

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for their regular meeting on Tuesday January 5, 2021 at 7:00 p.m. at Southside Town hall, Wright County, MN. The following members were present: Supervisor James Hallstrom, Supervisor Tim Hable and Supervisor E Marty Ferguson and Clerk/Treasurer Carmen Merrill. Also present Lonnie Hendricks, Jeremy Kaskinen, Mark & Brenda Nystedt, Steve and Greg Alberg.

Clerk Merrill led the Pledge of Allegiance.

Clerk Merrill administered the Oath of Office to E Marty Ferguson, Seat 1 Supervisor, elected November 3,2020 – for a 4-year term.

Clerk Merrill administered the Oath of Office to James Hallstrom, Seat 2 Supervisor, elected November 3, 2020 for a 4-year term.

Supervisor Hallstrom made a motion to appoint Supervisor Hable as the Board Chairman for 2021. Supervisor Ferguson seconded the motion. Motion carried.

Supervisor Hallstrom made a motion to approve the minutes of the December 1, 2020 regular meeting. Supervisor Hable seconded the motion. Motion carried.

No one was present for the open forum.

The following appointments were made for 2021:

South Haven Fire Commission – Supervisor Hallstrom

Annandale Fire Commission – Supervisor Hable

Cemetery Commission – Supervisor Ferguson

Official Depository – Lake Central Bank, Annandale

Official newspaper – Annandale Advocate

Official posting site – Township website – southsidetownship.com

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

Meeting pay: \$90/meeting \$180/ meetings over 4 hours

Clerk Salary - \$1,100 month

Supervisor Hable made a motion to approve the appointments for 2021 with a second by Supervisor Hallstrom. Motion carried.

Steve and Greg Alberg, 217-000-241100, & 217-000-241401-8518 Montgomery Ave NW, requests a variance to allow approximately 8.2 acres to be added to the existing 2.2 acre “entitlement” lot with an existing house that will not have the minimum 300’ wide along Pleasant Lake. Reason a variance is needed is 1 per 40 entitlement divisions are limited to a maximum of 10 acres and must meet minimum lot standards. A minimum of 300’ wide on the lakeside is required. The 8.2-acre lot has approximately 190 ft of lakeshore on Pleasant Lake. The 33.7-acre lot will be divided into 3 lots – Lot 1 will be 10.6 acres; Lot 2 will be 14.9 acres and Lot 3 will be 8.2 acres and will be added to 217-01010-241401 lot owned by Greg and Steve’s sister. She has lived in her house on the 2.2-acre parcel since it was built in 1997. Their mother has passed, and they would like to divide up this parcel and allow their sister to keep the piece of land that gives her access to the lake. The other two lots will be sold for development. They will require a shared driveway at a location to be determined. Due to the lay of the road the County had noted the field road was in an area that had limited

visibility. They are requesting rezoning of the land from Ag to Rural residential so that the two lots can get a building entitlement. The land is wooded and would make a beautiful building site. Supervisor Hallstrom made a motion to approve the zoning from Ag to Rural Residential with a second by Supervisor Ferguson due to the land being wooded and near more dense housing area. Motion carried.

The Board discussed the 300' minimum lot size for the 8.2 acre parcel. The land has been in the family for decades and the family has used this access for the lake. The remaining lots do not have lake access. The lot is large and would not infringe on the neighboring lots. Supervisor Ferguson made a motion to approve for Lot 3 to be approved with the 190' lakeshore due to the size of the lot. Supervisor Hable seconded the motion. Motion carried.

The South Haven Fire Commission will be holding their annual meeting on January 13th at 7 p.m. at the fire hall.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
7313	1/5/21	Annandale Advocate	100-10100	137.80
7314	1/5/21	AV DESIGN	100-10100	451.75
7315	1/5/21	Couri & Ruppe, PLLP	100-10100	262.50
7316	1/5/21	Meeker Cooperative Light & Power Assoc	100-10100	39.00
7317	1/5/21	Norgren Tree Service	100-10100	585.00
7318	1/5/21	Waste Management	100-10100	6,744.50
7319	1/5/21	Windstream	100-10100	158.78
7320	1/5/21	Wright Hennepin Electric	100-10100	42.24
7321	1/5/21	Wright County Auditor Treas.	100-10100	316.28
7326	1/5/21	James Hallstrom	100-10100	160.51
7327	1/5/21	Carmen M. Merrill	100-10100	956.05
7328	1/5/21	Timothy A. Hable	100-10100	83.11
7329	1/5/21	Eric M. Ferguson	100-10100	83.11
7322	1/5/21	Hendricks Sand & Gravel	100-10100	7,500.00
7323	1/5/21	United States Treasury	100-10100	93.71
7324	1/5/21	United States Treasury	100-10100	1,304.37
7325	1/5/21	United States Treasury	100-10100	1,309.76
		Public Employees Retirement Association		
1397766	1/5/21	Association	100-10100	166.60
1-120-117-536	1/5/21	MN Dept of Revenue	100-10100	179.41
3838715299	1/5/21	Google LLC	100-10100	6.00
Total				<u>20,580.48</u>

The meeting was adjourned at 7:51 p.m.