

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for a special meeting to discuss the possible upgrade to 62<sup>nd</sup> Ave NW. The following members were present: Supervisor Jim Hallstrom & Tim Hable, Clerk/Treasurer Carmen Merrill. Absent: Chairman John Reynolds. Also present: Janet Erickson, Fred Knowles, Wayne Schmidt, Jeff Johnson, Greg & Pam Matheson, Ronna & Mike Miller, Shawn Pedersen, Check Lamere, James & Theresa Schultz, Phil Tateosian.

Supervisor Hallstrom called the meeting to order at 7 p.m. Clerk Merrill explained we were meeting to review the feasibility study that was done by WSB Engineering in May 2020. The Board would like the input of the property owners to decide what direction to take for solving the road issues. Engineer Ron Bray was not present due to a conflict.

Discussion regarding the feasibility study were led by the Board. Residents had questions about which of the 5 plans were going to be done, the cost to residents and the length of time it would take to get the project done. Supervisor Hallstrom stated that would all be decided at the next meeting. There are several ways to finance the road. Clerk Merrill explained that the decision is ultimately up to the Board, but they need the residents to weigh in. For the project to move forward all board members must agree on which alternative to do and how the cost will be shared.

A new meeting date was set for Tuesday, July 28, 2020 at 7:00 p.m. at Southside Town hall.

Clerk Merrill will send a letter to remind the residents of the meeting. She asked those present to leave their email address or mailing address and she will forward the feasibility study to them if interested.

The meeting was adjourned at 8:00 p.m.