

**Warsaw Township
Township Board Meeting Minutes
March 10, 2025**

CALL TO ORDER

Chair Duwain Egland called the meeting to order at 6:00 PM. The Pledge of Allegiance was recited.

MEMBERS PRESENT

Duwain Egland, Larry Madsen, Emery Maher, Diane McCorkell, Darla Frandrup, and Road Supervisor Bob Flom

APPROVAL OF MEETING MINUTES

A motion was made by Emery to approve the minutes as read. Larry seconded the motion, and it was carried unanimously.

NEW BUSINESS

Local Board of Appeals Meeting

The Local Board of Appeals and Equalization meeting will be held on April 24, 2025, at 9:00 AM at the Warsaw Township Hall. All Supervisors have completed their required online training. The meeting provides a fair and objective forum for property owners to appeal property valuations or classifications. Larry and Emery will attend.

2026 Budget Review

The final review of the 2026 Budget for presentation at the Annual Meeting was completed.

Spring Short Courses for Officers

Scheduled training dates:

- March 18 in Rochester from 8:00 AM to 3:00 PM (Darla, Larry, and Diane)
- March 19 in Mankato from 8:00 AM to 3:00 PM (Emery and Duwain)

Township CD Maturity

The Board discussed options for the maturing certificate of deposit. It was decided to renew the CD for 3 months at a 4.65% interest rate. Total amount: \$58,239.43.

Township Election

Date: Tuesday, March 11, 2025, from 4:00 PM to 8:00 PM

Position up for re-election: Duwain Egland (Supervisor)

Election Judges: Darla, Diane, and Larry

Annual Meeting

Date: Tuesday, March 11, 2025, at 8:10 PM

The Board reviewed the agenda and the levy recommendation. They also discussed guidelines for township donations, including potential contributions to the Goodhue County Historical Society for programming and preservation efforts.

Building Updates

Emery will draft a bid for building improvements, including:

- Window shades to reduce sunlight glare
- Interior painting

- Chair rail installation
- Replacement of worn-out vinyl with laminate flooring

Road Report

There were delays in snow plowing due to issues with the grader, which required a jump-start and took about an hour to restart. Fortunately, the grader started without issue the following day once charged.

ACCEPT BILLS AND SIGN CHECKS

The Board reviewed and approved the bills. Checks were signed.

ADJOURNMENT

A motion to adjourn was made by Emery and seconded by Larry. All in favor; motion carried.

Approved on April 14, 2025

Duwain Eglund, Chairman

Darla Frandrup, Clerk