

Lansing Township Board Minutes  
January 18, 2022  
Lansing Town Hall

Members Present: Duane Mortensen, Gary Braaten, Lynn Allas, Mark Ratigan, Diana Witt, Kris Allas.  
Others Present: Bernie Boverhuis, William Stegemann

Chairperson Mortensen called the meeting to order at 7:01 pm. Pledge of Allegiance was recited.

Gary Braaten made the motion to approve the Agenda, Lynn Allas seconded, motion passed.

Bill Stegemann as Planning Commission Chairperson mentioned that he was speaking with Justin Hanson Mower SWCD, and there can be water testing in the township.

Chairperson Mortensen began the Ulland Brothers/Klitzke EAW public input:

Paul Ebeling, Kenya Czerwinski, Jon Erichson, Peter Webker, Tonya Rolfson, Loren Allas, Danny Crouch; all had comment.

7:53 pm Chairperson Mortensen closed the input portion for the Board to discuss until 8:02 pm, Supervisor Lynn Allas made the motion to approve Resolution 011822-A A RESOLUTION DENYING A PETITION FOR PREPARATION OF AN ENVIRONMENTAL ASSESSMENT WORKSHEET FOR THE PROPOSED GRAVEL MINING OPERATION, seconded by Supervisor Gary Braaten. Clerk Allas called for roll call:

Supervisor Mark Ratigan: Yes

Supervisor Gary Braaten: Yes

Chairperson Duane Mortensen: Yes

Supervisor Lynn Allas: Yes

Supervisor Steve Torgerson was not in attendance.

Chairperson Mortensen asked for discussion for the Resolution 011822-B RESOLUTION CONDITIONAL USE PERMIT (CUP) NUMBER 011822-B. Tonya Rolfson made comment. Supervisor Gary Braaten made the motion to approve Resolution 011822-B, Supervisor Mark Ratigan seconded. Clerk Allas called for roll call:

Supervisor Mark Ratigan: Yes

Supervisor Gary Braaten: Yes

Chairperson Duane Mortensen: Yes

Supervisor Lynn Allas: Yes

Supervisor Steve Torgerson was not in attendance.

Minutes were reviewed from December 21, 2021 Board Meeting, Supervisor Lynn Allas made the motion to accept as written, Supervisor Gary Braaten seconded, motion passed.

Minutes were reviewed from December 29, 2021 (end of the year) Special Board Meeting, Supervisor Mark Ratigan made the motion to accept as written, Chairperson Mortensen seconded, motion passed.

Treasurer's Report: Balance on Hand \$346,293.76, discussion regarding blacktop fund for crack filling and other maintenance. Supervisor Mark Ratigan made the motion to add a Blacktop Fund that will include all related maintenance/black top expenses, Supervisor Gary Braaten seconded and approved by Chairperson Mortensen. Supervisor Gary Braaten made the motion for Treasurer Witt to move \$13,500 from Fund 201 to Road/Bridge Fund 203, Supervisor Mark Ratigan seconded. Motion passed.

Chairperson Mortensen made the motion to accept the Treasurer's Report, pay Claims/Payroll, Supervisor Allas seconded, motion passed.

Zoning Report: Chairperson Mortensen spoke about the Notice of Annexation to the City of Austin. Bustad applied for CUP for crushing; Ready Mix crust & accept concrete.

Bernie Boverhuis reported Wastewater pumps and samples are good, 18,000 g/day. Water is good, quarterly samples not back yet, weekly samples ok, 511,000 g/month. Scada panel, parts/labor including the flowmeter but no labor, estimate \$15,000; Supervisor Lynn Allas motioned to approve \$20,000 as needed, Supervisor Mark Ratigan seconded, motion passed.

Road Committee Report was presented by Supervisor Mark Ratigan, Bernie Boverhuis/Supervisor Gary Braaten have been looking at a pressure washer for the shop. Committee is trying to figure out how/when to get the boat out of the ditch at Orth's property (licensed for lifetime). Tyler Fett property, obstruct road. Chairperson Mortensen will check with Attorney Gilchrist on the Township's rights and what to do.

Election: Clerk Allas asked the Board to send out postcards or newsletter to the Township residents for discussion. Chairperson Mortensen made the motion to send out 8½ X 5 postcards with candidate information, and Announcing the Election/Annual Meeting, Supervisor Gary Braaten seconded, motion passed.

Budget Meeting: Tuesday, January 26 at 6 pm.

Website: nothing to report. Attorney Gilchrist was asked about the "zoom" for meetings, at this time since we are not set up for it, the Township Board has no obligation, and will work on it for future meetings.

Supervisor Mark Ratigan made the motion to adjourn at 10:13 p.m., Supervisor Gary Braaten seconded. Motion passed.

Respectfully submitted,