

Warsaw Township

Township Board Meeting Minutes

Monday, January 17, 2023

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, Diane McCorkell and Darla Frandrup

Others Present: Bob Flom,

2. APPROVE MEETING MINUTES

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

3. NEW BUSINESS

Tou Vang building permit inquiry. Mr. Vang was not able to attend the meeting.

Northfield Township emailed Darla asking if we pay holiday pay to road workers if they plow or work on a holiday. Supervisor Duwain moved to approve holiday pay (1.5x) for the road workers for December 25th, 2022; Supervisor Larry seconded. All voted in favor; motion carried. A longer conversation about this will take place at the Reorganization May meeting.

The County's GIS team has created a map so Townships with zoning have dedicated maps that show their Township's zoning classifications in an interactive map. Stanton and Welch Township have added their maps. Township's provide staff with their zoning classification/name and you can navigate to individual parcels to view the County's Zoning classification and toggle to the Township's zoning classification. Is this something we would like to do? This will be tabled until the next meeting when the Supervisors have time to look at the map.

The Board reviewed the MATIT Consolidated Liability Coverage Policy for 2023. There were questions about the property we are paying coverage for. Darla will call and ask to have the voting machines and tractor removed from our policy.

Local Board of Appeals and Equalization Meeting - April 20th at 9am at the Kenyon City Hall. Emery is checking with the County to try and move the meeting to the Warsaw Town Hall. The Supervisors are concerned residents will not attend if they have to go to Kenyon.

March election resolutions for Absentee Ballot Board and Township Election Judges were signed.

March election filing period Tuesday, Jan. 3, 2023, through Tuesday, Jan. 17, 2023.
Larry Madsen was the only person to file for the open supervisor position.

Goodhue County Township Officers annual meeting Saturday, Feb 11, 2023 at 9am at the Zumbrota VFW.

Work on hall with ARPA funds. Add on for agenda on annual meeting - Darla look up dates for timeline to when money needs to be spent.

2023 budget discussion. Darla will check on the procedures for the annual meeting and voting on the Levy.

4. ADJOURN

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

Approved on 2/13/2023

Larry Madsen, Chairman

Darla Frandrup, Clerk