

*LeRay Township Regular Meeting Minutes
August 12, 2025*

- Call to Order: 7:10 pm by Phyllis, in attendance were Phyllis, Kurt, Bev & Ann, absent were Craig & Jordan. In addition 5 other people were present.
- Approval of Agenda (*order of items subject to change*)
- Clerk's Report: updates on upcoming meetings and mail
- Treasurer's Report: discussed bank balances and she said we received out payment from Blue Earth County.
- Road Report: Mowing is about ¼ done, CAT worked on the sensor of the tractor. Drummer is done on 626th.
- New Business
 - Tom Dauk - he would like to transfer the building right to Outlot A so they can plat it. Motioned by Kurt, seconded by Phyllis the township approves of the building right transfer and will have the clerk email Blue Earth County that we are ok with it.
 - DeAnne Malterer - Nick was OK with placement of driveways, they will run any changes past Nick if needed, Motioned by Kurt, seconded by Phyllis to approve the driveway.
 - Ditch on 610th Ave.- a water sample was taken, we will have to pay to have it tested in New Ulm.
 - Ditch Right of Way on 620th Ave. S., There is fencing on a horse pasture up to the edge of the road causing a potential hazard, Nick & Phyllis will go talk to them and follow up with a letter if needed, the owners are Burgess.
 - District 2 meeting Phyllis attended. We are getting 2 new voting booths from another township.
 - Janesville Fire Department meeting - Kurt went, he said they are increasing their budget by \$58,000 and getting a new ladder truck
- Old Business

The following items are tabled, pending information or season
Paid Family Leave Act

- Open Discussion
- Mike Peters went to the Hwy 14 study meeting in Eagle Lake and brought the maps they gave out showing the proposed new intersections and overpasses.
- Approval of July 8th, 2025, regular meeting minutes
- Motion for approval by Kurt seconded by Phyllis
- Fire Contracts: The board would like Jordan to update these numbers.
 - **City of Eagle Lake** Exp: 12/31/2024
 - o Payments made: 12/24 \$11,117; 7/24 \$11,117; 12/23 \$11,117; 7/23 \$11,117
 - **City of Janesville** Exp: 12/31/25
 - o Payments made: 3/24 \$4,365; 2/22 \$4,173; 2/23 \$4,535; 3/21 \$4,198
 - **City of Madison Lake** Exp: 12/31/2025
 - o Payments made: 12/24 \$19,771; 12/23 \$18,719; 8/24 \$19,771; 7/23 \$18,719
 - **City of St Clair** / Due: 3/31/2026
 - o Payments made: 3/25 \$4,632; 4/23 \$4,632; 4/24 \$6,632; 3/22 \$4,173
- Meetings/Events/Important Dates:
 - September BECATCO MTG. on the 18th.
 - Township Expenses: ck#113353-11355 for payroll totaling \$581.39 and ck#11338-11348 & 11357-11373 for claims totaling \$21,057.03
 - Motion for approval by Kurt seconded by Phyllis
- Adjourn 8:23 by Phyllis

• Approved:  Chairperson Date: 9-9-2025

• Approved:  Clerk Date: 9/9/25