

**LAGRAND TOWNSHIP
TOWNBOARD MEETING
MARCH 17, 2025**

The Meeting was called to order at 4:30 pm, Monday, March 17, 2025, by Chairperson, Greg Bowen. Members present: Greg Niblett, Greg Bowen, Royce Martin, Supervisors. Paulynn Terhark, Treasurer, Kelly Beilke, Clerk.

CONSENT AGENDA:

Motion by Niblett to approve the following Consent Agenda Items: LaGrand Town Board Minutes from March 3, 2025. Town Board Agenda March 17, 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 March 3, 2025, as presented.

Agenda:

The Town Board approved by consent agenda March 17,2025 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 #26619-#26631 and Net Pay Account Distribution Report as presented.

Maintenance Report:

The Town Board approved by consent agenda the staff maintenance report as presented. Plow snow all roads, put sand in manholes on E. Lake Brophy Rd & Casa Marina Ln, jetted culvert on Centennial Drive, sent overlay project packet to contractors, picked up hot steamer pressure washer, cutting trees/brush, pot hole patching with cold mix, LP furnace was installed in new shop, sign repair, mailbox repairs, shop projects, washing equipment, Equipment Maintenance.

MEETING DATES:

The Town Board approved by consent agenda the Meeting dates as presented.
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 7, 2025/4:30 PM/Town Board Meeting/LaGrand Town Hall.
April 17, 2025/9:00 AM/Board of Appeal & Equalization Meeting/LaGrand Town Hall.
April 21, 2025/4:30 PM/Town Board Meeting/ LaGrand Town Hall.

CORRESPONDENCE:

The Town Board approved by consent agenda the township correspondence as presented. Received correspondence from MN Pollution Control regarding Environmental Review for Wastewater Treatment Project from ALASD.

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:

Reviewed Dust Control Policy and application process.

Reviewed information packet from Douglas County Land & Resource Management on the Douglas County registration and compliance regulation of cannabis retail sales businesses.

OLD BUSINESS:

None

BOARD REPORTS:

ALASD/SERVICE REGION BOARD: Bowen reported.

LAEDA: No report.

FLOOD BOARD: No report

ALASR: No report.

Motion by Martin to adjourn the Town Board meeting at 4:54 pm. Second by Niblett. Motion carried and approved. 3-0. Yes-Martin, Niblett, Bowen.

Clerk,

Kelly A. Beilke

Chairperson