Lansing Township Board Minutes January 15, 2020

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

Chairman Mortensen called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited.

Lynn Allas made the motion to approve the Agenda, Mark Ratigan seconded. Motion passed.

Citizen Concerns: G Wollschlager and R Hanko were reimbursed for their escrow account regarding the vacation of 266th and 541st.

Minutes: Lynn Allas made the motion to accept the Minutes of 12/18/2019 with corrections of: Steve Torgerson and Lynn Allas left the meeting after SKB, Zoning: Lill Waller received a permit from Mower County to build a shed, Gary Braaten seconded and Motion passed. Mark Ratigan made the motion to accept the Minutes as written for 12/30/2019, Steve Torgerson seconded. Motion passed.

Treasurers Report: Lynn Allas made the motion to approve the Treasurer's Report with ending balance \$215,995.42, Claims and Payroll, Gary Braaten seconded. Motion passed. Question seeking the advice from Minnesota State Auditor of having more than one checkbook; they suggest one checkbook with accounts broken down by accounting.

Zoning: Mower County issued a permit for shed relocating to Gary Wollschlager.

Water/Sewer: Bernie Boverhuis reported water reports are good, samples are good, 594,000 gallons. Wastewater: pumps are good, samples are good, pumps maintained and are okay. Replaced a heater in liftstation, 23,000 gallons. Ponds are good and maybe iced over.

Road Committee: Gary Braaten reported 450 hours on blade, Bernie Boverhuis was out yesterday snowplowing, and will be this weekend. Led lights and strobe are on and working on the motorgrader.

Firecalls: quarterly report from Chief Jim McCoy – next years payment and fire costs may be down some.

Elections: 2 candidates signed up for Supervisor: Duane Mortensen, and Bill Stegemann.

Lynn Allas made the motion to adjourn at 8:00 pm, Gary Braaten seconded. Motion passed.

Respectfully submitted, Kristine M. Allas, Clerk