

Warsaw Township

Goodhue County
3040 County Road 9 Blvd.
Dennison, Minnesota

Township Board Meeting Minutes April 13, 2020

1. CALL MEETING TO ORDER

Chair Larry Madsen called the Zoom 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 Duwain to approve the minutes as read; Larry seconded. All voted in favor; motion carried.

3. NEW BUSINESS

- Emery was selected as the new Town Board Chair. Motion made by Duwain to approve Emery as our new Town Board Chair; Larry seconded. All voted in favor; motion carried.
- Larry was sworn in as a newly elected supervisor.
- Culvert on Warsaw Trail settling. It does not appear to be a threat yet, but we should keep a watch on it.
- A DNR Public Works Water Work permit is required for work on Sogan Valley Trail to help with streambank erosion. There were several areas located just downstream of site #1 that could use some attention as well and we will include these areas into one permit.
- Road Tour – postpone until later date. Darla will add to May agenda.
- We're unsure if Kielmeyer is honoring the contract to provide discount gravel to residents. Bob will direct any inquires directly to Cory.
- Bob and Emery received bids to cement the shed. Lenny Dohmen came in at \$6,500. This price will probably be lower as Emery and Bob will do the prep work. The second bid came in at \$7,000. Motion made by Duwain to accept Lenny's bid and start as soon as they can; Larry seconded. All voted in favor; motion carried.

4. ADJOURN

Motion made by Duwain to adjourn the meeting; Larry seconded. All in favor; motion carried.

Approved on 5/11/20

Larry Madsen, Chairman

Darla Frandrup, Clerk