

LAGRAND TOWNSHIP
TOWNBOARD MEETING
JANUARY 2, 2023

The Meeting was called to order at 4:30 pm, Monday, January 2, 2023 by Chairperson Dick Miller. Members present: Greg Bowen, Ben Johnson, Dick Miller, Supervisors. Kelly Beilke, Clerk, Paulynn Terhark, Treasurer.

CONSENT AGENDA:

Motion by Johnson to approve the following Consent Agenda Items: LaGrand Town Board Minutes from December 19, 2022, Agenda for January 2, 2023, Treasurers Report, Disbursements, Maintenance Report, Meeting dates, Correspondence, Town Road Work Contract Completion Certificate. Seconded by Bowen. Motion carried and approved. 3-0. Yes- Johnson, Bowen, Miller.

Minutes:

The Town Board approved by consent agenda the LaGrand Town Board Meeting Minutes from December 19, 2022 as presented.

Agenda:

The Town Board approved by consent agenda the January 2, 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 #25955-25960 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 snow falls, maintenance on equipment, washing equipment, cleaning shop.

MEETING DATES:

The Town Board approved by consent agenda the Meeting dates as presented.
January 4, 2023/4:00 PM/Organizational & Special Meeting/LaGrand Town Hall.
January 17, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.
January 24, 2023/10 AM/Alexandria Senior Center Meeting/Douglas County Public Works
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.

PLANNING & ZONING:

None

CORRESPONDENCE:

The Town Board approved by consent agenda the correspondence as presented.

Received letter and flyer from Alexandria Area YMCA of upcoming community event 6:00 pm January 10, 2023 at Calvary Lutheran Church regarding child care challenges in rural areas.

Received letter from Alexandria Senior Center of upcoming meeting on January 24, 2023 10-12pm at Douglas County Public Works to discuss the changing growing needs of seniors and expansion.

Received notification from ALASD of Wastewater Treatment Draft Facility Plan upcoming meeting at 4:30 pm February 8, 2023.

TOWN ROAD WORK CONTRACT COMPLETION CERTIFICATE: The Town Board approved by consent agenda the Town Road Work Contract Completion Certificate.

NEW BUSINESS:

Received payment from MN Department of Revenue for Local Aid, MV Agricultural Credit, Local Opt Distr Abate, in the amount of \$5028.69.

Clerk received call from Norm Salto, 241 Town Hall Road, requesting that the speed be reduced on Town Hall Road.

The 2023 IRS standard business mileage rate is 65.5 cents/mile.

OLD BUSINESS:

None

BOARD REPORTS:

ALASD/SERVICE REGION BOARD: Johnson reported.

LAEDA: No report.

FLOOD BOARD: No report.

ALASR: No report.

Motion by Johnson to adjourn the meeting at 4:40 pm. Seconded by Bowen. Motion carried and approved. 3-0. Yes- Johnson, Bowen, Miller.

Clerk,

Kelly A. Beilke

Chairperson