

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular meeting at 7:00 p.m. on Tuesday, September 7, 2021, at Southside town hall, Wright County, MN. The following members were present: Supervisors Jim Hallstrom and Marty Ferguson and Clerk/Treasurer Carmen Merrill. Chairman Tim Hable arrived at 8 p.m. Also present: Dave and Dan Anderson, Tom Olson, Darwin Hoffman, Kris & Meg Dimercurio, Tom Budzynski, Russ & Peggy Fortner, Kelly Hinnenkamp, Patrick Liebsch, Don Kunelius, Paul Robinson, Mark Meredith Steve & Vicki Hoiem, Scott Kirby, Joe Hendricks.

Supervisor Ferguson led the Pledge of Allegiance.

Supervisor Ferguson made a motion to approve the minutes of the August 10, 2021, regular meeting. Supervisor Hallstrom seconded the motion. Motion carried.

Clerk Merrill will send the cleanup letter list via email, so the Supervisors have a chance to review.

Patrick Liebsch and Don Kunelius were present to present a petition for vacation of the following portion of Norris Ave NW. The petition was signed by 10 property owners within 3 miles. Supervisor Ferguson introduced the following order and moved for its approval

ORDER SETTING FORTH INITIAL DESCRIPTIONS AND SETTING HEARING DATE

WHEREAS, the town board of Southside Township, Wright County, Minnesota was presented a petition at its meeting on the 7th day of September 2021 requesting the vacation of a road;

WHEREAS, the petition contained a description of the portion to be vacated, the names of the owners over which the road passes;

WHEREAS, Minn. Stat. § 164.07, subd. 2 requires the town board to make an order describing as nearly as practicable the road to be vacated, describing the several tracts of land through which the road passes, and fixing a time and place when and where the town board will meet and act upon the petition.

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. The road proposed to be vacated is described as:
ROAD DESCRIPTION: That part of the road right of way as dedicated by BAY VIEW-FIRST ADDITON, Wright County, Minnesota, according to the recorded plat thereof, lying Southeasterly of the following described line:

That part of the road right of way as dedicated by BAY VIEW-FIRST ADDITON, Wright County, Minnesota, according to the recorded plat thereof, lying Southeasterly of the following described line: Commencing at the most Westerly line of Lot 17, said BAY VIEW-FIRST ADDITON; thence Northwesterly along the Northwesterly line of said Lot 17 to the Northerly corner of said Lot 17; thence on an assumed bearing of North 68 degrees 18 minutes 53 seconds East, along the Northerly line of said Lot 17, a distance of 96.91 feet to the point of beginning of said line; thence Northeasterly a distance of 142.36 feet along a non-tangential curve concave to the West, having a radius of 120.22 feet, a central angle 67 degrees 50 minutes 44 seconds, a chord bearing of North 31 degrees 41 minutes 07 seconds East, and a chord distance of 134.18 feet to the Easterly right of way line of said dedicated road and said line there terminating.

A more specific description may be developed if the petition is granted.

2. The several tracts of land through which the road passes and their owners are:

Owners	Description of Land
Patrick Liebsch	13488 77 th St NW/7788 Norris Avenue NW Entry to Lot-Corner of Norris Avenue NW
Don Kunelius	7796 Norris Avenue Entry to lot Adjacent to Corner of Norris Avenue NW

3. The Southside Town Board will conduct a hearing at 7 p.m. on the 2nd day of November 2021, at Southside Town Hall, 8209 County Rd 3 NW, Annandale, to examine the road, receive public comment, consider the proposed action, and act on the petition.

Supervisor Hallstrom seconded the motion. Motion carried.

No one was present for the Hannah Landing final plat approval.

Tom Olson, 15295 76th St NW was present to request a variance to add a new 1,164 sq ft 2nd story and 60 sq ft main level covered porch to an existing 1200 sq ft one-level walkout dwelling that is 62.5 ft from the center of the road, 9.9 and 7.6 ft from the side property lines. House to be served by a new Type IV septic system. Lot currently has 32.7% impervious surface coverage. Mr. Olson stated when he purchased the property the impervious coverage was at 45%. He presented pictures showing the changes they've made to bring the impervious coverage down. They've installed rain gardens and will install gutters to help with the water control. They plan to build up. Engineering studies have been done and the foundation can support the addition. Bernie Miller pointed out most of the impervious coverage is outside of the impact zone. The side lot setback is the same as the 1984 variance granted and the house is 91' from the lake. They plan to add an entrance on the roadside that will be 65' from the road. Present one is 62.5'. New septic system will be installed. Supervisor Ferguson made a motion to approve the variance request to add a new 1164 sq. ft 2nd story and a 60 sq ft main level covered porch to the existing one-level walkout dwelling that is 62.5' from the center of the road and 9.9 and 7.6ft from the side property lines due to a new septic system upgrade and no alteration of the existing footprint. Supervisor Hallstrom seconded the motion. Motion carried.

