

LAGRAND TOWNSHIP
TOWNBOARD MEETING
SEPTEMBER 5, 2023

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

CONSENT AGENDA:

Motion by Johnson to approve the following Consent Agenda Items: LaGrand Town Board Minutes from August 21, 2023 Agenda for September 5, 2023, Treasurers Report, Disbursements, Maintenance Report, Meeting dates, Correspondence, Town Road Work Contract Completion Certificate. Seconded by Miller. Motion carried and approved. 2-0. Yes- Johnson, Miller.

Minutes:

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

Agenda:

The Town Board approved by consent agenda the September 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 #26119-26137 and Net Pay Account Distribution Report as presented.

Maintenance Report:

The Town Board approved by consent agenda the staff maintenance report as presented. Blading, Hot mix patching, Shouldering, cutting trees & brush, started fall ditch mowing, Mowing parks, Latoka Beach, Town Hall & Parking area. maintenance on equipment, washing equipment, cleaning shop and town hall.

MEETING DATES:

The Town Board approved by consent agenda the Meeting dates as presented.
September 18, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall
October 2, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall
October 16, 2023/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall

CORRESPONDENCE:

The Town Board approved by consent agenda the correspondence as presented. Township received email from Gerald & Sylvia Lefebvre inquiring about another application of chloride on Englund Road due to truck and excessive vehicle traffic. Board stated the township only applies chloride one time a year to township residents. Lefebvre can call AJ Just or Bob Walsh to have a second application at the landowners expense.

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:

Scott Gilbertson and Bryan Bye from ALASD came before the board to discuss ALASR sewer expansion projects in LaGrand Township.

Received petition for annexation from the City of Alexandria for the 21 homes in Westbrook Estates that the water is contaminated by the Magellan pipeline leak. Motion by Johnson to approve Township Waiver of Objection to Annexation Petition For Lots 1 through 32, Block One, "Westbrook Estates" Section 12, township 128 N, Range 38 W as presented. Seconded by Miller. Motion carried and approved. 2-0. Yes-Johnson, Miller.

Motion by Johnson to Adopt Resolution #04-2023 Establishing an Administrative Policy. Seconded by Miller. Motion carried and approved. 2-0. Yes-Johnson, Miller.

Motion by Johnson to approve the Audit Engagement Letter from Carlson SV for the 2023-year end Township Audit as presented. Seconded by Miller. Motion carried and approved. 2-0. Yes-Johnson, Miller.

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 5:08 pm. Seconded by Miller. Motion carried and approved. 2-0. Yes- Johnson, Miller.

Clerk,

Kelly A. Beilke

Chairperson