

Warsaw Township

Goodhue County
3040 County Road 9 Blvd.
Dennison, Minnesota

Township Board Meeting Minutes May 11, 2020

1. CALL MEETING TO ORDER

Chair Emery Mahar called the Zoom meeting to order at 6:00 pm and the Pledge of Allegiance was recited. (Emery, Duwain and Bob at the Hall – Darla, Diane and Larry via Zoom)

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

Others Present: Bob Flom

2. APPROVE MEETING MINUTES

Emery made a motion to waive the reading of the April minutes and approve as written; Larry seconded. All voted in favor; motion carried.

3. NEW BUSINESS

- The DNR permit application for work on Sogan Valley Trail will require an Individual Public Waters Work Permit. No application fees are due and it is expected that the permit review process generally takes 45 to 150 days. No activity proposed in the application may take place until a permit decision is reached and a permit is issued.
- The FEMA applications have been approved and are moving into the settlement stage. 360th Street payment will be \$5,802.27 and 35th Ave. Way is \$3,560.00
- Only Bob and Emery will take conduct the road tour to keep in guidelines with the Governors orders and social distancing rules.
- We are hoping to have some of our gravel from Kielmeyer's the beginning of July.
- Work will move forward to cement the shed and Bob will work with Lenny Dohlman on the schedule.

4. ADJOURN

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

Approved on 6/8/20

Emery Maher, Chairman

Darla Frandrup, Clerk