



Forest Township
Rice County
3625 Millersburg Boulevard
Faribault, Minnesota

Fox Lake Subordinate Sewer District Bi-Annual Meeting

June 13, 2023
5:30 PM
Meeting minutes

1. CALL MEETING TO ORDER

Chairman Ron Gernandt called the meeting to order at 5:30 pm.

Members Present: Ron Gernandt, William Malecha, Charlie Peters, Ashley Anderson, Elaine Trnka

Fox Lake Members Present: Jim Gramse, Andy and Kristen Glockner, Dan and Patty McDonald, Jeff and Jenny Flobeck, George Sticha, Josie Flicek

2. APPROVE FOX LAKE SUBORDINATE SEWER DISTRICT MEETING MINUTES FROM JUNE 23, 2021.

Jim Gramse made a motion to approve the minutes as read. George Sticha seconded the motion. All voted in favor and the motion carried.

3. FINANCIAL REPORT

The current balance of the Fox Lake SSD Account is \$37,017.25.

Jim Gramse made a motion to approve the financial report. George Sticha seconded the motion. All voted in favor and the motion carried.

4. ANNUAL REPORT AND ASSESSMENT AMOUNT

The Fox Lake SSD funds are in the State Bank checking account and earning a small amount of interest. The group discussed investing funds in a higher interest option, than the State Bank checking account.

Ben Rynda took over Advanced Septic from Tom Wirzfeld. Ben was unable to be at the meeting tonight. Flows rates are good. Charlie sprayed weeds and thistle at the system and the drain field. The system is in good shape mechanically. The sand filter will likely need to be replaced in the next 5 years. When the main panel gets updated, the system will be able to move to the cell phone technology.

Josie Flicek makes a motion to put \$30,000 in a CD. Andy Glockner seconded the motion. All voted in favor and the motion carried.

Andy will be the contact for Fox Lake to make the final CD decisions.

Josie Flicek made a motion to continue with investing in CDs, for up to the next two years. Andy Glocker seconded the motion.

Jenny Flobeck made a motion to keep the annual assessment at \$600 for 2024 and 2025. Josie Flicek seconded the motion. All voted in favor and the motion carried.

Charlie discussed the Culver Hill Road project.

The group discussed a potential road project to set up a subordinate district to do a road project on their private road. The first step would be a petition with 51% of the homeowner's signatures and all PID numbers. Then, the board would hold a hearing to discuss the road project specifics. An engineering firm would oversee all the contractors.

5. ADJOURN

Josie Flicek made a motion to adjourn the meeting at 6:15 pm. Jeff Flobeck seconded the motion. All voted in favor and the motion carried.

Respectfully submitted by Ashley Anderson, Clerk, Forest Township.