

**LAGRAND TOWNSHIP
TOWNBOARD MEETING
FEBRUARY 16, 2016**

The Meeting was called to order at 4:30 pm, Tuesday, February 16, 2016, by Vice- Chairperson, Richard Bromley. MEMBERS PRESENT: Richard Bromley, Gerhard Thoennes via Skype, Supervisors. Kelly Beilke, Clerk. Paulynn Terhark, Treasurer. Taylor Gillespie, Justin Moberg, H. A. Scofield, Maintenance. Absent: Steve Schmidt, Supervisor

Pledge of Allegiance was called.

MOTION BY THOENNES TO APPROVE THE MINUTES FROM FEBRUARY 1, 2016 TOWNBOARD MEETING AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 2-0.

MOTION BY BROMLEY TO APPROVE THE AGENDA FOR FEBRUARY 16, 2016 MEETING AS AMENDED. SECONDED BY THOENNES. MOTION CARRIED AND APPROVED. 2-0.

TREASURER'S REPORT:

MOTION BY THOENNES TO APPROVE THE TREASURER'S REPORT AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 2-0.

MEETING DATES:

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
APRIL 4, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.
APRIL 18, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.
APRIL 21, 2016/9:00 AM/Board of Appeal & Equalization Meeting/LaGrand Town Hall.

PLANNING & ZONING:

None

CORRESPONDENCE:

Received the 2015 Annual Bridge Inspection from Douglas County Engineer, Dave Robley.

Received notification from CenterPoint Energy of Natural Gas Main Installation on WestWood Drive SW. The project is scheduled to begin in the summer of 2016.

Received Thank you letter from Alexandria Senior Center for LaGrand Township's 2016 Contribution.

DISBURSEMENTS:

MOTION BY BROMLEY TO APPROVE THE NET PAY ACCOUNT DISTRIBUTION REPORT AND CLAIMS #22879 – 22902 CLAIMS LIST FOR APPROVAL AS PRESENTED. SECONDED BY THOENNES. MOTION CARRIED AND APPROVED. 2-0.

CITIZEN CONCERN:

None

NEW BUSINESS:

Received the 2016 Town Road Account Distribution from Douglas County Public Works for LaGrand Township in the sum of \$37,321.37.

Received request from Alexandria Senior Center for 2017 contribution of \$4,000.

Received request from Lakes Area Recreation for 2017 contribution of \$27,202.50.

Received request from Garfield Fire Department for 2017 contribution of \$16,565.74.

MOTION BY THOENNES TO ADOPT #02-2016 RESOLUTION SUPPORTING ISSUANCE OF OFF-SALE LIQUOR LICENSE FOR RICHARD JOHNSON DBA BROPHY BAY MART. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

Received letter of resignation from H. Allen Scofield that his last day of employment with LaGrand Township will be March 31, 2016. He thanked the Township for his years of employment and is looking forward to retirement. MOTION BY THOENNES TO ACCEPT THE RESIGNATION LETTER FROM H. ALLEN SCOFIELD FOR LAST DAY OF WORK WITH LAGRAN TOWNSHIP ON MARCH 31, 2016. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 2-0. The LaGrand Town board Thanked Mr. Scofield for all of his years of service with the LaGrand Township Maintenance Department.

Township received medical excuse from a medical doctor at Sanford Broadway Clinic for Justin Moberg's absences from work 2/2-2/5/16 due to illness.

OLD BUSINESS:

None

BOARD REPORTS:

ALASD/SERVICE REGION BOARD: No report.

LAKES AREA RECREATION BOARD: No report.

LAEDA: No report.

FLOOD BOARD: No report.

MAINTENANCE REPORT:

Been plowing/sanding township roads.

Gillespie stated that the new one ton GMC truck should be here sometime in April.

Gillespie talked to Scott Giroux from creative landscaping regarding the 2007 GMC. Giroux is still interested in purchasing the 2007 GMC. Gillespie will talk to Giroux when we here on date of receiving the 2016 GMC one ton.

MOTION BY THOENNES TO ADJOURN THE MEETING AT 4:44 PM. SECONDED BY BROMLEY.
MOTION CARRIED AND APPROVED. 2-0.

Clerk,

Kelly A. Beilke

Chairperson