

**LAGRAND TOWNSHIP  
TOWNBOARD MEETING  
MAY 2, 2016**

The Meeting was called to order at 4:30 PM, Monday, May 2, 2016 by Chairperson, Gerhard Thoennes.  
MEMBERS PRESENT: Richard Bromley, Steve Schmidt, Gerhard Thoennes, Supervisors. Kelly Beilke,  
Clerk. Taylor Gillespie, Maintenance. Absent: Paulynn Terhark, Treasurer

Pledge of Allegiance was called.

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM THE APRIL 18, 2016 TOWNBOARD MEETING AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM THE APRIL 19, 2016 SPECIAL MEETING AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM THE APRIL 21, 2016 BOARD OF REVIEW MEETING AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM THE APRIL 25, 2016 SPECIAL MEETING ON CARDINAL LANE ROAD IMPROVEMENTS AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO APPROVE THE AGENDA AS AMENDED FOR THE MAY 2, 2016 TOWNBOARD MEETING AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

**TREASURERS REPORT:**

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

**MEETING DATES:**

MAY 10, 2016/6:30, 6:35 & 6:40 PM/Planning & Zoning Meeting/Douglas County Courthouse.  
MAY 16, 2016/4:30 PM/LaGrand Town board Meeting/LaGrand Town Hall.  
MAY 19, 2016/11:00 AM/BID opening Cardinal Lane/Alexandria City Hall.  
MAY 23, 2016/7:00 PM/Alexandria City Council Meeting/Alexandria City Hall.  
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:**

5/10/16 6:30 PM: Hearing on the application of Marcus Anderson/Jay Jenson "The Church" for a conditional use permit to allow a church on N'ly 10.10 Ac of G. Lot 1 lying S of the S'ly R/W

line of State Hwy 27. Ac. 10.10. Section 34 (LaGrand Township) Zoning RS(NES, Class B) unnamed #21-0534 and RS(GDS) Lake Latoka.

5/10/16 6:35 PM: Hearing on the Preliminary Plat of Majestic Pines on Outlot A, Latoka East (Together with an esmt for access to Lake Latoka over and across the N'y 50' of Lot 1, Blk 1, Latoka East First Addition). Section 23 (LaGrand Township) Zoning RS(NES, Class A Category 3) Johnson Lake and RS(GDS) Lake Latoka. Owner: Whispering Waters LLC and Subdivider: Doug Holm.

5/10/16 6:40 PM: Hearing on the application from Whispering Waters LLC and Doug Holm for a conditional use permit to allow a residential planned unit development on Outlot A, Latoka East (Together with an esmt for access to Lake Latoka over and across the N'y 50' of Lot 1, Blk 1, Latoka East First Addition). Section 23 (LaGrand Township) Zoning RS(NES, Class A Category 3) Johnson Lake and RS(GDS) Lake Latoka.

Township Residents Ronald & Ann Branch, 1301 Firemans Lodge Rd SW and Jeanne Nelsen, 3213 E. Latoka Circle SW came before the board regarding the Preliminary Plat of Majestic Pines. Several residents have concern about the 50 ft lake easement to Lake Latoka. Board has concerns about this also. Board suggested that residents go talk to Dave Rush at Douglas County Land & Resource Management to gather more information on the Preliminary Plat.

**CORRESPONDENCE:**

Received letter from Otter Tail Power Company Re: Compliance with Order-Notice and Order for Hearing in the Matter of the Application of Otter Tail Power Company for Authority to Increase Rates for Electric Service in the State of Minnesota. MPUC Docket No. E017/GR-15-1033. OAH Docket Number: 8-2500-33355.

