LeRay Township
Regular Meeting Minutes
August 18, 2026

Call to Order: The regular meeting of LeRay Township was called to order by Phyllis at 7:00 p.m.

Approval of Agenda

The agenda was approved. Mike Peters was noted in connection with the approval.

Clerk's Report

Jordan reported that paperwork remains to be completed.

Treasurer's Report

Bev reviewed bank balances and financial activity. July payments were received and July loan payments were posted. Items noted included approximately $227,000 related to Lakewood and $48,000 related to the truck.

Road Report - Nick

- Gravel pricing discussed: approximately $8.75/ton for WW and $8.50/ton for Holtmeier.
- Approximately 15,000 tons are planned, with about 9,000 tons this year and 12,000 tons next year. Material hauled this year but billed next year is expected to be completed by the end of September.
- Mowing is nearly complete, except for County Road 620.
- Two new mower tires were purchased at approximately $700 each.
- Tractor oil was changed at 350 hours.

New Business

- ELFD meeting: a special meeting may be held if needed on August 31, 2026 at 7:00 p.m.
- Holtmeier rock for 2026 and 2027 was discussed at $8.50 per ton, with approximately 12,000 tons associated with the 2027 payment. Motion by PD; approval noted by Mike Peters.
- ADP, Minnesota Paid Family and Medical Leave (MN PFML), and PERA linkage were discussed. Payroll was delayed until the following Friday. The PFML cost needs to be split 50/50.
- PERA missing months were discussed with Bev.
- A new computer for Bev was purchased for $733.54.

Old Business

None.

Open Discussion

A celebration of life for Jim Tachney was noted for September 6 from 1:00 p.m. to 4:00 p.m.

Approval of July 14, 2026 Regular Meeting Minutes

The July 14, 2026 regular meeting minutes were approved. Mike Peters seconded the motion.

Fire Contracts

- City of Eagle Lake - Contract expiration shown as 12/31/2025; update needed. Payments noted: $11,117.32 on 12/9/2025 and $11,117.31 on 6/10/2025.
- City of Janesville - Contract expiration 12/31/2027; no update noted. Payment of $5,704.30 made 4/8/2025.
- City of Madison Lake - Contract expiration shown as 12/31/2025. Payments noted: $26,225.44 on 1/13/2026 and $26,129.87 on 8/18/2026.
- City of St. Clair - Contract expiration shown as 3/31/2026; updated. Payment of $4,632 made 3/11/2025.

Meetings / Events / Important Dates

- Fire meeting - August 24, 2026 at 7:00 p.m.

- Special ELFD meeting, if needed - August 31, 2026 at 7:00 p.m.
- Celebration of life for Jim Tachney - September 6, 2026, 1:00-4:00 p.m.
- BECATO meeting - September 17, 2026 at 7:00 p.m. in Janesville.

Expenses

Payroll: $2,746.39. Payables, checks 11642-11649: $112,620.03.

Adjournment

A motion to adjourn was made by Mike Peters. Phyllis Daschner was noted in connection with the motion. The meeting adjourned at 7:51 p.m.

9/8/2026

Phyllis Daschner 9-8-2026