

LAGRAND TOWNSHIP  
TOWNBOARD MEETING  
NOVEMBER 21, 2016

The Meeting was called to order at 4:30 pm, Monday, November 21, 2016, by Chairperson, Gerhard Thoennes. MEMBERS PRESENT: Richard Bromley, Steve Schmidt, Supervisors. Kelly Beilke, Clerk. Paulynn Terhark, Treasurer. Taylor Gillespie, Maintenance.

Pledge of Allegiance was called.

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

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM THE NOVEMBER 7, 2016 PLANNING AND ZONING MEETING AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0. Bromley-yes, Schmidt-yes, Thoennes-yes

MOTION BY SCHMIDT TO APPROVE THE AGENDA FOR NOVEMBER 21, 2016 MEETING AS AMENDED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0. Schmidt-yes, Bromley-yes, Thoennes-yes.

**TREASURER'S REPORT:**

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

**MEETING DATES:**

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:**

None

**DISBURSEMENTS:**

MOTION BY SCHMIDT TO APPROVE THE NET PAY ACCOUNT DISTRIBUTION REPORT AND CLAIMS #23373 - 23441 CLAIMS LIST FOR APPROVAL AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0. Schmidt-yes, Bromley-yes, Thoennes-yes.

**CITIZEN CONCERN:**

None

**NEW BUSINESS:**

MOTION BY SCHMIDT TO APPROVE THE TOWN ROAD WORK CONTRACT COMPETITION CERTIFICATE FOR THE OVERLAY PATCHING ON 11/9 & 11/10/16 ON TAYLOR ROAD, NORTH OAKS LANE, VONDERHEIDE DRIVE, HUNTERS BAY ROAD, LAWNYS LANE, 10<sup>TH</sup> AVENUE, LATOKA BAY ROAD, CENTENNIAL DRIVE AND MAJESTIC LANE BY CENTRAL SPECIALTIES, INC. AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0. Schmidt – yes, Bromley – yes, Thoennes – yes.

MOTION BY BROMLEY TO ADOPT RESOLUTION #17-2016 EQUIPMENT RENTAL RATES AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0. Bromley-yes, Schmidt-yes, Thoennes-yes.

Gillespie discussed Spring Road Restriction Signs with Town Board. If the Roads are not posted the law states they are automatically 5 ton roads during spring road restrictions. Board would like to leave them at the 5 ton spring road restrictions per MN DOT.

Clerk certified the special assessments to Douglas County Auditor/Treasurer for the Cardinal Lane Bituminous Project.

Clerk gave information to the Town Board from Explore Alexandria Annual Report and Meeting. MOTION BY SCHMIDT TO APPROVE THE AMENDED LODGING TAX JOINT POWERS AGREEMENT WITH THE CITY OF ALEXANDRIA, MILTONA TOWNSHIP AND LAGRAND TOWNSHIP. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0. Schmidt-yes, Bromley-yes, Thoennes-yes.

**OLD BUSINESS:**

None

**BOARD REPORTS:**

ALASD/SERVICE REGION BOARD: Schmidt reported.

LAKES AREA RECREATION BOARD: Bromley reported.

LAEDA: No report.

FLOOD BOARD: No report.

**MAINTENANCE REPORT:**

Cut trees and brush

Helped set up more election equipment

Re-shaped and graveled driveway by cold storage building

Cleaned in shop and bathroom

Fixed patch on Lake Taylor Road

Winterized patch wagon

Picked up International Truck from Maney's

2003 Sterling Truck had DOT inspection completed

Replaced tires on Motor Grader

Helped put away election equipment

Equipment maintenance

Put snowplow equipment on trucks and motor grader

Patched some manholes

CSI did paver patching on various roads on 11-9 & 11-10-16 620 tons mix total.

Placed gravel on a couple of driveways in patch areas. We will shoulder patches next spring.

Picked up furniture in ditch

Been Plowing/Sanding Roads will recent snowfall.

MOTION BY BROMLEY TO ADJOURN THE TOWNBOARD MEETING AT 4:52 PM. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0 Bromley-yes, Schmidt-yes, Thoennes-yes.

Clerk,

Kelly A. Beilke

---

Chairperson