Minutes
LeRay Township Regular Meeting
February 10th, 2026

- **Call to Order - Phyllis 7:19pm**
- **Approval of Agenda (*order of items subject to change*)**
  - **Motion by KA seconded by CC**
- **Clerk's Report - Jordan**
  - **Reports on mail received for the month, gravel bids to Nick, Open book meeting**
- Treasurer's Report - Bev
  - Talked about the cash control report, handed out new loan schedules and loan balances and went through receipts and the bank balance.
    - Motion to take payments made on road assements to be put directly to the balances and payout the remaining balance on Lakeview.
- Road Report - Nick
  - Boiler has been replaced, trees have been removed and are awaiting stump removal, there are more trees to be taken down, tractor tires need to be filled to add more weight to the tractor.
    - Motion by KA to get the tires filled for more weight in the tractor at the estimate of $1600 seconded by CC
- **New Business**
  - Kristine and James Jensen - Lakeview Rd Building site
    - Presented plans for building site on a plot of land purchased and talked about where to put the driveway.
    - Motion by KA for clerk to notify Blue earth county for approval and that Kristine and James presented at the meeting, and the board has no objection, but owners must maintain the road axel weight limits seconded by CC.
  - Discussion of switching to QuickBooks
    - This was discussed during board of audit and clerk is to bring pricing to the annual meeting for residents to vote on.
- **Old Business**

  Paid Family Leave Act

Motion to pay 50% employeer and 50% employee by CC seconded by KA

- **Open Discussion**
- **Madison Lake Fire board meeting discussion was explained by Kurt and Phyllis. More to come at the annual meeting with residents.**
- **Approval of January 13th, 2026, regular meeting minutes**
  - **Motion for approval by KA seconded by CC**
- **Fire Contracts:**
  - **City of Eagle Lake Exp: 12/31/2025**

Payments made: 12/9/2025 $11,117.32 6/10/25 $11,117.31 12/10/2024 $11,117.32 7/9/2024 $11,117.32

  - **City of Janesville Exp: 12/31/27**

Payments made: 4/8/25 $5,704.30 3/12/24 $4,365.27 2/8/23 $4,535.67

  - **City of Madison Lake Exp: 12/31/2025**

Payments made: 1/13/26 $26,225.44 6/10/25 $26,225.44 12/10/24 $19,771.77 8/14/24 $19,771.77

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

Payments made: 3/11/25 $4,632 4/9/24 $4,632 4/11/23 $4,632 6/14/22 $4,173

- **Meetings/Events/Important Dates:**
  - March Elections will be held on March 10th 5-8pm at LeRay Townhall
  - March 26th BECATCO meeting 7pm
  - March 26th Madison Lake Fire Meeting 6:30pm
  - Annual Meeting March 11th 8:20pm monthly meeting to follow
  - Absentee Voting March 7th, 2026 10am to Noon
  - Spring short Course March 18th, 2026 8am Mayo Clinic Health System
  - Township Day at the Capital St. Paul Monday March 2, 2026
  - Board of Canvas March 10th
- **Expenses**:ck#11495-11500 payroll $2,129.75, ck#11501-11523 claims $33,379.46
  - **Motion by KA for approval seconded by CC**
- **Adjourn - Phyllis at 8**:37pm

Jordan Kaderlan 3/10/26

Phyllis Daechner 3/10/2026