

Lansing Township Board Minutes  
November 21, 2023  
Lansing Town Hall

Members Present: Duane Mortensen, Gary Braaten, Mark Ratigan, Steve Torgerson, Robert Morgan, Township Treasurer Diana Witt, Township Clerk Kristine Allas, Public Works Bernie Boverhuis.

Chairperson Duane Mortensen opened the meeting at 6:01 pm, reciting the Pledge of Allegiance.

Supervisor Gary Braaten made the motion to approve the Agenda with the addition of Resolution for Assessment 2023 11 21, Supervisor Steve Torgerson seconded, motion passed.

SKB Extension on their Expansion: Chad Wangen shared with the Board that they will be changing the plan regarding the cul de sacs due to wetlands and the flow of water – asking for a 1 year extension to December 1, 2024. Supervisor Steve Torgerson made the motion to extend the process for the cul de sac and to issue a 2<sup>nd</sup> extension to December 1, 2024, Supervisor Gary Braaten seconded, and the motion passed. Chad Wangen also presented the vegetation plan.

Supervisor Steve Torgerson made the motion to approve the Minutes of October 17, 2023, as written, Supervisor Robert Morgan seconded. Motion passed.

Treasurer Diana Witt presented the Treasurer's Report with a beginning balance of \$547,439.51 and total ending balance on hand of \$556,674.17. Supervisor Mark Ratigan made the motion to accept the Treasurer's Report and approve to pay the claims (except Morem check until Diana contacts them) and payroll, Supervisor Gary Braaten seconded, and motion passed.

Zoning Report: Chairperson Duane Mortensen stated that the Buddhist Church was permitted by Mower County; Supervisor Steve Torgerson made the motion to accept \$1,000 from the representatives of the Church to Lansing Township, Supervisor Mark Ratigan seconded, and motion passed.

Subordinate Service District Report given by Bernie Boverhuis: Wastewater: Pumps and controls working with no problems to report this month. Flow meter in lift station #2 was calibrated on 10/19, second time this year as required. Perimeter tile samples were taken on 10/19 and sent to lab. Results were okay for discharge. Ran first fall discharge from 11/1 through 11/7. Two samples were taken and sent to labs as required. Transferred Primary to Secondary in preparation for second fall discharge. Pre-discharge samples taken and sent to lab, waiting on these results. Worked with Kris & Brad Johnson to provide MN Dot with requested info on buried utilities for Hwy 218. Average daily flow to ponds for October 2023 was 15,000 gallons per day.

Water: All pumps and controls were okay and no problems to report. Had chlorine filled and received four containers of polyphosphate on 10/25. All weekly samples taken were okay. Bacteria samples were taken on 11/20 and taken to labs as required. Total water usage for October 2023 was 375,000 gallons.

Road Committee: Supervisor Gary Braaten, Bernie Boverhuis bladed - dry. Supervisor Gary Braaten contacted Bastyr for 255<sup>th</sup> St, and they threw in some hot mix in the pothole. Culvert Policy: Supervisor Gary Braaten will check in the policy book he has. LRIP: Chairperson Duane Mortensen and Supervisor Gary Braaten will complete the report.

Fire Calls: one from Red Rock Township sent to us. 3 medicals, and 1 for Craig Hollerud/Sandra Mattia. Trust \$750.00 for fire call. The cost for fire protection depends on the City of Austin budget.

Website Update: Chairperson Duane Mortensen and Clerk Kristine Allas will continue to work on finding someone to take over the website.

Supervisor Robert Morgan made the motion to adjourn at 8:18 pm and meet Monday December 18, 2023, at 7:00 p.m. for the regular Board meeting, Supervisor Mark Ratigan seconded, and motion passed.

Respectfully submitted,  
Kristine M. Allas, Clerk