

**LAGRAND TOWNSHIP**  
**TOWNBOARD MEETING**  
**JUNE 5, 2023**

The Meeting was called to order at 4:30 pm, Monday, June 5,2023 by Vice-Chairperson Dick Miller. Members present: Greg Bowen, Ben Johnson (via phone), Dick Miller, Supervisors. Kelly Beilke, Clerk, Paulynn Terhark, Treasurer.

**CONSENT AGENDA:**

Motion by Bowen to approve the following Consent Agenda Items: LaGrand Town Board Minutes from May 15,2023, May 16,2023, May 22,2023, May 23,2023 Agenda for June 5, 2023, Treasurers Report, Disbursements, Maintenance Report, Meeting dates, Correspondence, Town Road Work Contract Completion Certificate. Seconded by Miller. Motion carried and approved. 3-0. Yes- Bowen, Miller, Johnson.

**Minutes:**

The Town Board approved by consent agenda the LaGrand Town Board Meeting Minutes from May 15, May 16, May 22, May 23,2023 as presented.

**Agenda:**

The Town Board approved by consent agenda the June 5,2023 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 #26044-26057 and Net Pay Account Distribution Report as presented.

**Maintenance Report:**

The Town Board approved by consent agenda the staff maintenance report as presented. Blading, Haul gravel, Sprayed weeds in parks, beach, town hall, opened Latoka Beach House, Mowing parks, Latoka Beach, Town Hall & Parking area. sign repair, cutting trees & brush, fixed basketball hoop on shady lane, took down road restriction signs, mailbox repair, started mowing top cut, maintenance on equipment, washing equipment, cleaning shop.

**MEETING DATES:**

The Town Board approved by consent agenda the Meeting dates as presented.  
June 13, 2023/6:05 PM/Planning & Zoning Meeting/Douglas County Courthouse  
June 20, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall

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

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

**CORRESPONDENCE:**

The Town Board approved by consent agenda the correspondence as presented. Received membership cards for town board members from the Minnesota Association of Township. Received correspondence from MN State Demographer the 2022 Population and Household Estimates for LaGrand Township. April 1,2022 population estimate is 4,349. April 1,2022 household estimate is 1,734. Received copy of email from Tim Erickson, DC engineer to Rod Johnson regarding intersection of Hunters Bay Rd and State Hwy 114.

**TOWN ROAD WORK CONTRACT COMPLETION CERTIFICATE:** The Town Board approved by consent agenda the Town Road Work Contract Completion Certificate. 6/2/2023 Town Road Work Contract Completion Certificate for Crack Seal Centennial Drive between County Road 22 and County Road 82 by Astech Asphalt Surface Technologies Corporation.

**PLANNING & ZONING:**

6/13/2023 6:05 PM: Hearing of the application of Tammy and Brian Fluto for a variance to allow a deck not meeting the setback to the top of a bluff on Lot 4, Block 1, Darling Heights 1`st Addition. Section 11 (LaGrand Township). Zoning RS(GDS) Lake Darling.

**NEW BUSINESS:**

Motion by Johnson to change the June 19,2023 meeting to June 20,2023 at 4:30 pm due to legal holiday. Seconded by Bowen. Motion carried and approved. 2-1. Yes-Johnson, Bowen. No- Miller.

Motion by Johnson to add Juneteenth Holiday as a paid holiday for all full-time township employees and amend the employee handbook to include Juneteenth Holiday. Seconded by Bowen. Motion carried and approved. 2-1. Yes-Bowen, Johnson No- Miller.

Motion by Bowen to adopt Resolution #03-2023 Consent of Town Board for issuance of License 3.2 Beer On & Off Sale, Strong Beer & Wine at Hardwood Hills Golf Course as presented. Seconded by Johnson. Motion carried and approved. 3-0. Yes-Bowen, Johnson, Miller.

Motion by Miller to adopt Resolution #04-2023 Adopting Amended Cost Share and Assessment Guidelines for Paving Projects. Seconded by Johnson. Motion carried and approved. 3-0. Yes-Miller, Johnson, Bowen.

Norm Salto is requesting the speed limit on Town Hall Road to be reduced due to the trucks hauling. Board reviewed Minnesota Statue 169.14 Speed limits, Zones, Radar and Town Hall Road is not a detour route of under construction and follows guidelines of 55mph speed limit.

**OLD BUSINESS:**

**None**

**BOARD REPORTS:**

ALASD/SERVICE REGION BOARD: No report

LAEDA: No report

FLOOD BOARD: No report.

ALASR: No report.

Motion by Bowen to go into Closed session for the purpose of evaluating employee performance pursuant to MN statute 13D.03. Seconded by Miller. Motion carried and approved. 3-0. Yes-Bowen, Miller, Johnson

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

Clerk,

Kelly A. Beilke

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Chairperson