

LAGRAND TOWNSHIP
TOWNBOARD MEETING
MAY 5, 2025

The Meeting was called to order at 4:30 pm, Monday, May 5,2025 by Chairperson Greg Bowen. Members present: Greg Bowen, Greg Niblett, Royce Martin, Supervisors. Kelly Beilke, Clerk, Paulynn Terhark, Treasurer.

CONSENT AGENDA:

Motion by Martin to approve the following Consent Agenda Items: LaGrand Town Board Minutes from April 21, 2025. Agenda for May 5, 2025, Treasurers Report, Disbursements, Maintenance Report, Meeting dates, Correspondence, Town Road Work Contract Completion Certificate. Seconded by Niblett. Motion carried and approved. 3-0. Yes- Martin, Niblett, Bowen.

Minutes:

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

Agenda:

The Town Board approved by consent agenda the May 5,2025 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 #26658-26669 and Net Pay Account Distribution Report as presented.

Maintenance Report:

The Town Board approved by consent agenda the staff maintenance report as presented. Crack sealing, blading, sign repair, install swing safe mailbox posts, cleaned catch basin on Brittney's Place, removed plow equipment from truck, moved equipment around for summer, opened Latoka Beach Bathhouse, hauled sand on Latoka Beach, swept township roads with curb and gutter, removed weight restriction signs, haul gravel, mow parks, beach and Town Hall, washed equipment/cleaned out cabs, servicing equipment.

MEETING DATES:

The Town Board approved by consent agenda the Meeting dates as presented.
May 13, 2025/6:40 & 6:45 PM/Planning & Zoning Meeting/DC Courthouse

May 19, 2025/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall
June 2, 2025/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall
June 16, 2025/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall

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. 5-1-2025 Pro-Sweep, Inc. swept Township Roads with curb and gutter.

PLANNING & ZONING:

5/13/2025 6:40 P.M. Hearing on the application of SAI Realty Holdings LLC for a Conditional Use permit to allow a resort expansion of 11 units (rental cottages) and to allow resort units under separate ownership to remain with the commercial planned unit development/resort on part of G. Lots 1 & 2 E of Channel ex .02 ac lying NW'ly of rd; G. Lot 6 E of Co Rd #104 ex a small S'ly irreg tract; G. Lot 7 EX 'Lundgrens Beach'; & G. Lot 8 ex pt in the SW cor. Section 2 (LaGrand Township). Zoning RS(NES, Class A, Category 1) Lake Avin and RS(GDS) Lakes Darling and Louise.

Motion by Bowen LaGrand Town board would recommend approval and go along with conditions from the planning & zoning staff as presented. seconded by Niblett. Motion carried and approved. 3-0 Yes-Bowen, Niblett, Martin.

5/13/2025 6:45 P.M. Hearing on the Preliminary Plat of Arrowwood on part of G. Lots 1 & 2 E of Channel ex .02 ac lying NW'ly of rd; G. Lot 6 E of Co Rd #104 ex a small S'ly irreg tract; G. Lot 7 EX 'Lundgrens Beach'; & G. Lot 8 ex pt in the SW cor. Section 2 (LaGrand Township). Zoning RS(NES, Class A, Category 1) Lake Avin and RS(GDS) Lakes Darling and Louise. Owner and Subdivider: SAI Realty Holdings LLC.

Motion by Niblett to approve the Preliminary Plat of Arrowwood as presented and go along with conditions from the planning & zoning staff. Seconded by Bowen. Motion carried and approved. 3-0. Yes-Niblett, Bowen, Martin

NEW BUSINESS:

Received CD maturity notice that renewal is May 8, 2025. Motion by Niblett to renew CD for 3 months at 4.10%. Seconded by Martin. Motion carried and approved. 3-0. Yes-Niblett, Martin, Bowen.

Received quote for Vermeer 7 ft disc mower from Villard Implement. Motion by Martin to purchase M5050 Vermeer 7 ft Disc Mower less trade-in of 2018 Vermeer Disc Mower and Municipal discount as presented. Seconded by Niblett. Motion carried and approved. 3-0. Yes-Martin, Niblett, Bowen.

OLD BUSINESS:

None

BOARD REPORTS:

ALASD/SERVICE REGION BOARD: No report.

LAEDA: Bowen reported.

FLOOD BOARD: No report.

ALASR: No report.

Motion by Niblett to adjourn the meeting at 4:45 pm. Seconded by Bowen. Motion carried and approved. 3-0. Yes-Niblett, Bowen, Martin.

Clerk,

Kelly A. Beilke

Chairperson