



Fish Lake Township

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

Town Board Meeting Minutes August 11, 2025

Board Members and Staff Present

Chair Bruce Fitzwater, 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

Chairman Fitzwater 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.

Chad Court: A resident on Chad Court has expresses interest in paving their road and addressing drainage issues, with the goal of potentially petitioning the township for the project.

Bridge Grant Application. The board reviewed and approved an application to the Minnesota Department of Transportation (MN DOT) for state bridge funds.

LRIP Grant. The board discussed the updated **LRIP grant requirements** with engineer Marcus Johnson. The new requirements and qualifications appear more favorable and as construction costs would be fully funded by the grant. The township would only be responsible for engineering fees. Marcus will prepare the necessary application documents and provide more formal details soon.

Treasurers Report

The Board reviewed the treasurer's report.

Bank Balances as of: July 31, 2025

Checking	\$51,469.76	Broadband Debt. Service	\$53,760.98
Savings (Camb. State)	\$931,063.23	Anchor Ave. Debt Service	\$18,845.16

Motion made by Thill and seconded by Fitzwater to accept the Treasurer's report approve expenses of \$70,128.36, and payroll for 12,973.33 and authorize the transfer of \$45,000 from Savings to Checking account. Approved unanimously.

Treasurer Johnson requested that the Board consider purchasing a new laptop for his duties. The current device is several years old and can no longer handle modern software requirements. *Motion made by*

Fitzwater and seconded by Ferguson to approve the purchase of a new laptop within a \$750 budget. All in favor.

Minutes

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

Schedule Appointments

None.

Clerk Report

The clerk reminded the board of the upcoming District 7 meeting.

Board Member Reports

None.

Old Business

2025-06 Resolution to Set a Public Hearing for Cedarcrest Lane Vacation. The next step in the abandonment of Cedarcrest Lane is to set a public hearing. *Motion made by Fitzwater and seconded by Thill to accept Resolution 2025-03 Setting a Hearing Date for the Vacation of a Portion of Cedarcrest Lane. Approved unanimously.*

New Business

Resolution 2025-04 Approving Final 2025 Township Levy. *Motion made by Fitzwater and seconded by Thill to accept Resolution 2025-04 Setting Final Levy for 2025. Approved unanimously.*

Citizen Comment

None.

Adjourn

Motion made by Thill and seconded by Ferguson to adjourn at 7:07 p.m. Approved unanimously.

_____ Bruce Fitzwater, Chair	_____ Date	_____ Andrea Nekowitsch, Clerk	_____ Date
---------------------------------	---------------	-----------------------------------	---------------