

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular meeting on Tuesday, January 3, 2023, at 7:00 p.m. at Southside Town Hall, Wright County, Minnesota. The following members were present: Chairman Marty Ferguson, Supervisor Jim Hallstrom and Clerk/Treasurer Carmen Merrill. Also present: Supervisor elect Dan Berg and Lonnie Hendricks.

Chairman Ferguson led the Pledge of Allegiance.

Clerk/Treasurer Merrill swore new Supervisor Dan Berg in.

Supervisor Hallstrom made a motion to approve the December 12, 2022, meeting minutes with a second by Chairman Ferguson. Motion carried.

Supervisor Hallstrom made a motion to approve the following organizational business for 2023:

Board Chairman - Jim Hallstrom

South Haven Fire Commission – Dan Berg

Annandale Fire Commission – Marty Ferguson

Cemetery Commission – Jim Hallstrom

Official Depository – Lake Central Bank, Annandale

Official newspaper – Annandale Advocate

Official posting site – township hall & township website

Meeting date/time – First Tuesday of month – 7:00 p.m. – changes as necessary due to conflicts

Meeting pay: \$100

Clerk Salary - \$1,200

Supervisor Ferguson seconded the motion. Motion carried.

No one was present for the open forum.

No one was present for the Duane Sparks rezoning request.

The February 7 meeting will include a review of 61st ST NW Road. He has been working with the residents on the street regarding the previous vacation. Mike Couri will send out letters and attend the meeting.

Wright County Officers meeting is January 5 at 7 p.m. at Franklin town hall-8735 County Road 16 SE. Supervisors Hallstrom and Berg will attend.

South Haven Fire meeting is on January 11 at 7 p.m. at South Haven Fire Hall. Supervisor Berg will attend.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
7744	1/3/23	Earl F. Andersen, Inc.	100-10100	76.95
7743	1/3/23	Cokato Janitorial LLC	100-10100	113.98

7745	1/3/23	B&N Signs	100-10100	25.00
7746	1/3/23	Wright Hennepin Electric	100-10100	47.74
7747	1/3/23	Hendricks Sand & Gravel	100-10100	29,883.50
7739	1/3/23	Carmen M. Merrill	100-10100	1,387.20
7740	1/3/23	James Hallstrom	100-10100	91.35
7741	1/3/23	Eric M. Ferguson	100-10100	92.35
7742	1/3/23	Dan Berg	100-10100	92.35
		Meeker Cooperative Light & Power		
7748	1/3/23	Assoc	100-10100	38.00
online ach	1/4/23	Google LLC	100-10100	6.00
4667675	1/13/23	United States Treasury	100-10100	1,182.09
1-505-021-856	1/13/23	MN Dept of Revenue	100-10100	<u>172.83</u>

Total **33,209.34**

The meeting was adjourned at 7:25 p.m.