

Pursuant to due call and notice there of the Southside Township Board of Supervisors met in a regular meeting on Tuesday, July 05, 2011 at 7:00 p.m. at Southside town hall. The following members were present: Chairperson Phyllis Latour, Supervisors Maynard Nilson and Tim Hable and Clerk/Treasurer Carmen Merrill. Also present: Kathy Schultz, Cheryl Nelson, Darlene & Steve Hill, Jeremy Kaskinen and Lonnie Hendricks.

Chairperson Latour led the Pledge of Allegiance.

Supv Nilson made a motion to approve the minutes of the June 7, 2011 regular meeting. Supv Hable seconded the motion. Motion carried.

Clerk Merrill reported she received a bid of \$1120 from Traffic Marking System for the striping of Montgomery Ave NW. The work was done on June 30.

Kathy Schultz and Cheryl Nelson were present to discuss a wash out issue they are having with 75th St. NW and Pilger Ave NW. A new home was built and since its construction the road has been washing out along 75th St. NW. They have had a contractor out to look and he suggested putting a culvert under 75th St. NW. The Board will review this area at a road review meeting on Thursday, July 7 at 9:00 a.m. The Board will meet at the town hall.

Steve & Darlene Hill, 13905 102nd St NW – were present to request a variance to build a new 8'x16' covered patio 58' from Lake Augusta, and build a new 6'x10' covered patio 68' from the OHW of the lake and to place a recreational vehicle 70' from the lake. They own 3 adjoining lots and the RV will be on the empty lot. They also need a road setback variance of 30', 29' and 29'. They did not have pictures or a site plan available for the Board to review. The Board will conduct an onsite review on Thursday, July 7 at 9:30 a.m. Steve will have a site plan and construction plans available at that time.

The Board reviewed the Wright County Point-of-Sale Ordinance and were in favor of its approval.

In other business, Chairperson Latour reminded the Board the Wright County quarterly meeting is tomorrow night at 6:30 p.m. at Rockford Town hall.

Supv Hable made a motion to waive the fire assessment fee of \$60 for the Merritt Bartlett property of 217-000-091203 due to it being a bog. Supv Latour seconded the motion. Motion carried.

Supv Nilson presented a estimate from Mid Minnesota Hot Mix for repair of portions of 80th St. NW, Lake John. The Board will review the road and suggested repairs on Thursday July 7th.

Chairperson Latour suggested the Board also review Pilger Ave NW due to a call that was received regarding rocks in the road and a deep rut in front of a driveway. She also suggested the Board look at the Marohn property on 62nd ST. NW. The road continues to wash out even after the culvert was installed. She is thinking rock is needed to prevent the erosion. Both properties will be reviewed on Thursday July 7th.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
5586	7/5/11	Windstream	100-10100	31.92
5585	7/5/11	City of Annandale	100-10100	15,810.00
5584	7/5/11	WSB & Associates	100-10100	814.00
5583	7/5/11	Wright Recycling	100-10100	1,450.00
5582	7/5/11	Norgren Tree Service	100-10100	807.50
5581	7/5/11	Dustcoating Inc.	100-10100	61,758.00
5580	7/5/11	Reinhardt Maurer	100-10100	396.00
5579	7/5/11	Pearson Bros Inc.	100-10100	20,404.78
5587	7/5/11	Carmen M. Merrill	100-10100	912.01
5588	7/5/11	Maynard A. Nilson	100-10100	277.69
5589	7/5/11	Phyllis Latour	100-10100	269.53
5590	7/5/11	Timothy A. Hable	100-10100	274.12
5578	7/5/11	Merritt Bartlett	100-10100	60.00
5577	7/5/11	Annandale Youth First Internal Revenue	100-10100	500.00
5591	7/5/11	Service	100-10100	971.51
5579V	7/5/11	Pearson Bros Inc. Hendricks Sand &	100-10100	-20,404.78
5592	7/5/11	Gravel	100-10100	14,871.00
Total				99,203.28

The meeting was continued to Thursday, July 7 at 9:00 a.m. at Southside town hall.

The Board met on Thursday, July 7 at Southside town hall. The following members were present: Chairperson Phyllis Latour, Supervisors Maynard Nilson & Tim Hable, Clerk/Treas Carmen Merrill. Also present Lonnie Hendricks.

The Board reviewed Pilger Ave at 75th ST NW due to run off and ruts caused by heavy rains. Lonnie suggested putting in a ditch along both sides of Pilger Ave NW to handle the water. In order for this to work culverts will need to be installed under 75th St NW and two driveways on Pilger Ave. Lonnie will provide Carmen with a cost for installation of the culverts so the property owners can be contacted.

The Board reviewed brown standing water along Quinn Ave NW. Phyllis will call Wright County Planning & Zoning to request the water be tested for contamination.

The Board reviewed the Darlene & Steve Hill property at 13905 102nd St NW. They are requesting a variance to add a 8'x16' roof over a patio 58' from the OHW of the main cabin and a variance for a roof over a 6'x10' deck on guest cabin 68' from OHW. The original request was for placement of a recreational vehicle but they withdrew that request when they found out a camper can be used on a temporary basis for weekend visits as long as it does not remain on the property. A small storage shed will be removed in order to make room for the deck on the guest cabin. Supv Nilson made a motion to approve the request for a variance for a roof over a 8'x16' patio 58' from the OHW and a roof over a 6'x10' deck 68' from the OHW due to improvement to the property and removal of a storage shed and adequate space on the property. Supv Hable seconded the motion. Motion carried.

The Board reviewed 62nd St NW at 12899 62nd St NW due to ruts caused by run off. A new ditch had been added in June along the west side of the driveway but run off continues from the driveway to the east causing gravel to be washed away into the field. The Board spoke with Virginia and Jim Marohn about removing the trees along the road so that the ditch can be extended the full length of the hill. In addition, the Marohn' s will be responsible for adding gravel to their driveway so that run off does not continue from their driveway. The Marohn's were agreeable to removal of the trees and addition of gravel to their driveway.

The Board reviewed a bid from Mid MN Hotmix for 80th St NW repairs. The Board will make the decision at the August meeting.

The meeting was adjourned at 11:15 a.m.