool the total sq. footage over 4000 will be 888. The county suggested putting an addition on the house to hold the pool, but they do not wish to do that due to moisture concerns. Supervisor Hable made a motion to approve the 18'x44' pool and variance request for 888 sq. ft over the 4000 sq. ft limit. Supervisor Hallstrom seconded the motion. Motion carried.

Supervisor Hallstrom made a motion to approve the following election judges:

Deb Simons – Head Election Judge Carmen Merrill – Head Election Official

Election judges: Linda Jaskowiak, Roxi McNellis, Trudy Segner, Diane Engler, Nancy Berg, Shirley Bruns, Sue Slinde, Terri Weis, Joni Walberg, Samantha Thurber, Colleen Thurber

Supervisor Hable seconded the motion. Motion carried.

Supervisor Hallstrom made a motion to approve the Frontline Warning Systems annual maintenance agreement for \$750 for all three sirens. Supervisor Hable seconded the motion. Motion carried.

Jon & Kristy Bigalk, 7321 Nevens Ave NW, were present to request a lot line adjustment to their property. They own 2.1 acres and 150' on Lake John. Their neighbor, Cameron Sucik, 7268 Newcomb

Ave NW had approached them when they bought the property and asked if they ever considered selling he would like to purchase additional land behind his house. The Bigalk's would like to sell him 18,000-20,000 sq. ft. or approximately ½ acre. Cameron would attach the property to his existing parcel. This would leave the Bigalk lot size at 1.5 acres. Supervisor Hable made a motion to approve the lot line adjustment on 7321 Nevens Ave NW and the attachment of the land to the parcel at 7268 Newcomb Ave NW. Supervisor Hallstrom seconded the motion. Motion carried.

Chairman Reynolds reported the air conditioners could not be fixed. It appears the condenser may have been struck by lightening again. Clerk Merrill will report it to the insurance company.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
7198	7/5/20	Timothy A. Hable	100-10100	92.31
7183	7/7/20	United States Treasury	100-10100	1,206.83
eft7	7/7/20	Google LLC	100-10100	6.00
111-4727291-8311460	7/7/20	Amazon	100-10100	438.98
7184	7/7/20	Central MN Dust Control LLC	100-10100	61,601.02
7185	7/7/20	Hendricks Sand & Gravel	100-10100	16,738.50
7186	7/7/20	IntegriPrint	100-10100	100.21
7187	7/7/20	Reinhardt Maurer	100-10100	499.50
7188	7/7/20	Deborah Simons	100-10100	12.65
		Meeker Cooperative Light & Power		
7189	7/7/20	Assoc	100-10100	38.00
7190	7/7/20	Waste Management	100-10100	3,126.60
7191	7/7/20	Windstream	100-10100	158.06
7192	7/7/20	Wright Hennepin Electric	100-10100	42.74
7193	7/7/20	WSB & Associates	100-10100	2,210.75
7194	7/7/20	Wright County Auditor Treas.	100-10100	25,376.00
7195	7/7/20	Carmen M. Merrill	100-10100	1,160.46
7196	7/7/20	John H. Reynolds	100-10100	98.12
7197	7/7/20	James Hallstrom	100-10100	87.95
		Public Employees Retirement		
somper000563391	7/7/20	Association	100-10100	179.20
7199	7/7/20	City of Annandale	100-10100	44,712.00
0-203-297-056	7/8/20	Minnesota Revenue	100-10100	179.74
Total				<u>158,065.62</u>

The meeting was adjourned at 7:50 p.m.