

# Warsaw Township

## Township Board Meeting Minutes

November 13, 2023

### **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, Mary Murray and Eddie Matul

### **APPROVE MEETING MINUTES**

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

### **NEW BUSINESS**

Eddie Matul from the Goodhue County Sheriff office shared updates from the County. They have hired 3 new officers and are still understaffed. The calls lately have been deer poaching and theft.

The 2023 Minnesota Legislative Session produced a number of election law changes. Due to all the changes, this year the County will be holding in person clerk training for townships with March Elections. The training will take place on December 11, 2023, at 2 PM at the Goodhue County Government Center

Motion made by Larry Madsen to sign the resolution to designate the Town Hall as our election polling location; Duwain Egland seconded. All in favor; motion carried.

The 2024 Presidential Primary will take place on Tuesday, March 5, 2024. Darla will line up election judges as it gets closer to the date.

Goodhue County EDA Summit 2023 was cancelled so Emery did not have any updates.

There was discussion about the amount paid by the City of Dennison to maintain 10<sup>th</sup> Avenue. The amount will remain at \$1,000 a year to cover the increase in fuel and wages.

Effective Jan. 1, 2024, Minnesota's earned sick and safe time law requires employers to provide paid leave to employees who work in the state. Minnesota's current sick and safe leave law remains in effect until Dec. 31, 2023 and will be replaced by the new earned sick and safe time law on Jan. 1, 2024. An employee earns one hour of sick and safe time for every 30 hours worked and can earn a maximum of 48 hours each year unless the employer agrees to a higher amount. Diane will be watching for training on how to incorporate this change in her bookwork.

The Kenyon Fire Contract will be \$4572.94 for 2024. This is an increase of \$659.52. The annual meeting to review the contracts will be on Tuesday, December 5th at 6pm at the Kenyon Council Chambers. Duwain Eglund and Larry Madsen will attend.

MAT Annual Meeting is Dec 7-9 in St. Cloud at this point no one is able to attend.

Bob's road report included that all of the ditches have been mowed and many trees trimmed. The Truck is ready for winter and Bob is still working on the getting the road grader ready.

**ADJOURN**

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

Approved on December 11, 2023

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Emery Maher, Chairman

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Darla Frandrup, Clerk