

LAGRAND TOWNSHIP
TOWNBOARD MEETING
MAY 1, 2023

The Meeting was called to order at 4:30 pm, Monday, May 1,2023 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 April 17, 2023, April 20, 2023, April 24, 2023 Agenda for May 1, 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- Miller, Bowen, Johnson.

Minutes:

The Town Board approved by consent agenda the LaGrand Town Board Meeting Minutes from April 17, 2023, April 20, 2023, April 24, 2023 as presented.

Agenda:

The Town Board approved by consent agenda the May 1,2023 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 #26024-26034 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, removed plow equipment, cold mix pothole patching, clean out culverts, sod repair, sign repair, cutting trees & brush, maintenance on equipment, washing equipment, cleaning shop.

MEETING DATES:

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

May 15, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall

June 3, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall

June 17, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall

CORRESPONDENCE:

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

TOWN ROAD WORK CONTRACT COMPLETION CERTIFICATE: The Town Board approved by consent agenda the Town Road Work Contract Completion Certificate. 4/25/2023 Town Road Work Contract Completion Certificate for sweeping township roads with curb and gutter by Pro-Sweep, Inc.

PLANNING & ZONING:

None

NEW BUSINESS:

Board discussed Community hazardous/appliance drop off event in August/September at LaGrand Town Hall.

OLD BUSINESS:

None

BOARD REPORTS:

ALASD/SERVICE REGION BOARD: No report

LAEDA: Bowen reported upcoming meeting Wednesday May 3, 2023

FLOOD BOARD: No report.

ALASR: No report.

Motion by Johnson to adjourn the meeting at 5:12 pm. Seconded by Miller. Motion carried and approved. 3-0. Yes- Bowen, Johnson, Miller.

Clerk,

Kelly A. Beilke

Chairperson