

LAGRAND TOWNSHIP
TOWNBOARD MEETING
JULY 3, 2023

The Meeting was called to order at 4:30 pm, Monday, July 3,2023 by Chairperson Ben Johnson. Members present: Ben Johnson, Dick Miller, Supervisors. Kelly Beilke, Clerk, Paulynn Terhark, Treasurer. Absent: Greg Bowen, Supervisor

CONSENT AGENDA:

Motion by Miller to approve the following Consent Agenda Items: LaGrand Town Board Minutes from June 20,2023 Agenda for July 3, 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-Miller, Johnson.

Minutes:

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

Agenda:

The Town Board approved by consent agenda the July 3, 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 #26069-26077 and Net Pay Account Distribution Report as presented.

Maintenance Report:

The Town Board approved by consent agenda the staff maintenance report as presented. Blading, Mowing ditches, Mowing parks, Latoka Beach, Town Hall & Parking area. Spraying weeds in ditches, weed inspections, cutting trees & brush, Hot mix patching, shouldering, maintenance at Latoka Beach House, maintenance on equipment, washing equipment, cleaning shop and town hall.

MEETING DATES:

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

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

August 7, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall

August 21, 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.

PLANNING & ZONING:

None

NEW BUSINESS:

Township received the June 2023 Property Tax Settlement from Douglas County Auditor/Treasurer.

Clerk gave update on the MPCA Public Information meeting with residents from Westbrook Estates on the well contamination.

Board discussed Englund Road being posted at 5 ton and it will remain 5 ton.

Josh Zeithamer has sent email to the township requesting information on the chloride costs & payments on Englund and Magnuson Road for the past 7 years.

Board discussed revising the current chloride policy prior to 2024. Clerk was directed to contact township attorney to work on revising the chloride policy.

Board discussed revising the Administrative Policy for the Township also. Clerk was directed to contact township attorney review and revise the Township Administrative Policy.

OLD BUSINESS:

None

BOARD REPORTS:

ALASD/SERVICE REGION BOARD: No report

LAEDA: No report

FLOOD BOARD: No report.

ALASR: No report.

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

Clerk,

Kelly A. Beilke

Chairperson