**DISBURSEMENTS:**

MOTION BY SCHMIDT TO APPROVE THE NET PAY ACCOUNT DISTRIBUTION REPORT AND CLAIMS LIST # 22998 - 23030 FOR APPROVAL AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0

**CITIZENS CONCERNS:**

None

**NEW BUSINESS:**

MOTION BY SCHMIDT TO ACCEPT CONTRACT WITH DOUGLAS COUNTY FOR ASSESSMENT OF ALL REAL AND PERSONAL PROPERTY PARCELS IN THE TOWNSHIP OF LAGRAND FOR 4 YEARS 2017-2020. 2017 @ 7.50/PARCEL, 2018 @ 7.50/PARCEL, 2019 @ 7.50 PARCEL, 2020 @ 7.75/PARCEL AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

Board discussed the Local Board of Appeal & Equalization Meeting. Keith Albertsen, Douglas County Assessor sent the Local Board of Appeal & Equalization Meeting Record and also a letter

regarding the transfer of duties to “Open Book” to Douglas County Assessors Staff. LaGrand Township is not interested at this time in transferring duties to “Open Book” for the Local Board of Appeal & Equalization Meeting.

Received quotes for overlays:

Hiawatha Circle:

Central Specialties was \$46.60/per ton leveling mix and \$46.60/per ton overlay mix

Riley Brothers was \$53.50 /per ton leveling mix and \$56.00/per ton overlay mix

MOTION BY SCHMIDT TO APPROVE THE QUOTE FROM CENTRAL SPECIALTIES FOR THE OVERLAY OF HIAWATHA CIRCLE. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

West Winona Road and Latoka Lane:

Central Specialties was \$42.15/per ton leveling mix and \$42.15/per ton overlay mix

Riley Brothers was \$53.50/per ton leveling mix and \$56.00/per ton overlay mix

MOTION BY SCHMIDT TO APPROVE THE QUOTE FROM CENTRAL SPECIALTIES FOR THE OVERLAY OF WEST WINONA ROAD AND LATOKA LANE. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

Casa Marina Road:

Central Specialties was \$43.90/per ton leveling mix and \$43.90 per ton overlay mix

Riley Brothers was \$53.50/per ton wear and \$56.00/per ton overlay mix

MOTION BY SCHMIDT TO APPROVE THE QUOTE FROM CENTRAL SPECIALTIES FOR THE OVERLAY OF CASA MARINA ROAD. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

Casa Marina Lane:

Central Specialites was \$43.90/per ton leveling mix and \$43.90 per ton overlay mix

Riley Brothers was \$53.50/per ton leveling mix and \$56/per ton overlay mix

MOTION BY SCHMIDT TO APPROVE THE QUOTE FROM CENTRAL SPECIALTIES FOR THE OVERLAY OF CASA MARINA LANE. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

#### **OLD BUSINESS:**

Board discussed the Retention Pond in Riley’s Development. The estimated cost for repair from contractor was \$6800. Dave Rush said this may be eligible for some grant monies and also residents will check to see if the Lake Latoka Association will help will the cleanup of this pond. This pond is on private property.

#### **REPORTS:**

ALASD/SERVICE REGION BOARD: No report.

LAKES AREA RECREATION BOARD: Bromley reported.

LAEDA: Thoennes reported.

FLOOD BOARD: No report.

#### **MAINTENANCE REPORT:**

Been blading, hauling gravel on township roads. Cleaned out some culvert ends. Filled in hole on W. Lake Cowdry Rd. Cut Brush, Did some Pot Hole patch with cold mix, Fixed some road signs. Repaired park equipment at Tabberts Park. Fixed lights in fire proof safe and cleaned Town Hall.

Cleaned up pile at Latoka Beach from the Evening Lions Club cleaning. Also hauled a couple of loads of sand.

One Ton Truck should be here within the next couple of weeks. (See attached list from Maintenance Supervisor Taylor Gillespie).

MOTION BY SCHMIDT TO GO INTO CLOSED SESSION FOR EMPLOYEE REVIEW. SECONDED BY SCHMDIT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO ADJOURN THE CLOSED SESSION AND GO BACK INTO THE REGULAR TOWN BOARD MEETING. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0. MOTION BY BROMLEY TO ADJOURN THE TOWNBOARD MEETING AT 5:43 PM. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

Clerk,

Kelly A. Beilke

---

Chairperson