

**Warsaw Township**  
Township Board Meeting Minutes  
February 12, 2024

**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 Eglund, Larry Madsen, Emery Maher, Diane McCorkell and Darla Frandrup

**APPROVE MEETING MINUTES**

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

**NEW BUSINESS**

Permits

1. Nick Wille approached the Board with a building permit request to build a shed on his property located at 34144 Warsaw. Supervisor Larry moved to approve the building permit as submitted; Supervisor Duwain seconded. All voted in favor; motion carried.
2. A permit to build a shed submitted by Dan Robinson was presented by Darla in Dan's absence. The Supervisors will need to know the size of the shed and where the well and septic are located before approving the permit. Darla will ask Dan to attend the next meeting.

Emery made a motion to accept a resolution appointing election judges for the PNP Election; Duwain second. All voted in favor; motion carried.

Sheriff office updates – There was a pursuit in Warsaw Township of a speeding motorist. Other than that, it was reported that it has been pretty quiet in the Township.

Emery made a motion to accept the 2025 budget and Levy to propose at the Annual Meeting; Larry second. All voted in favor; motion carried.

Spring Short Courses for Township officers are March 19 in Rochester at the Rochester Event Center located at 7333 Airport View Drive SW, Rochester. Darla will send out an email coordinating carpooling.

The Annual Board of Audit was conducted. In this meeting the Supervisors audit the Clerk and Treasurer's financial records. Emery made a motion that the Board of Audit was complete, the books are in order and balanced and no questions were asked; Larry second. All voted in favor; motion carried.

The Annual Meeting Agenda was reviewed and approved.

The City of Cannon Falls biosolids agreement was signed. This agreement gives permission for the City of Cannon Falls to apply municipal biosolids on agricultural land. Biosolids are the nutrient-rich organic materials resulting from the treatment of domestic sewage in a wastewater treatment facility (i.e., treated sewage sludge). Biosolids are a beneficial resource, containing essential plant nutrients and organic matter and are recycled as a fertilizer and soil amendment. Motion made by Duwain to accept and sign the biosolids agreement; Larry seconded. All voted in favor; motion carried.

A discussion took place concerning the options for updating the Town Hall. The Township received \$64,000 from the American Rescue Plan. This program is intended to address the economic and health impacts of the COVID-19 pandemic. The Supervisors will get bids for siding, insulation and windows. There is no plan to add a bathroom as that would require a well and septic. There is no plan to change the historic charm of the inside except maybe paint and replacing the vinyl flooring that is worn. The updates will be prioritized to stay within the budgeted ARPA funds.

**ADJOURN**

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

Approved on 3/11/2024

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Emery Maher, Chairman

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Darla Frandrup, Clerk