Warsaw Township

Township Board Meeting Minutes October 10, 2022

1. CALL MEETING TO ORDER

Chair 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, and Darla Frandrup **Others Present**: Bob Flom, Mike Saunders, Ryan Blake, John Maher

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

- Building permit requests:
 - Mike Saunders approached the Board with a building permit request to build a barn 24x32 on his property located at 37533 County 14 Blvd, Dennison. Supervisor Duwain moved to approve the building permit as submitted; Supervisor Emery seconded. All voted in favor; motion carried.
 - Ryan Blake approached the Board with a building permit request to build a house on his property located at 38629 53rd Avenue Way, Dennison in Section 26. Supervisor Emery moved to approve the building permit as submitted; Supervisor Duwain seconded. All voted in favor; motion carried.
 - John Maher approached the Board with a building permit request to build a house on his property located at 35th Ave. Way, Dennison. Supervisor Larry moved to approve the building permit as submitted; Supervisor Emery seconded. All voted in favor; motion carried.
 - Emery Maher approached the Board with a building permit request to build a hay shed on his property located at 37000 35th Ave Way, Dennison. Supervisor Larry moved to approve the building permit as submitted; Supervisor Duwain seconded. All voted in favor; motion
- > The Board decided a culvert specifications and driveway approval process is not necessary.
- Cannon Falls Fire meeting Tuesday October 11th at 4:00 at the Stanton town hall to discuss the fire contact that expire at the end of the year. Emery and Duwain will attend.
- General Election November 8th from 7am 8pm. We will move the voting machine to the west wall of the hall to try to create more privacy for our voters. Darla will send out a schedule.
- Goodhue Land Use Management invites all Township Supervisors to a Land Use Informational Meeting on December 8th 7-10pm VFW, Zumbrota. Zoning updates and land use topics will be discussed and Township leaders will get the opportunity to ask questions and express their goals and objectives with the County. Let Darla know if you'd like to RSVP.

4. ADJOURN

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

Approved on November 14, 2022

Larry Madsen, Chairman

Darla Frandrup, Clerk