

Warsaw Township

Goodhue County
3040 County Road 9 Blvd.
Dennison, Minnesota

Township Board Meeting Minutes January 14, 2019

1. CALL MEETING TO ORDER

Chair Duwain Egland called the meeting to order at 6:00 pm and the Pledge of Allegiance was recited.

Members Present: Duwain Egland, Larry Madsen, Emery Maher, Diane McCorkell and Darla Frandrup

Others Present: Bob Flom, Mick McCorkell, Lisa Hanni, Anne Pechacek, and John Gergen

2. APPROVE MEETING MINUTES

Motion made by Emery to approve the minutes as read. Larry second the motion. All voted in favor and the motion carried.

3. NEW BUSINESS

- Lisa Hanni from Goodhue County and Anne Pechacek from the Cannon River Winery attended the meeting to discuss how things are going with the Winery. The County has not received any complaints and the winery said the cooperation from the County and Township has been great. Emery monitored a couple weddings and said he experienced the same. The winery held 28 events last summer.
- Cory Kielmeyer approached the Board to extend a discounted pre-pay price for gravel. Currently we are under contract at \$5.92/ton and the new contract would be .30/ton less at \$5.62. Emery made a motion to accept the new rate of \$5.62/ton for a total payment of \$56,200. Larry second.
- Paul Gergen asked for a permit to build a 36x40 shed to replace a shed demolished by the September storm. After reviewing plans the permit was approved.
- Two resolutions were signed appointing Darla, Emery and Larry as election judges and the Absentee Ballot Board for the March Township elections.

- Sun Life Dental is converting to a new Dental Plan effective March 1, 2019. The current plan will not change and Darla will pass out new ID cards when available.
- The budget for 2020 was discussed and reviewed and will be finalized at the February meeting.
- The Township received information about partnering with Goodhue County for paving work and declined.
- MATIT's 2019 insurance policy was reviewed and Darla will contact the MAT office to update/ask the following questions:
 1. Remove the old Volvo grader and insure the new road grader at \$323,872.
 2. Check on the value of the truck.
 3. Ask about increasing our deductibles to see if this would be a savings in premiums.
- Bob reported that the work on the road grader is complete and it's working well.
- Emery arranged for the sign on 390th Street to be replaced and was surprised it was not done. He will follow up again.
- Reminder of upcoming meetings:
 - February 2 at 9 a.m. - Annual Meeting of the Goodhue County Township Officers at the Zumbrota VFW.
 - February 4 at 6 p.m. - Township Meeting
 - February 20-21 - L&R Meeting
 - March 12 from 4-8 p.m. - Township Elections
 - April 16th at 10 a.m. - Board of Appeals and Equalization
 - March 19 from 9-3 p.m. - Spring Short course, Rochester

4. ADJOURN

Larry made a motion to adjourn the meeting Emery second.

Approved on 2/4/19

Duwain Egland, Chairman

Darla Frandrup, Clerk