

LAGRAND TOWNSHIP
TOWNBOARD MEETING
MAY 16, 2016

The Meeting was called to order at 4:30 pm, Monday, May 16, 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 MAY 2, 2016 TOWNBOARD MEETING AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM THE MAY 10, 2016 PLANNING & ZONING MEETING AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO APPROVE THE AGENDA FOR MAY 16, 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:

MAY 19, 2016/11:00 AM/Bid Opening – Cardinal Lane/Alexandria City Hall.

MAY 23, 2016/7:00 PM/Award Bids – Cardinal Lane – City Council/Alexandria City Hall.

MAY 24, 2016/6:50 & 6:55 PM/Planning & Zoning Meeting/Douglas County Courthouse.

JUNE 6, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

JUNE 20, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

PLANNING & ZONING:

5/24/16 6:50 PM: Hearing on the application of Minnerath Investments LLC to amend conditional use permit #2001-11 (recorded as doc#220284) to allow an intermittent hot-mix asphalt plant on an as needed basis on SW4 lying E of Baker Rd Ex: Platted parts, E 726' of N 480' of NE4SW4, pt of I-94, 12.77 Ac & 2.75 Ac. Ac.101.64 Section 21 (LaGrand Township) Zoning Rural Residential.

5/24/16 6:55 PM: Hearing on the application of Raleigh C Lillemoe Etal for a conditional use permit to allow a commercial planned unit development on NW4NW4 Ex: E 33', SW'ly .07 Ac & 3.31 Ac Ac.35.62. Section 16 (LaGrand Township) Zoning RS(NES, Class A, Category 1) Lake Mina.

CORRESPONDENCE:

None

DISBURSEMENTS:

MOTION BY SCHMIDT TO APPROVE THE NET PAY ACCOUNT DISTRIBUTION REPORT AND CLAIMS #23031 – 23063 CLAIMS LIST FOR APPROVAL AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

CITIZEN CONCERN:

None

NEW BUSINESS:

MOTION BY SCHMIDT TO CHANGE THE JULY 4, 2016 TOWN BOARD MEETING TO JULY 1, 2016 AT 10:00 AM DUE TO LEGAL HOLIDAY. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

Clerk submitted total costs of \$4291.19 for the implementing of the Lodging tax to James Feist, Executive Director of Explore Alexandria. Feist stated he would present this billing to his board this week for approval.

Clerk received e-mail from James Feist, Executive Director of Explore Alexandria Tourism regarding a Joint Powers Agreement between the three local units of government (City of Alexandria, LaGrand Township and Miltona Township) to properly clarify the roles and expectations of Explore Alexandria Tourism. The City of Alexandria is willing to draft a joint powers agreement for review by all 3 entities involved or LaGrand could be involved in the draft process. LaGrand Township agreed to have the City of Alexandria draft the Joint Powers Agreement for review from Township prior to approval.

LaGrand Township received a Petition for Annexation from the City of Alexandria on Parcel 27-0466-360 Malissa & Troy Hocum on Karnis Drive NW. The Petition is 100%(majority) of the property owners.

MOTION BY BROMLEY TO APPROVE TOWNSHIP WAIVER OF OBJECTION TO ANNEXATION PETITION ON PARCEL 27—0466-360 MALISSA & TROY HOCUM: LEGAL THAT PART OF E2SE4(VAC'D WITCOMBS SUB) LYING S OF LOT 2 BLK 2 "RIDGEWOOD SOUTH" AC 0.55 (ADJOINS 63-0117-940) SECTION 12, TWP 128, RANGE 38 AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO APPROVE THE TOWN ROAD WORK CONTRACT COMPLETION CERTIFICATE FOR THE SWEEPING OF THE TOWNSHIP ROADS WITH CURB AND GUTTER FROM PRO-SWEEP, INC AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

Received petition from residents on North Lake Mina and Mina Meadows for future bituminous surfacing. MOTION BY SCHMIDT TO ACCEPT THE PETITION ON NORTH LAKE MINA AND MINA

MEADOWS FOR FUTURE CONSIDERATION OF BITUMINIOUS SURFACING AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0. Clerk will date and put in file for future consideration of tar projects in LaGrand Township.

Received liquor license renewal from Hardwood Hills Golf Course, LLC. MOTION BY BROMLEY TO ADOPT RESOLUTION #08-2016 TO SELL 3.2 PERCENT MALT LIQUOR AT RETAIL IN LAGRAND TOWNSHIP. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

Received Set-Up license renewal from Hardwood Hills Golf Course, LLC. MOTION BY BROMLEY TO ADOPT RESOLUTION #09-2016 APPLICATION FOR CONSUMPTION AND DISPLAY (SET UP) LICENSE IN LAGRAND TOWNSHIP. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED 3-0.

OLD BUSINESS:

None

BOARD REPORTS:

ALASD/SERVICE REGION BOARD: Schmidt reported.

LAKES AREA RECREATION BOARD: No report.

LAEDA: Thoennes reported.

FLOOD BOARD: No report.

MAINTENANCE REPORT:

Been Blading, hauling gravel.

Placed sand under playground equipment at Tabberts Park.

Picked up debris in ditches.

Repaired the A/C in 2003 Sterling. Repaired hose on 2011 International.

Ground up stump at end of Ruby Street.

Unplugged culvert on Latoka Lane that was backing up on private property.

Worked on Beach house at Latoka Beach.

Replaced signs at Latoka Beach (No Parking Fire Lane and Beach rules sign).

Pro-Sweep came on 5-12-16 and swept all Township roads with curb and gutter.

Liquid calcium chloride was applied to Township roads today 5/16/16.

Stripping should be done this week.

Seal coating should be at the end of May.

MOTION BY SCHMIDT TO GO INTO CLOSED SESSION TO DISCUSS MAINTENANCE PERSONNEL PERFORMANCE REVIEW AT 5:04 PM. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

MOTON BY SCHMIDT TO ADJOURN THE CLOSED SESSION MEETING AT 5:14 PM AND GO BACK INTO THE REGULAR TOWNSHIP MEETING. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO ADJOURN THE TOWNBOARD MEETING AT 5:14 PM. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0

Clerk,

Kelly A. Beilke

Chairperson