

Warsaw Township
Township Board Meeting Minutes
May 11, 2026

CALL TO ORDER

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

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

APPROVAL OF MEETING MINUTES

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

NEW BUSINESS

Building Permits

- Jeremy Ackerson applied for a building permit to add onto his home located at 36781 County 57 Blvd. The proposed addition meets all required setback requirements. Motion by Supervisor Eglund to approve the building permit. Seconded by Supervisor Madsen. Motion carried unanimously.
- Jeff and Elise Taube presented plans regarding property located at 4599 345th Ave Way. The existing farmhouse is in poor condition and is proposed to be replaced with a new residence. The new home would be constructed approximately 225 feet from the existing farmhouse. The existing farmhouse would remain occupied by Jeff Taube's parents for the remainder of their lives.

The Board discussed the need for written assurance that the existing farmhouse will be demolished within one year following the passing of the current occupants.

Motion by Supervisor Eglund to approve the building permit contingent upon demolition of the existing farmhouse within one year of the occupants' passing. Seconded by Supervisor Madsen. Motion carried. Chairman Maher abstained due to a personal interest in the matter.

Goodhue County Commissioner Update – Todd Greseth

Todd Greseth attended the meeting and provided an update on county affairs. He discussed the financial impact of state mandates, including implementation of the Paid Family and Medical Leave program, staffing challenges, and budget concerns facing the county. Commissioner Greseth explained that the county may need to consider levy increases to address increasing costs

and deferred projects. Discussion also included landfill operations, recycling services, demolition waste disposal options, and the county's health and community services programs.

Goodhue County Sheriff's Office Update

Sheriff Jordan of the Goodhue County Sheriff's Office attended the meeting and invited questions from the Board. Discussion included recent thefts involving copper components from irrigation systems and the ongoing investigations into those incidents. Questions were also raised regarding methamphetamine activity in the county. Sheriff Jordan stated that methamphetamine remains readily available and that most methamphetamine labs encountered today are small-scale operations intended for personal use rather than large production facilities.

Election Training Update

Clerk Frandrup reported on election training she attended on May 6, 2026. She stated that election security remains a top priority and reviewed new chain-of-custody documentation requirements that track security tags on election equipment and supplies. She also informed the Board that she would be contacting election judges regarding required training scheduled for July.

Goodhue County Bridge Project Update

The Board discussed updates related to the Goodhue County bridge replacement project involving Northfield Township. Northfield Township indicated that it had no questions regarding the project and would be watching for its portion of the future project costs. Clerk Frandrup reported that she had submitted the signed bridge replacement agreement between Goodhue County and Warsaw Township and requested that the County provide the initial survey work. Discussion included the process used by the County Engineer to identify bridge replacement projects, design timelines, culvert sizing considerations, and the need to select an engineering consultant. Potential consultants discussed included Erickson Engineering, Widseth, and Stonebrooke Engineering. Board members were encouraged to provide local knowledge regarding water flow and culvert sizing to project hydrologists. It was noted that the project is likely several years from construction. Additional discussion included roadway easements, retention of all project-related invoices, and preparation of easement documents for affected landowners.

Minnesota Association of Townships Short Course Update

Board members reviewed information obtained during the township short course. Discussion included the availability of an Amazon Prime account through MAT without annual fees or shipping charges, employee paperwork requirements, and payroll procedures. Treasurer McCorkell noted that employee payments must be made monthly and within the required statutory timeframe.

Certificate of Deposit (CD) Decision

The Board discussed a certificate of deposit currently valued at approximately \$89,330. Following discussion, Supervisor Egland made a motion to renew the certificate with \$50,000 invested, seconded by Supervisor Madsen. Motion carried.

Transfer of Funds

The Board also discussed transferring funds from the Road and Bridge Fund to the General Fund. Chairman Maher made a motion to transfer \$25,000 from the Road and Bridge Fund to the General Fund, seconded by Supervisor Egland. Motion carried.

ACCEPT BILLS AND SIGN CHECKS**ADJOURNMENT**

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

Approved on June 8, 2026

Duwain Egland, Chairman

Darla Frandrup, Clerk