

**LAGRAND TOWNSHIP
TOWNBOARD MEETING
FEBRUARY 18, 2025**

The Meeting was called to order at 4:00 pm, Tuesday, February 18, 2025, by Chairperson, Greg Bowen. Members present: Greg Niblett, Greg Bowen, Royce Martin, Supervisors. Kelly Beilke, Clerk. Absent: Paulynn Terhark, Treasurer.

CONSENT AGENDA:

Motion by Niblett to approve the following Consent Agenda Items: LaGrand Town Board Minutes from February 3, 2025. Town Board Agenda February 18, 2025, Treasurers Report, Claims for Disbursement, Maintenance Report, Meeting dates, Correspondence, Town Road Work Contract Completion Certificate. Second, by Martin. Motion carried and approved. 3-0. Yes- Niblett, Martin, Bowen.

Minutes:

The Town Board approved by consent agenda the LaGrand Town Board Meeting Minutes from February 3, 2025, as presented.

Agenda:

The Town Board approved by consent agenda February 18, 2025, 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 #26595-#26607 and Net Pay Account Distribution Report as presented.

Maintenance Report:

The Town Board approved by consent agenda the staff maintenance report as presented. Snow plowing/sanding all roads, scrape compact from tar roads, snow blowing, shop projects, cutting trees/brush, washing equipment, Equipment Maintenance, shampooed carpet in Town Hall, buffed fire proof safe and bathrooms.

MEETING DATES:

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

March 3, 2025/4:30 PM/Town Board Meeting/LaGrand Town Hall.

March 11, 2025/7:00 PM/Annual Township Meeting/LaGrand Town Hall.

March 17, 2025/4:30 PM/Town Board Meeting/ LaGrand Town Hall.

March 19, 2025/9:30 AM/DC Annual Township Meeting/DC Public Works.

March 28, 2025/8:00 AM/MAT short course/Arrowwood Resort

April 17, 2025/9:00 AM/Board of Appeal & Equalization Meeting/LaGrand Town Hall.

CORRESPONDENCE:

The Town Board approved by consent agenda the township correspondence as presented. Received thank you card from Jon & Rita Koll, 4795 W. Latoka Ln for taking care of us all year keeping our roads clear.

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:

None

NEW BUSINESS:

Motion by Martin to approve the Consent of Town Board for Renewal Off-Sale Liquor License for Brophy Bay Mart LLC DBA Brophy Bay Mart, 4178 County Road 82 NW, Alexandria, MN 56308 as presented. Second by Niblett. Motion carried and approved 3-0. Yes-Martin, Niblett, Bowen.

Motion by Martin to approve the Consent of Town Board for Renewal On-Sale Liquor License for Off Course LLC DBA Hardwood Hills Golf Course, 8446 County Road 27 SW, Alexandria, MN 56308 as presented. Second by Niblett. Motion carried and approved 3-0. Yes-Martin, Niblett, Bowen.

Motion by Martin to approve the Consent of Town Board for Renewal On-Sale Liquor License for Stellar Hotels LLC, DBA Arrowwood Resort & Conference, 2100 Arrowwood Lane, Alexandria, MN 56308 as presented. Second by Niblett. Motion carried and approved 3-0. Yes-Martin, Niblett, Bowen.

Received the 2025 Product price list from Ferguson Brothers, Inc.

Motion by Niblett to approve the quote from Pro-Sweep, Inc. for sweeping the curb and gutter for 2025 in LaGrand Township. Second by Martin. Motion carried and approved. 3-0. Yes-Niblett, Martin, Bowen.

Received the 2026 Garfield Fire Levy for LaGrand Township.

Received 2026 Budget request from Douglas County Historical Society.

Received quotes for LP furnace in New Shop:

Motion by Niblett to approve the quote from Fire-N-Ice Plumbing, Heating & A/C for Reznor UDZ-125 125,000 BTU Separated Combustion Gas Unit heater including installation. Second by Martin. Motion carried and approved. 3-0. Yes-Niblett, Martin, Bowen.

Received quote for seal coating from ASTECH for sealcoating township roads. Motion by Niblett to accept the quote from ASTECH for sealcoating Westwood Drive, Winona Drive, Ridgeway Drive, Lakeside Drive and Bradford Bay as presented. Second by Martin. Motion carried and approved. 3-0. Yes-Niblett, Martin, Bowen.

OLD BUSINESS:

None

BOARD REPORTS:

ALASD/SERVICE REGION BOARD: No report.

LAEDA: No report.

FLOOD BOARD: No report

ALASR: No report.

Motion by Niblett to adjourn the Town Board meeting at 4:30 pm. Second by Bowen. Motion carried and approved. 3-0. Yes-Niblett, Bowen, Martin.

Clerk,

Kelly A. Beilke

Chairperson