

Warsaw Township

Township Board Meeting Minutes

February 13, 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, Diane McCorkell and Darla Frandrup

Others Present: Bob Flom, Brian Peterson and Todd Greseth

2. APPROVE MEETING MINUTES

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

3. NEW BUSINESS

Todd Greseth, County Commissioner shared updates from the County. The County is still struggling with staffing at the prisons. The Levy will be set at 4.69 right at the state average. Surplus monies were used to lower it to this. The Goodhue County Officers meeting is being held on Saturday February 11th. There was discussion about conservation subdivisions; only one Township had adopted this ordinance.

Brian Peterson from Northfield Township shared a draft of a road agreement asking to share the cost of rock on Goodhue Avenue. Last year 85 loads of rock were spread on this stretch of road. They are proposing only to split the cost of the rock and not road maintenance.

The Spring Short courses will be held March 21st in Rochester or Wednesday March 22nd in Mankato. Onsite registration starts at 8am. We pay at the time of registration or ask to be billed.

The Annual Warsaw Township meeting will be held on March 14th immediately after voting closes and is counted. Emery will prepare a road report.

Township Elections will take place on March 14th from 4-8pm. Poll workers will be Darla, Diane and Duwain. Supervisor Emery moved to approve the ballot; Supervisor Duwain seconded. All voted in favor; motion carried.

The Clerk and Treasurers books were audited and everything checked out.

A motion was made by Duwain to propose a raise in the Levy at the annual meeting of \$10,000 to a total of \$240,000; Emery seconded. All in favor; motion carried.

Updates from Goodhue County Township Officers meeting from Diane

1. We can get a grant up to \$1,500 for noxious weeds. Emery will contact Chad at Goodhue County and Soil.
2. If we have a meeting date change we need to contact the Sheriff.
3. Greg Issacon is retiring and Jess Greenwood is taking his place. County Board meetings are on YouTube.
4. MATU - Darla will share the login information.
5. Annual Meeting is December in St. Cloud
6. Geohub is on the County Website and a good resource for Townships.

4. OLD BUSINESS

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. It was decided to not participate in this at this time and revisit next year.

Darla spoke with MAITT and they removed the voting machines and tractor from our policy.

Motion made by Emery to spend \$250 for website software to update our site and make it more secure; Larry seconded. All in favor; motion carried.

5. ADJOURN

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

Approved on March 13, 2023

Larry Madsen, Chairman

Darla Frandrup, Clerk