Tom Budzynski of TJB Homes was present as a representative for Dana and David Andersen of 6247 Pilger Ave NW, Annandale was present to request a variance to replace an existing 555 sq ft one story cabin over a crawl space that is 56 ft from the OHW with a new 1568 sq ft footprint two-story dwelling over a walkout. Living space includes 1044 sq ft in a walkout basement, 1148 sq ft of living space, a 422 sq ft attached garage and 320 sq ft deck on the main level and 1539 sq ft on the second story. Structure is proposed 44 ft from OHW to the deck, 52.4 ft to the dwelling from the OHW and maybe located on a bluff. When the Board asked why it's listed as it may be a bluff they stated the county was not sure. The Board tabled action on the request until it could be established whether the area was a bluff.

Darwin Hoffman was present to request a variance to construct a 1664 sq ft accessory building at 7076 Quinn Ave NW. The lot is not on the lake and will meet all setbacks. The proposed garage will be two levels but one level is underground. There are two other sheds in the area that exceed the 1400 sq ft max size limit. The current lot has a house and a garage as well as a shed. The house and garage will be taken down which will improve the impervious lot coverage from 44% to 25%. Supervisor Hallstrom made a motion to approve the 1664 accessory building with a

tuck under garage due to improving the impervious coverage and meeting all setbacks. Supervisor Ferguson seconded the motion. Motion carried.

Mark Meredith of 7571 Redwood Ave NW was present to request approval of a lot line adjustment to take approximately 10 acres from PID#217-000-291301 which is a 24.41-acre lot and add it to 217-000-291102. This will increase the lot to approximately 15 acres and leave the original PID at approximately 14.5 acres. The reason he'd like to increase the lot is he would like access to the lake on his home lot. Supervisor Hallstrom made a motion to approve the lot line adjustment of moving approximately 10 acres from 217-000-291301 to 217-000-291102 since both properties are owned by Mark and both will be over 10 acres in size. Supervisor Ferguson seconded the motion. Motion carried.

Kris & Meg Dimercurio 7583 Pilger Ave NW, were present to get board approval on a change of a previously approved variance. The original plan would have needed over 10,000 yards of dirt moved but with the change of the location of the garage it changed the need for dirt to 1300 yards. The 36x54 garage will now be 55' from the centerline of the road. Supervisor Hallstrom made a motion to approve the 36x54 garage at 55' from centerline of the road due to the elimination of the need for much of the additional fill. Supervisor Ferguson seconded the motion. Motion carried.

The Board reviewed the proposed Orderly Annexation for land along Nevens Ave NW. Supervisor Ferguson stated a rod counter was placed on the road as requested by township attorney Mike Couri. The traffic will be down since it's the end of summer, but we may reinstall in the spring. The proposed plat shows 11 lots on the water and a dedicated lake lot for the 10 lots that are located off the lake. The development will have city water and sewer. Total buildable lots are 21 on 32 acres. Each lot is approximately 22,000 sq ft. The annexation agreement includes the limit of 20 years on future annexation of adjoining lots. Supervisor Hallstrom made a motion to approve the orderly annexation agreement with the City of Annandale as presented with a second by Supervisor Ferguson. All members voted aye. Motion carried. Kelly Hinnenkamp, City Administrator, stated she will now present the agreement to the City Council next Monday. Once they approve, she will send a signed copy to the township to complete signatures.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
7450	9/7/21	B&N Signs	100-10100	75.00
7451	9/7/21	Couri & Ruppe, PLLP	100-10100	3,300.00
7452	9/7/21	FS3	100-10100	252.07
7453	9/7/21	Hendricks Sand & Gravel Meeker Cooperative Light & Power	100-10100	3,599.00
7454	9/7/21	Assoc	100-10100	39.00
7455	9/7/21	Midwest Asphalt Maintenance LLC	100-10100	20,300.00
7456	9/7/21	Norgren Tree Service	100-10100	1,755.00
7457	9/7/21	Wright Hennepin Electric	100-10100	48.64
7458	9/7/21	WSB & Associates	100-10100	8,078.50
7459	9/7/21	Eric M. Ferguson	100-10100	271.74
7460	9/7/21	Timothy A. Hable	100-10100	83.11
7461	9/7/21	James Hallstrom	100-10100	82.23
7462	9/7/21	Carmen M. Merrill	100-10100	899.92
7463	9/7/21	Reinhardt Maurer Public Employees Retirement	100-10100	370.00
SOMPER000619194	9/7/21	Association	100-10100	<u>166.60</u>

Total

39,320.81

The meeting was adjourned at 8:15 p.m.