

LAGRAND TOWNSHIP
TOWNBOARD MEETING
MARCH 20, 2023

The Meeting was called to order at 4:30 pm, Monday, March 20, 2023, by Chairperson, Ben Johnson. Members present: Greg Bowen, Ben Johnson, Supervisors. Kelly Beilke, Clerk. Paulynn Terhark, Treasurer. Absent: Dick Miller, Supervisor.

CONSENT AGENDA:

Motion by Johnson to approve the following Consent Agenda Items: LaGrand Town Board Minutes from March 6, 2023, Town Board Agenda March 20, 2023, Treasurers Report, Claims for Disbursement, Maintenance Report, Meeting dates, Correspondence, Town Road Work Contract Completion Certificate. Seconded by Bowen. Motion carried and approved. 2-0. Yes-Johnson, Bowen.

Minutes:

The Town Board approved by consent agenda the LaGrand Town Board Meeting Minutes from March 6, 2023 as presented.

Agenda:

The Town Board approved by consent agenda the March 20, 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 #26000-#26005 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, Push back drifts, cleaned snow off roof at Town Hall, Set up Town Hall for annual meeting, Cleaned Town Hall, Sign maintenance, Cleaned Equipment, Maintenance on Equipment, cleaning & organizing shop.

MEETING DATES:

The Town Board approved by consent agenda the Meeting dates as presented.
March 22, 2023/9:30 AM/Douglas County Annual Township Meeting/DC Public Works
March 31, 2023/9:00 AM/MAT Short course/Arrowwood Resort
April 3, 2023/4:30 PM/Town Board Meeting/LaGrand Town Hall
April 17, 2023/4:30 PM/Town Board Meeting/LaGrand Town Hall
April 20, 2023/9:00 AM/Board of Appeal & Equalization Meeting/LaGrand Town Hall

CORRESPONDENCE:

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

TOWN ROAD WORK CONTRACT COMPLETION CERTIFICATE:

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

PLANNING & ZONING:

None

NEW BUSINESS:

Motion by Bowen to amend the employee policy to the compensation time to change it from up to 40 hours to up to 80 hours. Seconded by Johnson. Motion carried and approved. 2-0. Yes-Bowen, Johnson.

Board discussed the haul roads Magnuson and Englund. Motion by Bowen for maintenance supervisor, Taylor Gillespie to determine and repair the soft spots on Englund road as seen as necessary. Seconded by Johnson. Motion carried and approved. 2-0. Yes-Bowen, Johnson.

Board directed clerk and Gillespie to contact county engineer to get a contact name for the state of Minnesota DOT that would have information on the state jobs that were bid in Douglas County as the township was told they are using the Sept pit off of Magnuson for the stockpiling and hauling for the interstate projects in 2023.

Motion by Johnson to approve the LaGrand Town Hall Rental Agreement from Lake Latoka Association to rent the Town Hall on May 20, 2023 from 8am-12pm. Seconded by Bowen. Motion carried and approved. 2-0. Yes-Johnson, Bowen.

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 town board meeting at 4:50 pm. Seconded by Bowen. Motion carried and approved. 2-0. Yes-Johnson, Bowen.

Clerk,

Kelly A. Beilke

Chairperson