

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for their regular meeting on Tuesday, October 4, 2022 at 7:00 p.m. at Southside Township hall. The following members were present: Chairman Marty Ferguson, Supervisors Tim Hable and Jim Hallstrom and Clerk/Treasurer Carmen Merrill. Also present: Bernie Miller and Duane Sparks.

Chairman Ferguson led the Pledge of Allegiance.

Supervisor Hable made a motion to approve the minutes of the September 6, 2022, regular meeting. Supervisor Hallstrom seconded the motion. Motion carried.

Clerk Merrill reported the Montgomery Ave and 80<sup>th</sup> St overlay project is moving along. Milling started on September 28 and the overlay should be done this week.

Duane Sparks and Bernie Miller, 6769 Pilger Ave NW, were present to request a variance to allow the construction of an addition to an existing home that is inside of the shoreland building setback and setback from the bluff. The proposed addition is on a nonconforming home that is within the 75' setback by 2' on one corner and 7' on another corner. Duane explained he came for a variance to build a new home on the lot next to this home. He and his wife wanted to build a new home to eliminate the stairs. Once the plans were approved his wife had a change of heart. She couldn't leave the home they raised their family in and entertained their now grown grandchildren. So they hired an architect and came up with a way to improve the existing home. They are connecting the addition to the lowest level. The entire additions will be within the 75' setback and have no impact to the bluff. Total proposed coverage is 2.9%. Supervisor Hable made a motion to approve the variance request with a second by Supervisor Hallstrom. Motion carried.

The Board reviewed the hourly mowing fee for cemetery and township hall. The rate has not been changed for 4 years. With the cost of gas it is time for an adjustment. Motion by Supervisor Ferguson with a second by Supervisor Hallstrom to change the rate for mowing to \$25/hour.

Motion by Chairman Ferguson to appoint Kim Sawatzke as a election judge and move Meggan Caird to Head Election judge for the General Election. Supervisor Hallstrom seconded the motion.

Wright County officer's meeting is Thursday, October 6 at Chatham Township hall at 7 p.m.

Wright County Hazard Mitigation meeting is being held on October 25 at 11 a.m. via zoom. Link was sent to the Board.

The following bills were approved as submitted:

Check #	Date	Payee	Cash Account	Amount
7684	10/2/22	Google LLC	100-10100	6.00
7684V	10/3/22	Google LLC	100-10100	-6.00
7685	10/4/22	Couri & Ruppe, PLLP	100-10100	517.50
7686	10/4/22	Earl F. Andersen, Inc.	100-10100	749.50
7687	10/4/22	Hendricks Sand & Gravel	100-10100	2,977.50
7688	10/4/22	Cokato Janitorial LLC	100-10100	113.98
7689	10/4/22	Norgren Tree Service	100-10100	2,450.00
7690	10/4/22	Meeker Cooperative Light & Power Assoc	100-10100	39.00
7691	10/4/22	Waste Management	100-10100	3,620.96
7692	10/4/22	Windstream	100-10100	150.31
7693	10/4/22	Wright Hennepin Electric	100-10100	49.22
7679	10/4/22	Carmen M. Merrill	100-10100	2,529.89
7680	10/4/22	James Hallstrom	100-10100	82.41
7681	10/4/22	Timothy A. Hable	100-10100	83.11
7682	10/4/22	Eric M. Ferguson	100-10100	91.24
7694	10/4/22	Reinhardt Maurer	100-10100	786.25

somper000671530	10/4/22	Public Employees Retirement Association	100-10100	<u>179.20</u>
<b>Total</b>				<b><u><u>14,420.07</u></u></b>

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