

LAGRAND TOWNSHIP
TOWNBOARD MEETING
JULY 17, 2023

The Meeting was called to order at 4:30 pm, Monday, July 17, 2023, by Vice-Chairperson, Dick Miller. Members present: Greg Bowen, Dick Miller, Supervisors. Kelly Beilke, Clerk. Paulynn Terhark, Treasurer. Absent: Ben Johnson, Supervisor-Chairman.

CONSENT AGENDA:

Motion by Bowen to approve the following Consent Agenda Items: LaGrand Town Board Minutes from July 3, 2023. Town Board Agenda July 17,2023, Treasurers Report, Claims for Disbursement, Maintenance Report, Meeting dates, Correspondence, Town Road Work Contract Completion Certificate. Seconded by Miller. Motion carried and approved. 2-0. Yes- Bowen, Miller.

Minutes:

The Town Board approved by consent agenda the LaGrand Town Board Meeting Minutes from July 3,2023 as presented.

Agenda:

The Town Board approved by consent agenda the July 17,2023 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 #26078-#26091 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, beach, town hall & parking area. weed inspection, cutting trees/brush, hot mix patching, shouldering, install new road signs & mailbox posts, Cleaned Equipment, Maintenance on Equipment, cleaning & organizing shop.

MEETING DATES:

The Town Board approved by consent agenda the Meeting dates as presented.
July 25, 2023/6:00 PM/Planning & Zoning Meeting/DC Courthouse
August 7, 2023/4:30 PM/Town Board Meeting/LaGrand Town Hall
August 14, 2023/6:30 PM/MAT District 9 Meeting/Dilworth Community Center
August 21, 2023/4:30 PM/Town Board Meeting/LaGrand Town Hall

CORRESPONDENCE:

The Town Board approved by consent agenda the township correspondence as presented. Received thank you from Alexandria Senior Center for the 2023 Township support. Received thank you from Douglas County Sheriff Dive Team for the 2023 Township support.

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:

7/25/2023 6:00 PM: Hearing on the application of Arnold Brackman, owner, Nancy & William Alvarado purchaser, for a variance to a dwelling and patio to be 100 feet from the ordinary high watermark of Lake Mina on Lot 5, Block 1, Mina Shores 2nd Addition. Section 20 (LaGrand Township). Zoning RS(NES, Class A, Category 1) Lake Mina.

NEW BUSINESS:

MN DOT Temporary Truck Highway Haul Road Designation was sent to the Township on July 10,2023 that they have taken over Magnuson Road as a designated haul road.

Motion by Bowen to approve the LaGrand Township Haul Road Agreement with Michels Road & Stone, Inc. as presented. Seconded by Miller. Motion carried and approved. 2-0. Yes-Bowen, Miller.

Motion by Bowen to approve the LaGrand Township Escrow Agreement with Michels Road & Stone, Inc. as presented. Seconded by Miller. Motion carried and approved. 2-0. Yes-Bowen, Miller.

Clerk received call from a resident in the Tabberts area asking if the board would consider a dog park in Tabberts park or dog waste receptacles, or signage in the park to keep dogs on leash. Some residents are letting the dogs run in the park. Motion by Miller to purchase 2 dog waste receptacle units for \$259.00 each. Seconded by Bowen. Motion carried and approved. 2-0. Yes-Miller, Bowen.

Received ALASD Construction Project Notification from Bryan Bye, Civil Engineer, Widseth. The Construction project will take place on Brophy Park Rd NW Construction is expected to be mid-August and completed in October. Brophy Park Rd NW will be restored to predisturbed condition and traffic will be maintained during construction.

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

Clerk,

Kelly A. Beilke

Chairperson