

**LAGRAND TOWNSHIP  
TOWNBOARD MEETING  
OCTOBER 3, 2016**

The Meeting was called to order at 4:30 PM, Monday, October 3, 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 THE SEPTEMBER 19, 2016 TOWNBOARD MEETING AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM THE SEPTEMBER 27, 2016 SPECIAL MEETING AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM THE SEPTEMBER 27, 2016 PLANNING AND ZONING MEETING AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO APPROVE THE AGENDA AS AMENDED FOR THE OCTOBER 3, 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:**

OCTOBER 10, 2016/7:00 PM/Special Meeting – Public Hearing, Alexandria City Council Meeting-Cardinal Lane Assessment Hearing/Alexandria City Hall.

OCTOBER 17, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

NOVEMBER 4, 2016/10:00 AM/LaGrand Town Board Meeting/LaGrand Town Hall.

NOVEMBER 21, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

DECEMBER 5, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

DECEMBER 19, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

**PLANNING & ZONING:**

None

**CORRESPONDENCE:**

Received e-mail from Marilyn Dietz regarding the Cardinal Lane Road Paving Project stating the street looks wonderful and so happy it was finally paved.

**DISBURSEMENTS:**

MOTION BY SCHMIDT TO APPROVE THE NET PAY ACCOUNT DISTRIBUTION REPORT AND CLAIMS LIST # 23298 – 23321 FOR APPROVAL AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0

**CITIZENS CONCERNS:**

None

**NEW BUSINESS:**

MOTION BY SCHMIDT TO ADOPT RESOLUTION #13-2016 APPOINTING ELECTION JUDGES IN LAGRAN TOWNSHIP FOR GENERAL ELECTION NOVEMBER 8, 2016 AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

Received petition for Annexation from C-R Investments parcel 27-0530-500 Donna Drive, into the City of Alexandria. MOTION BY SCHMIDT TO SIGN TOWNSHIP WAIVER OF OBJECTION TO ANNEXATION PETITION FROM C & R Investments, 27-0530-500, Donna Drive AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

Received copy of the Explore Alexandria Tourism Board Minutes. It was reported that the June collections is up 70% due to first check of lodging tax collected from LaGrand Township.

Received e-mail from James Feist, Explore Alexandria Executive Director regarding changes needing attention in the near future to the Lodging Tax Agreement regarding Board Member appointments. See attached information. Clerk will bring changes to the November 4, 2016 meeting.

Clerk received several e-mails from Jennifer Wegner from Reeds Villa Lane, regarding cars parked on Reeds Villa Lane by the rental property across the street. Wegner is concerned about the location of these parked cars by her driveway and also concerned that their road will not get plowed this winter if there is cars parked on the road. Township has had no issue with parked cars during the past snow plow season on Reeds Villa Lane. Clerk talked to the owner of the rental unit and gave them the pictures of the parked cars on Reeds Villa Lane.

Board reviewed Ordinance 10 Regulating Parking on Town Roads and Resolution. MOTION BY SCHMIDT TO ADOPT RESOLUTION #14-2016 ADOPTING ORDINANCE 10 REGULATING PARKING ON TOWN ROADS AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

**OLD BUSINESS:**

Board discussed the turnover of County Road 91 and County Road 90 from Douglas County to LaGrand Township on October 17, 2016. Board viewed the proposed Town Line Road

Agreement with Lake Mary Township. The Road name of County Road 91 has been accepted as West Lake Mary Drive SW from Joe Zunker 911 address, Douglas County Sheriff and dispatch. Board directed Clerk to send proposed Line Road Agreement for review and approval from Lake Mary Township at their Meeting October 11, 2016. LaGrand Township would approve at the October 17, 2016 meeting.

MOTION BY BROMLEY TO APPROVE THE PROPOSED LETTER TO BE SENT TO GARY DEICK REGARDING THE DRAINAGE EASEMENT OFF OF WEST LATOKA DRIVE ON THE SPRUCEWOOD PLAT. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

**REPORTS:**

ALASD/SERVICE REGION BOARD: No report.  
LAKES AREA RECREATION BOARD: Bromley reported.  
LAEDA: Thoennes reported.  
FLOOD BOARD: No report.

**MAINTENANCE REPORT:**

Been Blading  
Hauled gravel  
Mowing road ditches  
Built chipper box  
Placed sand over spots that got aircraft fuel spilled on road in Westwood area  
Equipment maintenance  
Worked on road projects for 2017 season  
Worked on plow equipment  
Hot-mix patched  
Cut up tree that went down on Casa Marina Lane

MOTION BY BROMLEY TO ADJOURN THE TOWN BOARD MEETING AT 5:11 PM. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

Clerk,

Kelly A. Beilke

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Chairperson