

Warsaw Township
Township Board Meeting Minutes
October 13, 2025

CALL TO ORDER

Chair Madsen 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, Darla Frandrup and Road Supervisor: Bob Flom

APPROVAL OF MEETING MINUTES

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

NEW BUSINESS

2025 Nerstrand Fire Contract

The 2025 Nerstrand Fire Contract fees will be **\$8,750** (up from \$7,847 in 2024). The 2025 contract includes a 5% overall department budget increase, carefully planned to address two key areas:

- **Capital Expenses:** Planning for the purchase of a new rescue truck.
- **Personnel Costs:** Ensuring compliance with minimum wage requirements and implementing officer stipends.

Important Note on Formula Adjustments: While the overall budget increased by 5%, some communities may observe a slightly higher contract price adjustment. This is due to a necessary formula change reflecting higher call volumes in the northern portion of the service area. This allocation will be closely monitored in the coming years for any further adjustments. Supervisor Emery made a motion to approve the contract; Supervisor Larry seconded. Motion carried.

Review of Updated Shared Road Agreement with Stanton Township

Darla shared the updated contract with Stanton Township. Supervisor Duwain made a motion to approve the contract; Supervisor Emery seconded. Motion carried.

37350 County 14 Blvd, Dennison – Property Conditions on Sale

The two houses and land located at 37350 County 14 Blvd, Dennison, have raised several questions from potential buyers. Emery has been meeting with the County to clarify the contingencies for all parties.

The house on top of the hill will require a building permit and multiple inspections for a certificate of occupancy. To obtain the permit, the following condition must be met:

- A signed agreement stating that the smaller house must be removed or torn down, as only one dwelling is permitted on the property.

The Township and County are in agreement that when a new building permit is issued, inspections will be required for any work previously completed without permits. This may involve removing sheetrock to verify compliance.

Kent Peine – Building Permit Setbacks Confirmed

Emery inspected the placement of Kent Peine’s new shed, which was approved at the September meeting. He confirmed the setbacks are met, and the project may proceed.

Discussion of Sick and Safe Time Policy

Effective January 1, 2024, Minnesota’s Earned Sick and Safe Time (ESST) law requires employers to provide paid leave to employees who work in the state and are not independent contractors. The Supervisors have asked Diane and Darla to draft a policy for review at the November meeting.

ACCEPT BILLS AND SIGN CHECKS

ADJOURNMENT

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

Approved on November 10, 2025

Larry Madsen, Chairman

Darla Frandrup, Clerk