

Lansing Township Board Minutes

July 18, 2023

Lansing Town Hall

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

Chairperson Duane Mortensen opened the meeting at 6:02 pm, reciting the Pledge of Allegiance.

Supervisor Robert Morgan made the motion to approve the Agenda with addition of Mail, Supervisor Steve Torgerson seconded, motion passed.

Supervisor Steve Torgerson made the motion to approve the Minutes of June 20, 2023, as written, Chairperson Gary Braaten seconded. Motion passed.

Treasurer Diana Witt presented the Treasurer's Report with a beginning balance of \$425,903.87 and total ending balance on hand of \$504,976.61, Supervisor Gary Braaten made the motion to accept the Treasurer's Report, and approve to pay the claims and payroll, Supervisor Steve Torgerson seconded, and motion passed.

Zoning Report: Chairman Mortensen reported: There are lots going on, but County has not shared notices consistently.

Subordinate Service District Report presented by Bernie Boverhuis: Water: Pumps and controls working properly with no problem to report this month. All weekly samples taken were okay, and no samples were required to be sent to lab this month. Consumer Confidence Report was received and filed with MDH as required. Posted notices and copies can be received by Bernie Boverhuis. Total water usage for June was 723,500 gallons. Wastewater: All pumps and controls are working properly at this time with no problems to report this month. Influent quarterly samples were taken and sent to the lab as required. Average daily flow to ponds for June was 21,000 gallons per day. The General Obligation Sewer Revenue Bond was paid off with Minnesota Public Facilities Authority. Chairman Mortensen spoke with G & L Winkels for the damage from the property (53093 255th St), and Mr. Winkels will send a check and asked for the \$50 fee to be waived, Chairman Mortensen complied with Mr. Winkels request, and the account will become current to the new owners. SSD Committee Meeting: there are 7 delinquent accounts that will have door hangers with shut off info to be sent out August 1st billing, and Treasurer Diana Witt will reassess \$5,300 to Quantum Express (54058 270th St). Supervisor Mark Ratigan made the motion to adopt Resolution 2023-0718 RESOLUTION TO COLLECT UNPAID WATER/SEWER CHARGES, and Supervisor Steve Torgerson seconded.

Roll Call:

Supervisor Mark Ratigan: Yes

Supervisor Gary Braaten: Yes

Chairman Mortensen: Yes

Supervisor Steve Torgerson: Yes

Supervisor Robert Morgan: Yes

5 Yea

0 No

Road Committee: Supervisor Mark Ratigan reported that the rock on the roads in the Township are complete and done, and bladed. Chloride application is complete. Clerk Kristine Allas will contact Freeborn County Coop regarding the Calcium Chloride invoice not being sent correctly, and Treasurer

Diana Witt will print a check for them and get it in the mail to Freeborn County Coop as soon as is possible. There also needs to be a new culvert by Harrington's old dump.

Firecalls: Scott Glisczinski was mailed the fire report and invoice for \$750. The quarterly Report from the Austin Fire is available to read.

Website Update: Chairman Duane Mortensen and Clerk Kristine Allas will continue to work on finding someone to take over the website. The Minutes and Notices have not been added since last January – Clerk Kristine Allas will ask Bill Stegemann to add those months and to continue until we are able to find someone to take it over.

Mail: District One Meeting is August 2 in Winona.

Supervisor Gary Braaten made the motion to adjourn at 7:36 p.m., Supervisor Steve Torgerson seconded, and motion passed.

Respectfully submitted,
Kristine M. Allas, Clerk