

Warsaw Township  
Township Board Meeting Minutes  
November 10, 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**

#### **Updates from Todd Greseth, Goodhue County Commissioner**

Todd Greseth provided an update on Goodhue County, beginning with the Law Enforcement Center, where rent was recently increased after the true expenses of the facility became clear. The County is negotiating for additional space, but Todd noted he will not support spending any county money on the project, and current rent levels are covering capital costs. The City of Red Wing also understands it will need to pay more to remain in the Law Enforcement Center. Regarding the county budget, the proposed levy increase is 6.5%, and some use of the fund balance will likely be necessary. Staff cautioned that maintaining capital needs may require even larger increases in future years, and it is unclear what could realistically be cut to achieve a lower levy. The next several years are expected to be financially challenging. The County is also researching how other counties operate when they provide only state-mandated services, but if Goodhue County adopted that approach, many residents would lose the level of care they currently receive. Affordable housing remains a major concern as finding reasonably priced options continues to be difficult. Finally, Todd shared that there have been no recent discussions about the 9/56 intersection, and although a roundabout has been mentioned, it would be at least 10–12 years away if it ever moves forward. The Township has not received any updates from MnDOT.

#### **Solar Project Permits**

##### **Tim Ostrem - Ground-Mount**

The Board discussed the small ground-mounted solar project submitted for Tim Ostrem located at 37990 Hwy 56 Blvd. The system will be 7,700 watts and include 20 solar panels covering approximately 412 square feet. It was confirmed that there is no dwelling within the required 2,500-square-foot setback. The supervisors indicated they would approve the permit; however, the property owner must tear down the old dwelling before another permit for this property can be issued. A motion was made by Supervisor Emery and seconded by Supervisor Duwain to

approve the ground-mount solar installation based on the agreement of the removal of the old dwelling. Motion carried.

**Albert Jarratt - Rooftop Mount System**

The Board discussed a roof top solar project submitted for Albert Jarratt. The project is proposed to be 13.262 kW AC. The array is to offset 145% of the site's electrical usage. Total roof surface area is 1776.2 square feet. A motion was made by Emery and seconded by Supervisor Duwain to approve the rooftop solar installation. Motion carried.

**Local Board of Appeals Training –**

The Local Board of Appeals Training for the Supervisors will expire 7/2028. No action needed at this time.

**Updated Sick and Safe Time Policy – Review and Discussion**

The Board discussed and signed the Sick and Safe time Policy for Warsaw Township and the terms of accrual are:

1. **Rate of Accrual:** 80 hours of ESST is provided to an employee and made available for immediate use at the start of each year; and unused ESST hours are not paid out.
2. **Maximum Accrual:** Employees may carry over unused ESST from year to year, but the total accrual cannot exceed 80 hours at any time.
3. **Commencement of Accrual:** Accrual begins on the first day of employment, but employees cannot use ESST until after 90 calendar days of employment

It was also decided that the Township will pay the contributions for the Paid Leave. Darla will present a resolution at the next meeting.

**Transfer money between funds**

A motion was made by Supervisor Emery and seconded by Supervisor Duwain to move \$10,000 from Road and Bridge account into the revenue account. Motion carried.

**ACCEPT BILLS AND SIGN CHECKS**

**ADJOURNMENT**

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

Approved on December 8, 2025

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Larry Madsen, Chairman

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Darla Frandrup, Clerk