

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular Board meeting on Monday, April 10, 2023, at 7:00 p.m. at Southside Township Hall, Wright County, Minnesota. The following members were present: Chairman Jim Hallstrom, Supervisors Marty Ferguson and Dan Berg and Clerk/Treasurer Carmen Merrill. Also present: Karen Trondson and Dave Williams, Melinda Weber, David Mitchell, Rory Norgren, Cody Norgren, Jerid & Katrina Adickes, Ron Holevas, Jim Manecke, Wayne Triplett, Janelle & Creighton Clark, Jackson Triplett, Bernie Miller.

Chairman Hallstrom called the meeting to order and led the Pledge of Allegiance.

Supervisor Ferguson made a motion to approve the minutes of the March 7, 2023, regular meeting, and the March 14 Annual meeting. Supervisor Berg seconded the motion. Motion carried.

No one was present for the open forum.

Katrina and Jerid Adickes and Bernie Miller were present to request a variance for 6070 Porter Ave NW to rebuild the existing home with an addition to the upper level. The home would be inside of the lake setback and within the setback from the holding tank. A variance is required as the home would be 40.1 ft to the lake whereas 75 ft is required and 7 ft. from the holding tank whereas 10 ft. is required. The new house will be built in the same area as the existing home but will be moved from 32.9' from the lake to 40.1 on south corner and from 38.5' to 43.6' from the lake on the SW corner. New holding tanks will be installed 50' from the lake and the old ones will be abandoned. By abandoning the old tanks it will allow for additional parking spaces, which is needed for the lot and road area. The homes footprint will be the same size but the upper level will be bigger than existing. The building coverage is decreasing by 9 sq. ft. and total coverage remains at 7.9%. Impervious coverage is going from 12.5% to 18% but is still within allowed. Supervisor Ferguson made a motion to approve the request for a variance to rebuild the existing home with an addition to the upper level. The home will be 40.1 ft. to the lake and 7 ft. from the holding tank. Reason for approval: not modifying original cabin footprint, further from lake and new holding tanks. Supervisor Berg seconded the motion. Motion carried.

Karen Trondson and David Williams, 16828 108<sup>th</sup> St were present to request to replace existing cabin and build within the bluff. A variance is required as the home's footprint would be located within the bluff. The new structure will be further from the lake than the existing home. The existing holding tanks will be moved to allow construction of the new home with attached garage. The new home will also be moved further from the bluff than the existing home. Building lot coverage will go from 4.6% to 6.2% and impervious coverage will go from 21% to 18.4%. Supervisor Hallstrom made a motion to approve the variance request to construct a new 48'x46' home with attached garage within the bluff line due to the new structure being further from the lake (84') and the bluff, impervious surface is reduced from 21% to 18.4% and new holding tanks are being installed. Supervisor Ferguson seconded the motion. Motion carried.

Jim Manecke and Rory Norgren, 14488 64<sup>th</sup> ST NW, were present to request a variance to construct a garage inside of the road setback. The proposed structure would be 50 ft from the centerline of the road whereas the required setback from the centerline is 65 ft. 64<sup>th</sup> ST NW is a private road with 3 homes on it. Jim owns two lots, one with his cabin and a back lot that the 40'x60' garage will be built on. The lot has a bluff so this is the best location for the garage. The road is a dead end and doesn't have a lot of traffic. Supervisor Ferguson made a motion to approve the request to build a 40'x60' garage on the back lot of 217-000-344200 due to the road being private and it is better to infringe on the road than the bluff. Supervisor Berg seconded the motion. Motion carried.

David Mitchell of Rachel Contracting was present to request approval from the Board for a one-day shutdown of Nevens Ave NW to remove class 5, bury pipe and recompact the road. They also need 2 weeks traffic detour to Nevens Ave NW while they install the force main along Harrison St NW. The City of Annandale owns the portion of Nevens Ave that will be closed for the day but would like the township to approval of the closing. The Board approved the closing but asked David for a copy of the letter he received from the DNR approving the pipe in Lake John. David explained the force's main installation will be done in approximately 2 weeks. The shoulder area is very narrow so he would like to keep as much traffic as possible away from the

area for the safety of his workers. He will ask the County to change the speed limit to 30 mph. They plan to start in June and work Monday through Friday 7 a.m. to 7 p.m. The Board was agreeable to the detour if the city agrees to return the road to the pre-detour condition. Supervisor Ferguson made a motion to approve the detour of traffic along Nevens Ave NW for up to 3 weeks for installation of force main as well as the closing of the road for one day for the head pipe installation if the Board receives a copy of the letter from the DNR and Nevens Ave NW is returned to pre-detour condition by the City of Annandale. Supervisor Berg seconded the motion. Motion carried.

Wayne and Jackson Triplett were present to request the transfer of a building entitlement from 217-000-364100 to 217-000-212302. They are trying to sell the 212302 lot along with another and feel the building entitlement will help with the sale. The Board reviewed the area where the entitlement would be and determined it does not look like the area would be too clustered. The parcel the entitlement is taken from will not be buildable once the entitlement is moved. Supervisor Ferguson made a motion to approve the moving of the building entitlement from 217-000-364100 to 217-000-212302 due to the area not being over built and the parcel 217-000-364100 will remain unbuildable in the future. Supervisor Berg seconded the motion. Motion carried.

Ron Holevas and Janelle and Creighton Clark and Melinda Weber were present to discuss the condition of 107<sup>th</sup> ST NW. This fall material was put on the road just before freezing up. The road was not compacted before it froze and now when it rains the road is almost impassable. The Board members had reviewed the road and talked to Eric Hendricks concerning the road. Eric plans to grade the road this week and will add more materials once road posting comes off. The road did get conbit on it last fall but it hasn't helped alleviate the problems this spring. Once the restrictions are off work will be done to fix it.

The Board set the spring road review for Friday, May 19 at 8:00 a.m. Meet at the township hall.

The Board set the July regular board meeting for July 11 due to the July 4th holiday being on the regular meeting date.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
online ach	4/4/23	Google LLC	100-10100	6.00
7783	4/10/23	Burkhardt & Burkhardt, LTD	100-10100	7,625.00
7784	4/10/23	Adam's Pest Control Inc.	100-10100	165.12
7785	4/10/23	Couri & Ruppe, PLLP	100-10100	850.00
7786	4/10/23	Hendricks Sand & Gravel	100-10100	22,745.00
7787	4/10/23	Meeker Cooperative Light & Power Assoc	100-10100	39.00
7788	4/10/23	MN Association of Townships	100-10100	75.00
7789	4/10/23	Annandale Advocate	100-10100	260.20
7790	4/10/23	Waste Management	100-10100	7,293.16
7791	4/10/23	Windstream	100-10100	149.18
7792	4/10/23	Wright Hennepin Electric	100-10100	48.60
7793	4/10/23	Wright County Finance & Taxpayer Servic	100-10100	79.00
7798	4/10/23	James Hallstrom	100-10100	424.29
7799	4/10/23	Eric M. Ferguson	100-10100	502.08
7800	4/10/23	Dan Berg	100-10100	481.08
7801	4/10/23	Carmen M. Merrill	100-10100	1,140.77
somper000696093	4/11/23	Public Employees Retirement Association	100-10100	196.00
02365792	4/14/23	United States Treasury	100-10100	1,063.48
02365793	4/14/23	MN Dept of Revenue	100-10100	146.92
<b>Total</b>				<b><u>43,289.88</u></b>

The meeting was adjourned at 8:10 p.m.