

Warsaw Township

Township Board Meeting Minutes

January 8, 2024

1. 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

2. APPROVE MEETING MINUTES

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

3. NEW BUSINESS

Suzanne Rew approached the Board with a building permit request to build a 10x16 garden shed on their property located at 36275 County 57 Blvd. Supervisor Emery moved to approve the building permit as submitted; Supervisor Larry seconded. All voted in favor; motion carried.

March election filing period for Township Supervisor is Jan. 2 - Jan. 16, 2024. Notice has been published, added to our website, and sent to the Goodhue County Auditor's office.

The Board approved moving the April meeting to Monday, April 1st due to a conflict in scheduling. Darla will post on the website, send to the google group and post on our official posting site, the board outside the Hall. Supervisor Duwain moved to approve moving the April meeting to Monday 4/1; Supervisor Larry seconded. All voted in favor; motion carried.

The Board approved the draft of the annual letter to be mailed out in February.

The Board reviewed the 2025 draft of the budget and will finalize at the February meeting.

March election resolutions naming the polling place as the Town Hall and election judges, Darla, Duwain and Diane were signed. Supervisor Emery moved to approve and sign the resolution; Supervisor Larry seconded. All voted in favor; motion carried.

All election judges working at the PNP (Presidential Nomination Primary) on Tuesday, March 5th will need one hour of training and have all signed up.

Goodhue County held inspections for the Goodhue Ave and Warsaw Ave bridges. It was determined that both of these bridges will need to be replaced. The Goodhue Ave bridge will take place in 2025-2026. There is grant money available and it's estimated our share of the cost would be around \$20,000. The Warsaw Ave bridge would be started sometime after the Goodhue bridge.

The Annual Goodhue County Township Association meeting for Township Officers will take place on Feb 3, 2024 at 9am. The meeting will be held at the Zumbrotta VFW.

4. ADJOURN

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

Approved on 2/12/22

Emery Maher, Chairman

Darla Frandrup, Clerk