

# Fish Lake Township

2170 Brunswick Road Harris, MN 55032 (651) 674-7709 www.fishlaketownship.com

# Town Board Meeting Minutes October 13, 2025

#### **Board Members and Staff Present**

Chair Bruce Fitzwater (Remote), Vice-Chair Jim Thill, Supervisor Donna Ferguson, Treasurer Corey Johnson, Clerk Andrea Nekowitsch, Gary Guse Road Superintendent

### Call to Order and Approval of the Agenda

Vice-chair Thill called the Regular Monthly Fish Lake Town Board meeting to order at 6:00 pm in the Township Office at 2170 Brunswick Road, Harris, MN. The pledge of allegiance was recited by all. Motion made Thill by and seconded by Ferguson to approve the agenda as presented. Approved unanimously.

# Road Report

Gary Guse presented the road report and updated the Board on projects that have been completed and in process from the last month and projects planned for the upcoming month. Graveling is complete for the year.

Concrete Pad at Township Parking Lot. Motion made by Thill and seconded by Ferguson for a 19' x 35' concrete slab at the township parking lot for \$27,937. Approved unanimously. The slab will be installed in the summer of 2026.

The Board discussed with Jim Kubicheck the drainage easement on Beach Road on the Hilding Beach plat. Jim Kubicheck stated that the water is no longer draining sufficiently. The Board will look further into the issue.

# Treasurers Report

The Board reviewed the treasurer's report.

#### Bank Balances as of: August 31, 2025

Checking \$11,059.46 Broadband Debt. Service \$53,878.14 Savings (Camb. State) \$669,948.81 Anchor Ave. Debt Service \$26,384.09

Motion made by Thill and seconded by Ferguson to accept the Treasurer's report, approve bills for \$38,046.84, and the current month's payroll of \$20,796.23 and transfer funds between the following bank accounts: \$50,000.00 from Savings to Checking. Approved unanimously.

#### **Minutes**

Motion made by Thill and seconded by Ferguson to approve the minutes of the previous month's meeting. Approved unanimously.

October 13, 2025 Page 1 of 2

Motion made by Thill and seconded by Ferguson to approve the minutes of the September 29, 2025 road tour minutes. Approved unanimously.

## Schedule Appointments

Final Plat for Krans Lake Overlook. The board reviewed the final mylars for Krans Lake Overlook plat and signed as presented.

## Clerk Report

Clerk Nekowitsch reported that she, Gary Guse and Glen Holmes met in person with Lisa Utley from MATIT Insurance and reviewed the insurance coverage for township equipment.

# **Board Member Reports**

None.

### **Old Business**

None

### **New Business**

None

#### Citizen Comment

None

# Adjourn

Motion made by Thill and seconded by Ferguson to adjourn at 7:06 p.m. Approved unanimously.

			*		
Bruce Fitzwater, Chair	Date	7	Andrea Nekowitsch, Clerk	 Date	