

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular Board meeting on Tuesday, May 2, 2023, at 7:00 p.m. at Southside town hall. The following members were present: Chairman Jim Hallstrom, Supervisor Marty Ferguson, Supervisor Dan Berg and Clerk/Treasurer Carmen Merrill. Also present: Mark Barthel, Chris & Nicole Sheldon, Joel and Lisa Zellmann, Mark and Christopher Lease, Red Goat Bar & Grill, Dianne Barthel, Kevin Miller, Laurie Miller, Ryan & Leah Huikko, Steve Loch, Shawn Robb, Kerri Ann Robb, Kurt Kubash of Central MN Dust Control.

Chairman Hallstrom opened the meeting and led the pledge of allegiance.

Motion by Supervisor Berg with a second by Supervisor Ferguson to approve the minutes of the April 10, 2023, regular meeting and the April 11th Board of Appeal and Equalization meeting. Motion carried.

One bid was received for the 2023 dust control. The bid was from Central Minnesota Dust Control.

Central Minnesota Dust Control, LLC
 22418 Elbow Drive
 Richmond, MN 56368

Estimate

Date 4/28/2023
 Estimate # 873

Name / Address

Southside Township
 C/O Carmen Merrill
 1208 Lakeview Pkwy
 Buffalo, MN 55313

Description	Qty	Rate
2023 DUST CONTROL BID		
Applying 33% Dustgard PLUS Liquid Magnesium Chloride Price per Gallon		1.14
Using a .30 Application rate		
1 mile x 18 feet wide 3168 gallons x \$1.14 = \$3611.52		
1 mile x 12 feet wide 2112 gallons x \$1.14 = \$2407.68		
1 foot x 18 feet wide Price per foot = \$.68		
1 foot x 12 feet wide Price per foot = \$.46		
Applying 30% Dustgard PLUS Liquid Magnesium Chloride Price per Gallon		1.09
Using a .30 Application rate		
1 mile x 18 feet wide 3168 gallons x \$1.09 = \$3453.12		
1 mile x 12 feet wide 2112 gallons x \$1.09 = \$2320.08		
1 foot x 18 feet wide Price per foot = \$.65		
1 foot x 12 feet wide Price per foot = \$.44		
In the past, you have used the 33% DustGard PLUS product at a .30 application rate.		
Thank you for giving us the opportunity to serve you. If you have any questions or concerns, please don't hesitate to call.		

Discussion was held regarding the 33% DustGard PLUS rather than the 30%. Kurt explained it attracted water better and is less corrosive. Motion by Supervisor Ferguson to approve the bid for dust control for 2023 by Central Minnesota Dust Control for application of 33% DustGard PLUS with the expectation that it will be applied prior to Memorial Day weekend. Supervisor Berg seconded the motion. Motion carried.

Chris & Nicole Sheldon, 217-024-003140, Bungalow Island, were present to request a variance to allow the replacement of the existing 3-season cabin with a screen porch addition that is located within the bluff and side yard setback. The proposed septic tank size would be smaller than required and located within the setback to a building. They are replacing a 338 sq ft seasonal cabin with the same size cabin. The current cabin is on a bluff and will be set at 14' rather than the 12' that the existing cabin is currently at. They would like to install a 500-gallon holding tank rather than the 1000 gallon minimum the County requires for a few reasons. One is they have to hand dig the hole for the tank and the requirement is it has to be 3' bigger than the tank which would be a much bigger hole for the 1000-gallon tank and more intrusive to the bluff area. The second reason is they have to hand carry the tank to the hole and empty the tank by transporting it via 250-gallon container. They are the only two that use the cabin. It is one bedroom, one bathroom and no washer/dryer. The existing tank is 300 gallons and has a crack so they need a new one. They are also installing a well 100' away from the existing one which is only 3' deep. Motion by Supervisor Ferguson to approve the request to allow the replacement of the existing 3-season cabin with a screen porch addition that is located within the bluff and 11.2 ft from the side yard setback as well as a 500-gallon septic tank 7.3 ft from the cabin due to limited options and a new septic system larger than existing. Supervisor Berg seconded the motion. Motion carried.

