

LAGRAND TOWNSHIP  
TOWNBOARD MEETING  
JANAURY 17, 2023

The Meeting was called to order at 4:30 pm, Tuesday, January 17, 2023, by Chairperson, Ben Johnson. Members present: Greg Bowen, Ben Johnson, Dick Miller, Supervisors. Kelly Beilke, Clerk. Paulynn Terhark, Treasurer.

**CONSENT AGENDA:**

Motion by Miller to approve the following Consent Agenda Items: LaGrand Town Board Minutes from January 2, 2023, Special Meeting Minutes January 5, 2023, Town Board Agenda January 17, 2023, Treasurers Report, Claims for Disbursement, Maintenance Report, Meeting dates, Correspondence, Town Road Work Contract Completion Certificate. Seconded by Bowen. Motion carried and approved. 3-0. Yes- Miller, Bowen, Johnson.

**Minutes:**

The Town Board approved by consent agenda the LaGrand Town Board Meeting Minutes from January 2, 2023 & January 5, 2023 as presented.

**Agenda:**

The Town Board approved by consent agenda the January 17, 2023 Town Board Meeting Agenda as presented.

**Treasurer's Report:**

The Town Board approved by consent agenda the Treasurers Report as presented.

**Disbursements:**

The Town Board approved by consent agenda the claims list for approval #25961-#25967 and Net Pay Account Distribution Report as presented.

**Maintenance Report:**

The Town Board approved by consent agenda the staff maintenance report as presented. Plowing/sanding with recent snows, snow blowing back intersections and drifted areas, Sign maintenance, Cleaned Equipment, Maintenance on Equipment, cleaning & organizing shop.

**MEETING DATES:**

The Town Board approved by consent agenda the Meeting dates as presented.

February 6, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall

February 8, 2023/4:30 PM/ALASD Public Hearing/ALASD

February 21, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall

March 6, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall

March 14, 2023/7:00 PM/Annual Township Meeting/LaGrand Town Hall

March 22, 2023/9:30 AM/Douglas County Annual Township Meeting/DC Public Works

**PLANNING & ZONING:**

None

**CORRESPONDENCE:**

The Town Board approved by consent agenda the township correspondence as presented. Received letter from Douglas County Historical Society asking township for a \$50 donation. Motion by Bowen to contribute \$50 to the Douglas County Historical Society. Seconded by Miller. Motion carried and approved. 3-0. Yes-Bowen, Miller, Johnson.

Received letter from Alexandria Public Schools Community Education regarding financial support for community recreation. Board Tabled.

**TOWN ROAD WORK CONTRACT COMPLETION CERTIFICATE:**

The Town Board approved by consent agenda the township town road work contract completion certificate as presented.

**NEW BUSINESS:**

Motion by Miller to approve the revised line road agreement with Lake Mary Township for the road maintenance on W. Lake Mary Drive with increase to \$2800 for the road maintenance due to rising costs of fuel, salt, sand by LaGrand Township. Seconded by Bowen. Motion carried and approved. 3-0. Yes-Miller, Bowen, Johnson.

Board discussed speed limit on Town Hall Road. Motion by Miller to place a hidden approach sign up on Town Hall road by Norm Salto property. Seconded by Bowen. Motion carried and approved. 3-0. Yes-Miller, Bowen, Johnson.

Clerk received 2 calls and email from Steve Zabel, 4073 Latoka View Lane regarding pine tree damaged from township snowblower. Board reviewed information and over half of the pine tree is encroaching in the township right of way in the cul-da sec.

Reed Hvezda inquired if the township would plow his private driveway off of Lost Lane. The Township Snow Policy clearly states that LaGrand Township does not plow private driveways unless it is an emergency.

Motion by Miller to approve the Minnesota Lawful Gambling LG220 Application for Exempt from Minnesota Sheriffs' Association to sell raffle tickets at Arrowwood Resort on December 5, 2023. Seconded by Bowen. Motion carried and approved. 3-0. Yes-Miller, Bowen, Johnson

**OLD BUSINESS:**

None

**BOARD REPORTS:**

ALASD/SERVICE REGION BOARD: No report.

LAEDA: Bowen reported a meeting will be in February.

FLOOD BOARD: Miller reported there is a meeting on January 31, 2023

ALASR: No report.

Motion by Miller to adjourn the town board meeting at 4:57 pm. Seconded by Bowen. Motion carried and approved. 3-0. Yes-Miller, Bowen, Johnson.

Clerk,

Kelly A. Beilke

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Chairperson