

**Warsaw Township
Township Board Meeting Minutes
July 14, 2025**

CALL TO ORDER

Chair Madsen called the meeting to order at 6:00 p.m., and the Pledge of Allegiance was recited.

MEMBERS PRESENT: Duwain Egland, Larry Madsen, Emery Maher, Diane McCorkell, Darla Frandrup

ALSO PRESENT: Road Supervisor Bob Flom

APPROVAL OF MEETING MINUTES

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

NEW BUSINESS

Todd Greseth – Goodhue County Commissioner

Commissioner Greseth provided a county update:

- The County is beginning budget preparations. Renewed health insurance costs are expected to increase 25–30%, impacting upcoming union negotiations.
- The levy is not expected to be as increased as much as originally anticipated.
- The State’s approval of rifles for deer hunting is prompting discussion of a county ordinance that could restrict their use. The range of a rifle is the issue raising concern.
- Regarding roads, some in poor condition are being deferred for full replacement, while others are being seal-coated for maintenance to extend their life.

Sheriff’s Office Update

- If the County restricts rifles, enforcement would fall to the Sheriff’s Office rather than the DNR, creating a larger workload that they are not sure would be sustainable.
- The Township has been relatively quiet this summer.

Building Setback Inquiry – Charlie Wichser

Mr. Wichser inquired about building on his property; his replacement foundation is too close to the road. Emery shared the County’s setback requirements. The question was raised as to whether replacements must also meet setback requirements, particularly regarding the 1,000 distance from another dwelling. Mr. Wichser will take measurements and return to a future meeting.

Stanton Township Maintenance Agreement – Rocking Shared Road

Darla shared an email from the Stanton Township Clerk requesting an updated invoice with an explanation of charges. They will vote on the matter at their next meeting. Bob noted they were not billed for tree cleanup, which took approximately 20 hours.

Township CD Renewal

The 6-month CD matures on July 21, 2025, with a balance of \$148,000. The savings account also has funds available that could be invested in CDs to earn a higher return. Current rates are: 3-month CD at 4.65% and 6-month CD at 4.45%.

Two CDs will be purchased:

- **Capital Account:** \$115,057.90 in a 6-month CD
- **General Fund:** \$86,406.18 in a 6-month CD

Motion by Duwain, second by Emery, to place \$115,000 in a 6-month CD. Motion carried.

Hall Parking Lot Resurfacing

Discussion held on resurfacing the hall parking lot and road approach:

- An estimate was received for \$19,000 for 3 inches deep; plan revised to get a quote for 4 inches on the main driveway and 6 inches on the road approach for better plowing clearance. Motion by Dewey, second by Emery, to proceed with resurfacing after receiving a new quote.. Motion carried.

Coordination with Forest Township – ESST & Paid Sick Leave Policies

Darla and Diane will meet with the Forest Township Treasurer to assist in setting up Earned Sick and Safe Time (ESST) and Paid Sick Leave policies. A resolution will be required. They will report back in August.

MATIT Property Appraisals – 2026

To maintain accurate values, properties over \$35,000 are assessed every five years. MATIT will contact the township directly to arrange 2026 appraisal appointments.

Upcoming Events

- **MAT Annual Conference** – December 11–13, 2025, St. Cloud River’s Edge Convention Center. Emery will attend; Darla will confirm. The Goodhue County Township Officers Association will reimburse one attendee.
District 4 Meeting – August 12, 2025, Church of St. Patrick, Shieldsville, MN. Diane will attend; Darla will check her schedule.

OTHER BUSINESS

Accept Bills and Sign Checks – Bills were reviewed and checks signed.

ADJOURNMENT

Motion by Duwain to adjourn; second by Emery. All in favor; motion carried.

Approved on August 11th, 2025

Larry Madsen, Chairman

Darla Frandrup, Clerk