

LAGRAND TOWNSHIP
TOWNBOARD MEETING
MARCH 6, 2023

The Meeting was called to order at 4:30 pm, Monday, March 6,2023 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 Bowen to approve the following Consent Agenda Items: LaGrand Town Board Minutes from February 21, 2023, Agenda for March 6, 2023, Treasurers Report, Disbursements, Maintenance Report, Meeting dates, Correspondence, Town Road Work Contract Completion Certificate. Seconded by Johnson. Motion carried and approved. 2-0. Yes- Bowen, Johnson.

Minutes:

The Town Board approved by consent agenda the LaGrand Town Board Meeting Minutes from February 21,2023 as presented.

Agenda:

The Town Board approved by consent agenda the March 6,2023 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 #25995-25999 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, snow blowing back intersections and drift areas, maintenance on equipment, washing equipment, cleaning shop.

MEETING DATES:

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

March 13, 2023/6:00 PM/Planning & Zoning Meeting/DC Public Works

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

March 20, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

March 22, 2023/9:30 AM/Douglas County Assn. Meeting/Public Works

March 31, 2023/9:00 AM/MAT Short course/Arrowwood Resort

April 3, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall
April 17, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall
April 20, 2023/9:00 AM/Board of Appeal Meeting/LaGrand Town Hall

CORRESPONDENCE:

The Town Board approved by consent agenda the correspondence as presented. Received correspondence from Berghorst Diesel New Business located outside of Garfield, MN. Received correspondence from Douglas County Assessor with summary of 2023 assessment for LaGrand Township.

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

PLANNING & ZONING:

March 13, 2023 6:00 PM: Hearing of the application of Joseph & Ruth Molloy for a variance to allow a dwelling addition not meeting the setback to the township road right-of-way on Lot 14, Block 3, Westview Acres. Section 24 (LaGrand Township). Zoning RS(GDS) Lake Winona. Motion by Bowen to approve this application and go along with staff recommendations from Douglas County Land and Resource Management. Seconded by Johnson. 2-0. Yes-Bowen, Johnson. Clerk will email DC Land & Resource Management the Township decision.

NEW BUSINESS:

Received the 2024 Alexandria Fire Department Summary and Levy amount to use for 2024 budget is \$73,115.00.

Board reviewed proposed 2024 budget.

Clerk received 2 calls from Leslie Wirth regarding township plowing her private drive. Clerk explained that the township has a policy that the township does not plow private drives. Clerk gave Wirth several private companies to call for snow removal.

Clerk received 2 emails from Barbara Benson requesting the 2024 proposed Budget. Board stated this budget is presented at the annual meeting on March 14, 2023 at 7 pm to the public.

OLD BUSINESS:

None

BOARD REPORTS:

ALASD/SERVICE REGION BOARD: No report
LAEDA: Bowen reported.
FLOOD BOARD: No report.
ALASR: No report.

Motion by Bowen to adjourn the meeting at 5:01 pm. Seconded by Johnson. Motion carried and approved. 2-0. Yes- Bowen, Johnson.

Clerk,

Kelly A. Beilke

Chairperson