

*Meeting Minutes*  
*LeRay Township Regular Meeting*  
*November 11th, 2025*

- Call to Order 7:03pm by Phyllis
- Approval of Agenda (*order of items subject to change*)
  - KA seconded by CC motion passed unanimously
- Clerk's Report
  - Discussed mail: weed report to be completed, Christmas party, Menards rebates
- Treasurer's Report
  - Bank balance update, outstanding checks balances, receipts for the month,
    - Lakewood cash receipt balance to be paid down to the loan balance
- Road Report
  - 628<sup>th</sup> minimum maintenance road free dirt offers to make it a road estimate was \$67k and now free from James Brothers
    - Nick to get firm numbers on costs, \$25k for gravel, Dozer packer and grader \$5k a day in 5 days \$25k in equipment time
    - Discussion around minimum maintenance roads and history of the road
    - Authorize Nick to take necessary steps to prep min maintenance road at 628<sup>th</sup> Ave for transition from minimum maintenance to a road using contractors and equipment as necessary to prep and spread the fill, trim ditches, grade it and spread it with a total of \$50k
      - a. KA moved to approve PD; CC seconded. Motion carried.
      - b. Find old resolutions and send out to appropriate authorities
  - Still some mowing to be completed
  - 626<sup>th</sup> ditch to be reconstructed on the west side of the road and digging in a pond for a resident.
  - Grader has a leak that needs to be looked at



- Trees to be cut down still
- New Business
  - Denny Terrell - vacating a road
    - Did not show, take off the agenda
- Old Business
 

*The following items are tabled, pending information or season*

*Paid Family Leave Act*

  - *Account to be created awaiting further instructions*
  - *Must participate in this*
  - *.88% to be paid half by employer and half by employee*
  - *Print of the letters for all to sign the acknowledgement*
- Open Discussion
  - BOA
    - Josh Lindberg - review and approval of after the fact removal of dirt and was denied on a 5-0 vote
    - Johnsons got approval of Yoga Studio
    - Todd Johnson Sohre got interim use permit to restore the bluff
  - Fire meeting was cancelled for Madison Lake MN
- Approval of October 14th, 2025, regular meeting minutes
  - CC seconded by KA motion carried
- Fire Contracts:
  - **City of Eagle Lake Exp: 12/31/2025**
    - Payments made:
      - 7/1/25 \$11,117.31
      - 12/10/24 \$11,117.32
      - 7/9/24 \$11,117.32
  - **City of Janesville Exp: 12/31/25**
    - Payments made:
      - 4/8/25 \$5,704.30
      - 3/12/24 \$4,365.27
      - 2/14/23 \$4,535.67
  - **City of Madison Lake Exp: 12/31/2025**
    - Payments made:
      - 7/1/25 \$26,225.44



- 12/10/24 \$19,771.77
- 8/14/24 \$19,771.77

- **City of St Clair Due: 3/31/2026**


- **Payments made:**

- 3/11/25 \$4,632
    - 4/9/24 \$4,632
    - 4/11/23 \$4,632

- **Meetings/Events/Important Dates:**

- BECATCO December 4<sup>th</sup> at 6pm Decoria Township
  - Township Expenses: ck#11424-11428 for payroll totaling \$1,080.18 and ck#11429-11445 for claims totaling \$16,406.91
  - Adjourn PD at 8:09pm

Clerk  Date: 12/9/2025

Chair  Date: 12-9-2025