Paul Robinson of Rachel Contracting did not attend the meeting. He sent a letter to the Board members requesting additional road closures for Nevens Avenue as part of The Preserve at Lake John project. The Board has reviewed the letter and are agreeable with he closures.

Kerri Robb was present to get information regarding the speed limit signs on 105th. They will be installed by the contracting crew soon.

Mark and Christopher Lease and Kevin and Laurie Miller were present to give the Board information regarding setting up a beer and Bloody Mary bar at the Wright County. The Leases have owned the Red Goat bar and grill in Watkins for 8 years. They have contacted the State of Minnesota Liquor Control division and have been told all they need is a caterer's permit to serve beer and bloody's at the Swap Meet. Laurie and Kevin stated they wanted the Township's input regarding the addition of alcohol at the Swap Meet. The plan is to serve only during the hours of the swap meet , 8 a.m which is the earliest you can sell alcohol in MN to 2 p.m. Mark stated they need to notify Wright County every time they serve. They hope to have the operation up and running by 4th of July. Clerk Merrill reported Wright County has informed her the Millers need to apply for an amendment to their conditional use permit to allow the sale of alcohol. Laurie will contact them to start the process. Chairman Hallstrom made a motion to approve the amendment to the Miller's CUP to allow alcohol sales during the Swappers Meet for 2023 and review the permit in January 2024 after the first season. Supervisor Ferguson seconded the motion. Motion carried.

Joel and Lisa Zellman of 16088 109th St NW were present to request a variance to allow an unpermitted (after-the-fact) replacement and expansion of the existing 3-season cabin that is located within the bluff, side yard setback, and shoreland building setback. The proposed septic tank would be within property line setbacks. They took down the existing seasonal cabin and rebuilt a new one but added 3.3 ft in height and a 8x16 porch. The original was 256 sq ft. They are within impervious and total lot coverage limits. The original was in the bluff area and 13.4 ft from the side lot line and 32.3 ft from the ordinary high water. The proposed septic would be approximately 3 ft from the south property line and approximately 5 ft from the east property line. The septic tank is new as the old cabin did not have septic; they rented a portable toilet for each season. They are installing a 1500 gallon holding tank with the thought that if they ever built a larger year-round home, it could be used with the new system. The reason for the location is due to the contours of the bluff. Supervisor Ferguson made a motion to approve the variance requests of the Zellman's due to it being no closer to the lake than existing, a new septic system and the house was already in a bluff. Supervisor Berg seconded the motion. Motion carried.

Mark Barthel of 7153 Rosewood Ave NW was present to request a variance to build a 12x24 addition to his existing house. He would build the addition on stilts. He would also like to build a 26x36 garage to replace the existing garage. The existing house is 60' from the OHW. Mark has not spoken with the County so the Board suggested he meet with them to find out exactly what variances are required and return once he does.

The Board will meet at 10507 Reardon Ave NW at 10:00 a.m. on May 18 to meet with DNR to review erosion at the rearing pond.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
7802	5/2/23	Annandale Advocate	100-10600	117.60
7803	5/2/23	Cokato Janitorial LLC	100-10600	113.98
7804	5/2/23	Hendricks Sand & Gravel	100-10600	7,255.00
7805	5/2/23	Meeker Cooperative Light & Power Assoc	100-10600	47.00
7806	5/2/23	Norgren Tree Service	100-10600	2,850.00
7807	5/2/23	Windstream	100-10600	149.20
7808	5/2/23	Wright Hennepin Electric	100-10600	49.02
7809	5/2/23	Carmen M. Merrill	100-10100	1,053.53
7810	5/2/23	James Hallstrom	100-10100	178.35
7811	5/2/23	Eric M. Ferguson	100-10100	184.70
7812	5/2/23	Dan Berg	100-10100	184.70
SOMPER000698962	5/3/23	Public Employees Retirement Association	100-10600	196.00
online ach	5/4/23	Google LLC	100-10100	6.00
Total				<u>12,385.08</u>

The meeting was adjourned at 8:12 p.m.