

Warsaw Township

Goodhue County
3040 County Road 9 Blvd.
Dennison, Minnesota

Township Board Meeting Minutes December 9, 2019

1. CALL MEETING TO ORDER

Chair Larry Madsen 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,

2. APPROVE MEETING MINUTES

Motion made by Emery to approve the minutes as read; Duwain seconded. All voted in favor; motion carried.

3. NEW BUSINESS

- Larry attended the Kenyon Fire Department meeting and reported the Kenyon FD responded to only 2 calls for Warsaw Township in 2019. Most of the calls were from the city of Kenyon. Kenyon FD would like to purchase a new water truck and replace the aging fire suits. All but 2 of the current fire fighters are also trained as first responders. Going forward they are all required to be trained as a first responder.
- Darla received the signed Kielmeyer contract and noted the late rock delivery penalty from \$500/day penalty was changed by Kielmeyer to \$100/day. Motion made by Emery to accept the revised contract; Duwain seconded. All voted in favor; motion carried.
- Darla and Diane attended the MAT Annual meeting. There were very interesting speakers and we learned more about the PNP happening in March.
- Darla shared the 2020 Leon Township road maintenance contract for approval. The supervisors approved, Darla will mail.
- A discussion took place about the farmers and the status of the roads from fall harvest. Same as last year, no issues.
- Spring short course will be in Rochester March 17th, 2020.

- Emery asked for a letter to be sent to Pete Christensen, he's not keeping his road clear for the snowplow to safely clear snow and turn around. Darla will mail.
- The new overhead garage door for the shed will be going in next week.

4. ADJOURN

Emery made a motion to adjourn the meeting; Duwain seconds. All in favor; motion carried.

Approved on 1/13/20

Larry Madsen, Chairman

Darla Frandrup, Clerk