

**LAGRAND TOWNSHIP  
TOWNBOARD MEETING  
JULY 1, 2016**

The Meeting was called to order at 10:00 AM, Friday, July 1, 2016 by Chairperson, Gerhard Thoennes. MEMBERS PRESENT: Richard Bromley, Steve Schmidt, Gerhard Thoennes, Supervisors. Kelly Beilke, Clerk. Paulynn Terhark, Treasurer. Justin Moberg, Maintenance.

Pledge of Allegiance was called.

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM THE JUNE 20, 2016 TOWNBOARD MEETING AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM THE JUNE 28, 2016 PLANNING AND ZONING MEETING PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO APPROVE THE AGENDA AS AMENDED FOR THE JULY 1, 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:**

JULY 12, 2016/6:25 PM/Planning & Zoning Meeting/Douglas County Courthouse.  
JULY 18, 2016/4:30 PM/LaGrand Town Board Meeting/Lagrاند Town Hall.  
AUGUST 1, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.  
AUGUST 15, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

**PLANNING & ZONING:**

7/12/2016 6:25 PM: Hearing on the tabled 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 LIST # 23118 – 23138 FOR APPROVAL AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0

**CITIZENS CONCERNS:**

None

**NEW BUSINESS:**

MOTION BY SCHMIDT TO ADOPT RESOLUTION #10-2016 APPOINTING ELECTION JUDGES IN LAGRAND TOWNSHIP FOR PRIMARY ELECTION, AUGUST 9, 2016. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

Clerk gave update on the Weed Inspections in the Township. Most of the residents have complied and maintenance will be going out to review again this next week.

**OLD BUSINESS:**

The Advisory speed limit signs have been placed in the Forest Park area .

**REPORTS:**

ALASD/SERVICE REGION BOARD: No report.

LAKES AREA RECREATION BOARD: Bromley reported.

LAEDA: No report.

FLOOD BOARD: No report.

**MAINTENANCE REPORT:**

Worked on Kubota tractor replacing window & made new back protector shield.

Been blading, hauling gravel on township roads.

Been mowing

Did first weed inspections.

Douglas County is looking at raising the manhole on West Lake Cowdry Road.

Placed new lock on pump shed in Tabberts Park

Replaced the water pump and check valve at Latoka Beach House.

Township overlays were completed on June 27 & June 28. They have started doing the shouldering and will complete this next week.

Working on getting quotes on replacement for the 2003 Sterling Truck.

Looking at possibly doing some more overlays this fall.

MOTION BY BROMLEY TO ADJOURN THE TOWN BOARD MEETING AT 10:25 AM. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

Clerk,

Kelly A. Beilke

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Chairperson