

Warsaw Township

Township Board Meeting Minutes

October 2, 2023

CALL MEETING TO ORDER

Chair Maher 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, Tim Ostrem, John Beck and Brian Redfield

APPROVE MEETING MINUTES

Motion made by Egland to approve the minutes as read; Madsen seconded. All voted in favor; motion carried.

NEW BUSINESS

Building Permits:

- Tim Ostrem approached the Board with a building permit request to build a shed/house on his property ID R-45.027.0400. Supervisor Egland moved to approve the building permit as submitted; Supervisor Madsen seconded. All voted in favor; motion carried.
- John Beck approached the Board with a building permit request to build a shed on his property located at 35468 53rd Ave Way. Supervisor Egland moved to approve the building permit as submitted; Supervisor Madsen seconded. All voted in favor; motion carried.
- Brian Redfield approached the Board with a building permit request to build a driveway/road approach on his property. The driveway would approach a County road not Township so Brian would need to get a permit from the County.

Supervisor Madsen moved to approve the 2024 Nerstrand Fire Contract to include the sections previously covered by the Northfield Rural FD; Supervisor Egland seconded. All voted in favor; motion carried.

Cannon Falls Beacon newspaper called asking if we are interested in doing more advertising in their paper. The Supervisors decided this is too expensive and we'll continue using the newspapers for our legal notices only.

Bob and Emery and have been doing tree trimming. Although there is a lot more to do they have finished on 53rd Ave and cleaned up the roads to make our Township roads more safe.

0. ADJOURN

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

Approved on November 13, 2023

Emery Maher, Chairman

Darla Frandrup, Clerk