

Lansing Township Board Minutes

October 16, 2019

Members Present: Duane Mortensen, Gary Braaten, Lynn Allas, Steve Torgerson, Mark Ratigan, Diana Witt, Kris Allas

Chairman Mortensen called the meeting to order at 7:03 p.m. Pledge of Allegiance was recited.

Gary Braaten made the motion to approve the Agenda with additions of: Lights on 540th Ave, Road Maintenance, B. Lerum refund, Matt Anderson, Mark Ratigan seconded. Motion passed.

Citizen Concerns: Cheryl Pyburn informed the Board that Mower County is installing street lights along County Road #25 and #2 for a total of 14 lights; if citizens would like a light, it is a 1 time fee of \$120.00 and \$4.76/month for each customer.

Dennis Nelson spoke of no road maintenance on 268th St, needs blading; the Board asked Bernie Boverhuis to make sure he grades this area.

Butch Lerum asked for 3 months refund of his paid water/sewer to the end of December 2019, Diana Witt will write check to him.

Matt Anderson asked about the Website, and would like a copy of the Budget; he will get together with William Stegemann and Diana Witt will send the Budget to him.

Zoning: Turtle Creek Estates gave a petition September 9, 2019 from Lance Pogones and the association; Steve Torgerson made the motion to work with our Attorney for the road to be tar by the association's expense, Lansing Township will maintain it, and for a cost sharing for replacement in the future, Gary Braaten seconded. Motion passed.

ROW 541st Avenue: Gary Braaten made the motion to go ahead with the procedure of changing the ROW from 98' to 66' with \$2,000 escrow from Gary Wollschlager, Steve Torgerson seconded. Motion passed.

ROW concerns: Steve Torgerson motions to move forward with the attorney to make a Resolution and Policy to handle each situation on its own, in the Village of Lansing, Lynn Allas seconded. Motion passed.

ROW 266th Street: Lynn Allas made the motion to grant 15 feet on 266th Street between Highway #25 and 541th Street – on the south side with a \$2,000 escrow from R. Hanko and G. Wollschlager and be presented to the attorney for the procedure, Mark Ratigan seconded. Motion passed.

SKB Chad Wangen: discussion of questions presented to Attorney Gilchrist from the September 18, 2019 Board meeting, Road Maintenance Agreement, Host Fee Agreement, and Resolution Determining to Enter into Agreements with SKB Landfill. Mr. Wangen recommended an Executive Session for more clarification. Gary Braaten made the motion for Chad Wangen requests a Special Meeting before the November 20, 2019 Town Board regular meeting with attorneys and public; Duane Mortensen and Chad Wangen will work with attorneys to get a date, Steve Torgerson seconded. Motion passed.

Lansing Township Ordinance: William Stegemann from the Planning Commission recommends the changing of the H. Findings; Lynn Allas made the motion to approve Findings as written and to hold a public hearing November 20, 2019 at 6:30 p.m. before the November Township Board meeting, Mark Ratigan seconded. Motion passed

Minutes: Steve Torgerson made the motion to approve the Minutes of the September 18, 2019 Board Meeting as written, Gary Braaten seconded. Motion passed.

Treasurer's Report: Steve Torgerson made the motion to approve the Treasurer's Report, Claims and Payroll, Lynn Allas seconded. Motion passed.

Water/Sewer: Bernie Boverhuis reported wastewater pumps are good, 9/9/19 samples are good. 9/18-25/19 discharge samples were good. 21,000 gallons per day. Water is good, no samples required. Lightning strike repairs are complete, just waiting for insurance. 518,000 gallons for month of September, Fox Electric found more damage in the SCADA panel. B. Boverhuis to turn all invoices to insurance including 2 weeks of his time. Northern Country Coop has raised an interest in hooking up to the Lansing water and wastewater next year.

Road Committee: Gary Braaten reported Bernie Boverhuis has been blading, and ditches are mowed. October 24, 2019 is the continued Public Hearing at 7 pm for the Worlein Access road, Diana Witt to have a report of the escrow. FEMA may be receiving up to \$24,000 for relief.

Mark Ratigan made the motion to adjourn at 10:25 pm, Lynn Allas seconded. Motion passed.

Respectfully submitted,

Kristine M. Allas, Clerk