

LAGRAND TOWNSHIP
TOWNBOARD MEETING
FEBRUARY 3, 2025

The Meeting was called to order at 4:30 pm, Monday, February 3, 2025 by Chairperson Greg Bowen. Members present: Greg Niblett, Royce Martin, Greg Bowen, Supervisors. Kelly Beilke, Clerk, Paulynn Terhark, Treasurer.

CONSENT AGENDA:

Motion by Martin to approve the following Consent Agenda Items: LaGrand Town Board Minutes from January 21, 2025 & January 29, 2025. Agenda for February 3, 2025, Treasurers Report, Disbursements, Maintenance Report, Meeting dates, Correspondence, Town Road Work Contract Completion Certificate. Seconded by Bowen. Motion carried and approved. 2-0. Yes- Martin, Bowen.

Minutes:

The Town Board approved by consent agenda the LaGrand Town Board Meeting Minutes from January 21, 2025 & January 29, 2025 as presented.

Agenda:

The Town Board approved by consent agenda the February 3, 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 #26588-26594 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, salt/sanding, working on shop projects, washed equipment/cleaned out cabs, Equipment Maintenance.

MEETING DATES:

The Town Board approved by consent agenda the Meeting dates as presented.
February 11, 2025/6:15 PM/Planning & Zoning Meeting/Douglas County Courthouse
February 18, 2025/4:00 PM/LaGrand Town Board Meeting/LaGrand Town Hall
March 3, 2025/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall
March 11, 2025/7:00 PM/Annual Township Meeting/LaGrand Town Hall

March 17, 2025/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall
March 19, 2025/9:30 AM/DC Association of Townships Annual Meeting/DC Public Works.

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:

2/11/2025 6:15PM: Hearing on the application of Frederick and Katie Marcus for a Conditional Use Permit to allow a one-chair in-home beauty salon and massage business on Lot 13, Block 1, Cloutiers Sub. Section 24(LaGrand Township). Zoning RS(GDS) Lake Winona.

Motion by Niblett to recommend approval and go along with staff recommendations from land & resource management. Seconded by Martin. Motion carried and approved. 3-0. Yes-Niblett, Martin, Bowen.

NEW BUSINESS:

Received quotes for Vibratory Roller from Bierschbach.

LaGrand Township is seeking quotes for sealcoating Westwood Area and Bradford Bay Road.

LaGrand Township ordered 200 swing safe mailbox posts from JMD Manufacturing which should finish out all of the township mailbox post replacement.

Gillespie has contacted CAT to seek quote for new motor grader and trade in value for 2008 M-140 Cat Motor Grader.

The Town Board reviewed the Minnesota Benefit Association life insurance on the Town Board members.

OLD BUSINESS:

None

BOARD REPORTS:

ALASD/SERVICE REGION BOARD: No report.

LAEDA: No report.

FLOOD BOARD: Martin reported.

ALASR: No report.

Motion by Niblett to adjourn the meeting at 5:03 pm. Seconded by Martin. Motion carried and approved. 3-0. Yes-Niblett, Martin, Bowen.

Clerk,

Kelly A. Beilke

Chairperson