

Warsaw Township
Township Board Meeting Minutes
July 13, 2026

CALL TO ORDER

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

MEMBERS PRESENT: Supervisors Duwain Egland, Larry Madsen, Emery Maher; Treasurer Diane McCorkell; Clerk Darla Frandrup; Road Supervisor Bob Flom.

APPROVAL OF MEETING MINUTES

Motion by Supervisor Madsen, second by Supervisor Egland, to approve the June meeting minutes.

Motion carried unanimously.

Bridge Project Contract

The Board reviewed an addendum from Erickson Engineering for an Asbestos and Regulated Materials Assessment related to the bridge project. The additional cost is approximately \$1,800, as Rice County no longer provides this service. Chair Maher signed the agreement.

Update from Sheriff's office

The Sheriff's Office reported a quiet month.

Request for Manning Trust Land split (36767 hwy 56 Blvd, Dennison)

Mike Manning is doing a land split of the 10.33 acre parcel the house is currently on to create parcels of 6.93 acres with the house and 3.4 acres of vacant land. This action does not involve the Township.

Building Permit Questions

Rose Grant – Accessory Dwelling Unit

The Board discussed an accessory dwelling unit request from Rose Grant and concluded that the current ordinance does not permit the proposal. The property is zoned **A-1**, and Section 33 limits the density to four dwellings.

Mike Flom – House Replacement

Mike Flom plans to remove his existing home and construct a slab-on-grade replacement using the existing foundation. A motion was made by Supervisor Egland to approve the building permit. Supervisor Madsen seconded the motion. Motion carried unanimously.

CUP Application Jeni Becht – Agritourism/Farm Experience Proposal

Jeni Becht presented her Conditional Use Permit application for proposed agritourism activities on her property located at:

36610 County 24 Boulevard
Dennison, MN

Following discussion regarding event size, parking, lighting, hours of operation, sanitation, and potential neighborhood impacts, Supervisor Egland made a motion to forward the application to the Planning Commission for review. Supervisor Madsen seconded the motion. Motion carried unanimously.

Clerk Frandrup will update the neighboring property owner notification list, publish the public hearing notice, and issue a receipt for the CUP application fee. The Planning Commission public hearing is scheduled for **Wednesday, August 5, 2026, at 7:00 p.m.**

Resolution Appointing Election Judges

Supervisor Egland made a motion to adopt the resolution appointing the following election judges for the 2026 election cycle. Supervisor Madsen seconded the motion. Motion carried unanimously.

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|-------------------------------|--------------------|
| ● Darla Frandrup – Head Judge | ● Cassandra O'Hern |
| ● Diane McCorkell | ● Michelle Viken |
| ● Mick McCorkell | ● John Spanzak |
| ● Duwain Egland | ● Kristi Maher |
| ● Greta Anderson | ● Larry Madsen |

Nerstrand Fire Budget/Planning meeting

The meeting will include updates on department activities during the first half of the year, a review of the year-to-date budget, and projections for the 2028 fire contract to assist participating townships with future planning.

The meeting will be held on Wednesday, July 29, at 7:00 p.m. at the Nerstrand Fire Station. Supervisors Egland and Maher will attend.

Chloride Policy

To provide greater transparency regarding the application of chloride on township roads, the Board reviewed a new Chloride Policy. Supervisor Egland made a motion to adopt the policy as presented. Supervisor Madsen seconded the motion. Motion carried unanimously. Clerk Frandrup will post the approved policy on the Township website.

District 4 Meeting of Township Officers

The District 4 meeting of Township Officers will be held on Wednesday, August 5 at 6pm at the Spring Lake Township Town Hall, Prior Lake. There will be many updates from your local MAT District Director, MAT staff (including legal counsel and trainers), local township issues, and more.

Discussion on Reinvesting Current CDs

Supervisor Egland made a motion to reinvest the Township's current certificates of deposit and invest an additional \$50,000. The current balance including the \$50,000 and interest will be CD #1 \$120,057.69 and CD#2 \$89,775.59. Supervisor Madsen seconded the motion. Motion carried unanimously.

ACCEPT BILLS AND SIGN CHECKS

ADJOURNMENT

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

Approved on August 10, 2026

Emery Maher, Chairman

Darla Frandrup, Clerk