

Warsaw Township
Township Board Meeting Minutes
March 9, 2026

Call to Order

Chair Madsen called the meeting to order at 6:00 pm and the Pledge of Allegiance was recited.

Members Present: Duwain Egland, Larry Madsen, Emery Maher, Diane McCorkell, Darla Frandrup and Road Supervisor: Bob Flom

Approval of Meeting Minutes

Motion made by Supervisor Larry to approve the minutes as read; Supervisor Duwain seconded. All voted in favor; motion carried.

New Business

Goodhue Avenue Bridge Replacement

The Goodhue Avenue bridge needs to be replaced. This is on a shared road with Northfield Township, so the \$10,000 expense will be shared evenly. The Township will need to decide whether to have Goodhue County involved in the engineering process. At a minimum, the Township will need to hire a consultant to complete the hydraulics work necessary to size the replacement structure. The Township will pay these costs upfront and be reimbursed later. Darla will inquire whether a box culvert might be an option.

Cannon Fire Meeting Updates

The Cannon Falls Fire Department hosted an informational meeting on Monday, March 2, 2026, which included a review of 2025 operations, a tour of the fire hall, and dinner. Duwain and Emery attended the meeting, which provided helpful information about the fire department, ambulance services, and budget.

Local Board of Appeals Meeting

The Warsaw Township Board of Appeal and Equalization meeting will be held on Thursday, April 30, 2026, at 9:00 a.m. at the Warsaw Town Hall.

Budget Review and Levy for 2027

After reviewing the proposed 2027 township budget, the board discussed a levy increase. A motion was made by Supervisor Emery to set the 2027 levy at \$298,080, representing a 3.5% increase (\$10,080) over the previous year. Supervisor Duwain seconded the motion. All voted in favor; motion carried.

MAT Spring Short Courses

MAT's Spring Short Course training is open to all township officers. It will include multiple speakers and important information.

- **Rochester:** Tuesday, March 17, 2026
Rochester Event Center, 7333 Airport View Drive SW, Rochester, MN 55302
Duwain, Diane, Larry, and Emery will attend.

Township Annual Meeting and Election Reminders

- Election - 4-8pm
- Annual Meeting 8:10pm

Township Truck Repairs

Bob reported that the township truck recently had repairs completed after the check engine light came on. The issue was addressed, and after driving the truck for some time, no additional warning lights appeared, indicating the truck is currently operating well.

Replacement Laptops for the Clerk and Treasurer

A motion was made by Supervisor Duwain to replace the Clerk and Treasurer laptops; Supervisor Larry seconded. All voted in favor; motion carried.

ACCEPT BILLS AND SIGN CHECKS**ADJOURNMENT**

Motion made by Supervisor Emery to adjourn the meeting; Supervisor Duwain seconded. All in favor; motion carried.

Approved on April 13, 2026

Larry Madsen, Chairman

Darla Frandrup, Clerk