

**LAGRAND TOWNSHIP
TOWNBOARD MEETING
APRIL 18, 2016**

The Meeting was called to order at 4:30 pm, Monday, April 18, 2016, by Chairperson, Gerhard Thoennes. MEMBERS PRESENT: Richard Bromley, Steve Schmidt, Gerhard Thoennes, Supervisors. Kelly Beilke, Clerk. Paulynn Terhark, Treasurer. Taylor Gillespie, Maintenance.

Pledge of Allegiance was called.

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

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM THE APRIL 11, 2016 PUBLIC HEARING ON CARDINAL LANE ROAD IMPROVEMENTS AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM THE APRIL 12, 2016 PLANNING & ZONING MEETING AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO APPROVE THE AGENDA FOR APRIL 18, 2016 MEETING AS AMENDED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

TREASURER'S REPORT:

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

MEETING DATES:

APRIL 19, 2016/6:00 PM/Special Town Board Meeting/LaGrand Town Hall

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

MAY 2, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

MAY 16, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

PLANNING & ZONING:

None

CORRESPONDENCE:

Leuthner law office sent LaGrand Township Notice of Filing and Judgement on the April 5, 2016 Hartwell v Berglund, Et Al (Quiet Title Action) on South Darling Drive NW.

DISBURSEMENTS:

MOTION BY SCHMIDT TO APPROVE THE NET PAY ACCOUNT DISTRIBUTION REPORT AND CLAIMS #22971 – 22997 CLAIMS LIST FOR APPROVAL AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

CITIZEN CONCERN:

None

NEW BUSINESS:

Seal Coat Quotes:

Morris Seal Coat & Trucking, Inc. \$1.30/sq yard total \$97,776.90

Bargen: \$1.75/sq yard

MOTION BY BROMLEY TO GO WITH MORRIS SEAL COAT FOR SEAL COATING OF TOWNSHIP ROADS AS LISTED ON ATTACHED SHEET FOR \$1.30 SQ YD FOR TOTAL OF \$97,776.90 AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

Sweeping Quotes:

APC: \$20,307.24

MOTION BY SCHMIDT TO GO WITH APC FOR SWEEPING OF THE SEAL COAT ROADS AS LISTED ON ATTACHED SHEET FOR \$20,307.24. TOWNSHIP RECEIVED NO OTHER QUOTES ON SWEEPING. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

Gravel Quotes:

Ferguson Brothers Excavating, Inc.: Class Five Gravel \$7.00/yd, Class One Gravel \$7.25/yd

Central Specialties: Class Five Gravel and Class One Gravel \$6.75/yd.

MOTION BY BROMLEY TO ACCEPT THE QUOTE FROM CENTRAL SPECIALTIES FOR CLASS FIVE AND CLASS ONE GRAVEL AT \$6.75/YD FOR THE 2016 SEASON OUT OF THE SCHULTZ PIT AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

Township was picked for 2 random DOT Drug testing from the random pool with FirstLab. Both employees were negative.

Township will be installing new phone system at Town Hall. A new computer system for clerk. A wireless signal booster will be installed in shop buildings for cell phone/wireless coverage.

The Furnace in Town Hall and the shop had repair work done.

MOTION BY SCHMIDT TO APPROVE THE TOWN HALL RENTAL AGREEMENT FROM LOBSTER LAKE ASSOCIATION TO HOLD THEIR ANNUAL MEETING AT LAGRAND TOWN HALL ON SATURDAY MAY 7, 2016 FROM 8 AM – 12 PM. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

Received quote from Bio Builder, Inc. for weed control/fertilizer at Latoka Beach/DNR Access for \$199.80 each application. 2 applications one in the spring and one in the fall. MOTION BY

BROMLEY TO HAVE BIO BUILDER, INC APPLY WEED CONTROL/FERTILIZER AT LATOKA BEACH/PUBLIC ACCESS AREA FOR \$199.80 PER APPLICATION TOTAL OF 2 APPLICATIONS IN 2016 SPRING/FALL. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO ADOPT RESOLUTION 05-2016 ORDERING TRAFFIC SIGN CHANGE ON ENGLUND ROAD AT THE INTERSECTION OF ENGLUND ROAD AND MAGNUSON ROAD AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO APPROVE AGREEMENT TO RETAIN LEGAL COUNSEL WITH PEMBERTON, SORLIE, RUFER & KERSHENER, P.L.L.P, PRIMARILY RESPONSIBLE ATTORNEY, JULIE A. HASEMAN AND PAUL R. JOHNSON AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

OLD BUSINESS:

Board reviewed proposed Ordinance, Resolution and Lodging tax agreement.

BOARD REPORTS:

ALASD/SERVICE REGION BOARD: Schmidt reported.

LAKES AREA RECREATION BOARD: No report.

LAEDA: No report.

FLOOD BOARD: No report.

MAINTENANCE REPORT:

Removed snow plow equipment from trucks/cleaned salt/sand out of trucks and washed equipment.

Been cleaning cold storage and shop

Been Blading, cutting trees/brush, fixed some sod spots from winter plowing, cleaned out some culvert ends.

Picked up patch wagon from public works.

Did patching of cold mix.

Fixed basketball back board and hoop at Tabberts Park. Also worked on park equipment and benches.

Ordered and will be replacing some signs and posts at Latoka Beach parking area.

Called to get quotes on overlay road projects from Central Specialties and Riley Brothers.

Met with Bryan Coons from Bargain Inc to look over roads for possible crack filling.

All maintenance employees attended the ERTK/AWAIR training meeting at county on April 13, 2016.

MOTION BY SCHMIDT TO RECESS THE MEETING AT 4:57 PM TO RECONVENE ON TUESDAY, APRIL 19, 2016 AFTER THE CLOSE OF THE SPECIAL MEETING AT LAGRAND TOWN HALL, 501 TOWN HALL ROAD. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO RECONVENE THE TOWN BOARD MEETING AT 6:28 PM. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

Clerk received e-mail from Joe Zunker, Douglas County Public works with attached copy of letter sent to the residents on Firemans Lodge Road with final road name clarification of spelling.

MOTION BY SCHMIDT TO ADOPT RESOLUTION 06-2016 RESOLUTION ADOPTING ORDINANCE NO. 9, AN ORDINANCE ESTABLISHING A TAX ON THE FURNISHING OF LODGING WITHIN LAGRAND TOWNSHIP AND LODGING TAX AGREEMENT. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO APPROVE RESOLUTION 07-2016. RESOLUTION ORDERING ADOPTION OF SUMMARY OF ORDINANCE NO. 9. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO ADJOURN THE TOWNBOARD MEETING AT 6:35 PM . SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0

Clerk,

Kelly A. Beilke

Chairperson