

Warsaw Township
Township Board Meeting Minutes
January 12, 2026

CALL TO ORDER

Chair Madsen called the meeting to order at 6:00 pm and 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

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

NEW BUSINESS

Township Mapping Road Status Report (MN DOT)

The Minnesota Department of Transportation's Geographic Information and Mapping Section requested review of updated GIS maps for the Township Mapping Road Status Report. The board reviewed the map and noted **no changes were necessary**.

Action: Clerk Frandrup will notify MN DOT.

Review of Kilmeyer 2026 Contract

Kilmeyer proposed extending the 2025 contract with the same terms for 2026 at **\$8.50 per ton**. The contract covers **7,647 tons** at a total cost of **\$65,000**. Kilmeyer's will send an updated 2026 contract.

Motion made by Supervisor **Duwain Egland** to accept the contract; seconded by Supervisor **Emery Maher**. **Motion passed.**

Review of Fire Department Sections

Clerk Frandrup contacted the County and individual fire departments to confirm coverage sections. Cannon Falls did not provide updated confirmation. Current 2025 payments are as follows:

- **Cannon Falls:** 19 sections – \$15,267 annually (\$803.53 per section)
- **Kenyon:** 5 sections – \$3,957.17 annually (\$791.43 per section)
- **Nerstrand:** 11 sections – \$8,750 annually (\$795.46 per section)

Action: Clerk Frandrup will email the coverage map and details to Jason Fehling.

Board of Appeal and Equalization

The Warsaw Township Board of Appeal and Equalization meeting will be held on **Thursday, April 30, 2026, at 9:00 a.m.** at the Warsaw Town Hall.

Action: Clerk Frandrup will send reminders.

Township Day at the Capitol

Township Day at the Capitol will be held on **Monday, March 2, 2026**, in St. Paul. There is no cost to attend, but registration is required. All township officers are invited.

Goodhue County Township Officers Association Meeting

The annual meeting will be held on **February 7, 2026**, at the **Zumbrota VFW**.

1. Sign-in and refreshments: 8:30–9:00 a.m.
2. Meeting begins at 9:00 a.m.

Possible attendees include Diane McCorkell, Duwain Eglund, and Darla Frandrup.

2027 Budget Discussion

Initial discussion held. Supervisors will look over data and come prepared to the February meeting.

Transfer of Funds

Motion made by Supervisor **Emery Maher** to transfer **\$50,000 from the Road & Bridge account to the Revenue account**; seconded by Chairman **Larry Madsen**. **Motion passed.**

Review of Certificates of Deposit

- **CD #1:** \$87,377.35 – Matures 1/28/2026 – Current rate 4.45%
- **CD #2:** \$116,348.44 – Matures 1/28/2026 – Current rate 4.45%

Motion made by Supervisor **Emery Maher** to reinvest:

- CD #1 into a **3-month CD**
- CD #2 into a **6-month CD**

Seconded by Supervisor **Duwain Eglund**. **Motion passed.**

Resolution: Appointment of Election Judges

Motion made by Supervisor **Emery Maher** to appoint **Duwain Eglund, Darla Frandrup, and Diane McCorkell** as election judges for the March township election; seconded by Chairman **Larry Madsen**. **Motion carried.**

Road Supervisor Report

Road Supervisor Bob Flom reported mechanical issues with the township truck and discussed the possibility of repairs.

ACCEPT BILLS AND SIGN CHECKS

ADJOURNMENT

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

Approved on February 9, 2026

Larry Madsen, Chairman

Darla Frandrup, Clerk