Lansing Township Board Minutes January 29, 2021 Lansing Town Hall

Members Present: Duane Mortensen, Gary Braaten, Lynn Allas, Mark Ratigan, Steve Torgerson, Diana Witt, Kris Allas. Others Present: William Stegemann, Bernie Boverhuis, Emily Allas, Tim Duren, Laura Helle

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

Steve Torgerson made the motion to approve the Agenda with additions of Technical Equipment, Annual Meeting, Mark Ratigan seconded. Motion passed.

Laura Helle introduced herself as one of the Candidates for Commissioner.

Lynn Allas made the motion to approve the Minutes of December 15th with the correction of 7:65 pm to 7:05 pm and Gary Braaten seconded. Motion passed.

Steve Torgerson made the motion to approve the Minutes of December 29th, 2020 end of the year meeting, Gary Braaten seconded. Motion passed.

Gary Braaten made the motion to take \$40,000 out of the Savings for Road Grader Fund and put in Road and Bridge Fund and then put it back in as soon as is possible, as of 1/19/2021, Steve Torgerson seconded. Motion passed.

Mark Ratigan made the motion to approve the Treasurer's Report, Claims, and Payroll, Gary Braaten seconded. Motion passed.

Zoning Report: Discussion of the County Septic decisions because William Stegemann sat in on the Meeting.

Road Committee: Bernie Boverhuis bladed the roads, Mark Ratigan and Gary Braaten will check with the County, Mike Hansen regarding Stop signs at Seven Springs 2nd Addition. The motorgrader is needing back tires – Pomps \$1,491 each and \$150 to mount/dismount; brand new caps \$635 with \$150 mount/dismount and dispose of tires. Bauers will not do caps \$6,705/4 tires. Front tires are recaps; Lynn will check with Sargeant, Mark Ratigan to send him the tire size. LRI Grants for township and county roads is \$1,250,000 but need to work with Mike Hansen, Mower County, as the fiscal sponsor of the projects.

Subordinate Service District: Wastewater, no problems, samples are good, Discharged primary to secondary, 24,000 gallons/day. Water samples are good 600,750 gallons for the month.

Website: William Stegemann shared his report of visits for the year 2020: 882 unique visits, 2,432 page views. The most viewed pages are the home page, board minutes, and sewer/water, and zoning.

Technical Equipment: need to install plug-in, and remove all the wires/speakers. Lynn Allas will meet with Blake and Justin from Simplified Technology. Both will be in attendance for the February 16th meeting to try to zoom the Board meeting.

Township Election Candidates: Supervisor A: Steve Torgerson, Cole Bauer Supervisor B: Gary Braaten. Election to be held Tuesday, March 9, 2021 at the Town Hall 7 am to 8 pm with the Annual Meeting to follow at 8:15 pm. Clerk Allas will check with Ari Kolas of holding the Annual Meeting at Lansing Corners meeting room for the cost and availability.

Administrative Policies/Guidelines for 2021: unable for the Committee formed of Duane Mortensen, Mark Ratigan, Bill Stegemann, and Clerk Kristine Allas to meet, this was Tabled.

Newsletter: Lynn Allas made the motion to disregard sending out Newsletter this year and only put the information on the Township Website, Duane Mortensen seconded. Clerk Allas will obtain introduction paragraphs from the candidates for the website, and any other information the Board may want to put on the Website instead of in a Newsletter.

Lynn Allas made the motion to adjourn the meeting at 9:05 pm, Mark Ratigan seconded, motion passed.

Respectfully submitted, Kristine M. Allas, Clerk