

Warsaw Township

Township Board Meeting Minutes

April 13, 2026

CALL TO ORDER

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

MEMBERS PRESENT

Duwain Eglund, Larry Madsen, Emery Maher, Diane McCorkell, and Darla Frandrup.
Road Supervisor: Bob Flom.

APPROVAL OF MEETING MINUTES

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

NEW BUSINESS

Election of Chairperson

Motion made by Supervisor Duwain Eglund to elect Supervisor Emery Maher as the new Town Board Chairperson; seconded by Supervisor Larry Madsen. All voted in favor; motion carried.

Swearing-In

Larry Madsen was sworn in as Township Supervisor for a three-year term.

Building Permit

Jeremy Ackerson, 36781 County 57, emailed a request for a building permit to construct an addition onto his house. The Board asked Darla to request that he attend a meeting with his plans and setback information.

Transitioning to a .gov Township Website

In 2024, the Minnesota State Legislature approved a new law requiring certain local government entities, including townships that administer absentee voting, to transition their official websites to a .gov domain.

Rosedahl Public Affairs will assist with transitioning the township's website to a .gov domain to ensure compliance with state and federal requirements. This service also ensures that the Township retains full ownership and control of its domain and associated accounts. The total cost will be \$750.

Key Deadlines

- June 1, 2026: Townships subject to the law must begin using a .gov domain.
- Grace period through June 1, 2028: Townships that have applied for a .gov domain but have not fully transitioned by June 1, 2026, will remain in compliance as long as the transition is completed by June 1, 2028.

Motion made by Supervisor Emery Maher to approve transitioning the Township website to a .gov domain with Rosedahl Public Affairs for \$750; seconded by Supervisor Duwain Egland. All voted in favor; motion carried.

Township Officer Training

Township Officer Training will be held in Rochester on Tuesday, April 14, at the Rochester Event Center. Registration begins at 8:00 a.m., and the last session starts at 1:00 p.m. Larry, Diane, and Darla plan to attend. Darla will drive, with pickup scheduled for 7:30 a.m.

Goodhue Avenue Bridge Update

The County sent a replacement bridge contract for the Township to sign regarding the Goodhue Avenue bridge project. The Board decided that they would like the County to complete the initial survey work. Darla will include a written request for this work with the signed contract.

Annual Road Tour Update

The Board reviewed items identified during the annual road tour. Numerous trees need to be removed, ditches cleaned, and overhanging branches trimmed. The Board also noted the need to contact the County regarding trees hanging over power lines.

Reorganization Meeting Minutes

Reorganization Meeting April 13, 2026

1. Adopt a schedule of board's regular meetings and post –2nd Monday of the month at 6 PM.
 - a. It is optional to meet on October 11, 2026 - Columbus Day. A resolution was signed to allow the Board to meet on this day.
2. Designate an official newspaper - Kenyon Leader and Cannon Falls Beacon
3. Set compensation
4. Designate one or more posting places in township – Township Hall Board

5. Designate a bank as the township depository – Heritage Bank Dennison
 6. Confirm the Town Financial Reporting Form has been completed and returned to the state auditor's office
 7. Set the person responsible for lawn care at the Town Hall - Bob Flom
- Motion made by Supervisor Larry to accept the Reorganization minutes as stated above;
Supervisor Duwain seconded. All in favor; motion carried.

ACCEPT BILLS AND SIGN CHECKS

ADJOURNMENT

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

Approved on May 11, 2026

Emery Maher, Chairman

Darla Frandrup, Clerk