

Warsaw Township Monthly Meeting Agenda

Monday, January 13, 2025

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
4. **New Business**
 - Permit Review: Shed for TJ Dvorak and Brian Redfield
 - Announcement: Local Board of Appeals Meeting on April 24, 2025, at 9:00 AM
 - Announcements: Annual Meeting of Goodhue County Township Officers on February 1st at 9am at the Zumbrota VFW
 - Election Filing: Filing period for Township Supervisor (Jan. 3 - Jan. 17, 2025)
 - Replace Nick Haugen temporarily with Brian Haugen on the Planning Commission
 - CD's will expire in January what is the next step?
5. **2026 Preliminary Budget Discussion**
6. **FEMA Reimbursements**
 - Update on June Flooding and overpayment
7. **Resolutions**
 - Sign March Election Resolutions for Election Judges and Ballot Board
8. **Discussion**
 - Consideration of Purchasing the New MN Flag
 - Other Business
9. **Financial Matters**
 - Accept Bills
 - Sign Checks
10. **Adjournment**