

# Warsaw Township

Goodhue County  
3040 County Road 9 Blvd.  
Dennison, Minnesota

## Township Board Meeting Minutes February 11, 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, and Dana Jokela

### 2. APPROVE MEETING MINUTES

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

### 3. NEW BUSINESS

- Dana Jakela was seeking information about zoning questions pertaining to providing year-round housing for seasonal workers. The County has a provision for farm labor and structure housing. Dana was told he would need a Conditional Use Permit and his plan would have to go through the Planning Commission.
- MAITT Insurance updates. We removed the old grader and added the new and this raised our annual premium by \$733. (was \$3,380 now \$4,113) We can increase our deductible for a savings. We now have a \$250 deductible. If we raised it to \$500 we would save 5% or \$205.65 If we raised it to \$1,000 deductible it's a 10% savings or \$411.30. Emery made a motion to increase the deductible to \$5,000. Larry seconds.
- Audit Clerk and Treasurer books - The supervisors compared the books and signed off.
- MAT District 4 Lobby Day is Thursday, February 28, 2019 for a visit with Local Legislators on Township Matters. Darla will contact Gary Burdorf to RSVP for Duwain, Larry and Emery.
- Resolution for Trash from Barney Nesseth - Is this something we need to consider? Darla will ask Barney to attend annual meeting and share more information.

- Darla researched the cost to create a Township website and found it would cost \$101.01 with a 3yr prepay contract for hosting. The domain fee would be an additional \$13.95 a year. Things we might want to include; contact info, township officers, form to be added to google group, meeting dates, agendas, minutes, permits and ordinances and other things. This will be discussed at the Annual Meeting.
- The 2020 budget was finalized and after discussion Larry made a motion to raise the levy from \$205,000 – \$210,000. Emery seconds.
- Bruening Rock would like the opportunity to bid on the rock contract for 2020
- Election is March 12<sup>th</sup> from 4-8pm – Annual meeting to follow.

**4. ADJOURN**

Emery made a motion to adjourn the meeting Larry seconds. All in favor, motion carried.

Approved on 3/11/19

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Duwain England, Chairman

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Darla Frandrup, Clerk