

**LAGRAND TOWNSHIP
TOWNBOARD MEETING
JANUARY 19, 2016**

The Meeting was called to order at 4:30 pm, Tuesday, January 19, 2016, by Vice- Chairperson, Richard Bromley. MEMBERS PRESENT: Richard Bromley, Steve Schmidt, Gerhard Thoennes via skype, Supervisors. Kelly Beilke, Clerk. Paulynn Terhark, Treasurer. Taylor Gillespie, Justin Moberg, H. A. Scofield, Maintenance.

Pledge of Allegiance was called.

MOTION BY SCHMIDT TO APPROVE THE MINUTES FROM JANUARY 4, 2016 TOWNBOARD MEETING AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO APPROVE THE MINUTES FROM THE JANUARY 11, 2016 BOARD OF AUDIT AND BUDGET AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0

MOTION BY SCHMIDT TO APPROVE THE AGENDA FOR JANUARY 19, 2016 MEETING AS AMENDED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

TREASURER'S REPORT:

MOTION BY SCHMIDT TO APPROVE THE TREASURER'S REPORT AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

MEETING DATES:

FEBRUARY 1, 2016/4:30 PM/LaGrand Town board Meeting/LaGrand Town Hall.

FEBRUARY 16, 2016/4:30 PM/LaGrand Town board Meeting/LaGrand Town Hall.

MARCH 7, 2016/4:30 PM/LaGrand Town board Meeting/LaGrand Town Hall.

MARCH 8, 2016/8:00 PM/Annual Township Meeting/LaGrand Town Hall.

MARCH 9, 2016/10:00 AM/Board of Canvass Meeting/LaGrand Town Hall.

MARCH 16, 2016/8:30 AM/Weed Insp. Meeting & Douglas County Assn. Meeting/Public Works

MARCH 21, 2016/4:30 PM/LaGrand Town board Meeting/LaGrand Town Hall.

MARCH 23, 2016/10:00 AM/Organizational Meeting/LaGrand Town Hall.

MARCH 25, 2016/8:00 AM/MAT Spring Short Course/Arrowwood Resort

PLANNING & ZONING:

None

CORRESPONDENCE:

Received from City of Garfield a CD with the Wellhead Protection Plan for the City of Garfield, Part II.

Received the MN DOT Speed Study Results for Eldo Lane and Latoka Beach Road from West Latoka Drive to TownHall Road. Eldo Lane speed limit is 30 mph and Latoka Beach Road is 40 mph from West Latoka Drive to Town Hall Road.

DISBURSEMENTS:

MOTION BY SCHMIDT TO APPROVE THE NET PAY ACCOUNT DISTRIBUTION REPORT AND CLAIMS #22832 – 22859 CLAIMS LIST FOR APPROVAL AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

CITIZEN CONCERN:

None

NEW BUSINESS:

MOTION BY SCHMIDT TO APPROVE THE LAGRAND TOWNHALL RENTAL APPLICATION FROM LAKE LATOKA PROPERTY OWNERS ASSOCIATION TO HOLD THEIR ANNUAL MEETING AT THE TOWNHALL ON SATURDAY, APRIL 30, 2016 FROM 8 AM – 12 NOON. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO APPROVE THE ELECTION JUDGES AS PRESENTED FOR THE MARCH 8, 2016 TOWNSHIP ELECTION. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

Received the 2015 December Settlement from Douglas County Auditor/Treasurer in the sum of \$7,553.62.

OLD BUSINESS:

None

BOARD REPORTS:

ALASD/SERVICE REGION BOARD: Schmidt reported.

LAKES AREA RECREATION BOARD: No report.

LAEDA: No report.

FLOOD BOARD: Bromley reported.

MAINTENANCE REPORT:

Been plowing/sanding township roads. Been out brushing some of the willow trees.

Gillespie is working on quotes for the replacement of the 1 ton truck. Gillespie went to Nelson Auto Center to look at trucks and get quotes and also to get a trade in number for the 2007 GMC truck. The trade-in value that was offered is \$12,200. Gillespie stated that the Township should be able to outright sell the 1 ton for a better price. Board would like to have quotes on both a GMC or Ford. Table to next meeting for further information.

MOTION BY SCHMIDT TO GO INTO A CLOSED SESSION AT 4:50 PM TO DISCUSS PRIVATE EMPLOYEE BENEFIT INFORMATION. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO GO INTO REGULAR TOWNBOARD MEETING. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO ADJOURN THE MEETING AT 5:06 PM. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

Clerk,

Kelly A. Beilke

Chairperson