

La Crescent Township
Monthly Meeting Minutes
January 11, 2016

Final Approved

Township Board Members Present:

Bob Cummings	Tom Wright	Larry Hafner
Dan Brodigan –absent	William Beckman	
Larry Jankowski	Karen Schuldt	

Chairman Bob Cummings called the January monthly meeting to order at 7:00 PM. The Pledge of Allegiance was recited by all present. Clerk Schuldt took the roll call.

4. Approval of Agenda: **Tom Wright made a motion to approve the agenda as presented, Bill Beckman seconded, motion carried.**

5. Minutes of December 7th Special Meeting with PC: and the Minutes of December 14, 2015 Regular Meeting: **Bill Beckman made a motion to approve both minutes as presented, Tom Wright seconded, motion carried.**

6. Visitors/Speakers to Address the Board: Keith Petras from the La Crescent Animal Rescue addressed the board that he had emailed the clerk a response to some of the questions from the last meeting and sent a proposed agreement for review. Chairman Cummings noted in the email it stated the Houston County Sheriffs department would pick up any dangerous animals. Chairman Cummings questioned if they had that in writing. Karla Ronnenberg responded that in the past they've just called them. Chairman Cummings noted in the amendment to the agreement it states that LAR shall only take dogs and cats from the Township in compliance with the existing original agreement with the City attached hereto. Petras said the original agreement with the City animal rescue is maintaining general liability insurance that includes the City as an additional insured party under the agreement. Petras added if the Township adopted the agreement it would be added and a certificate would be provided. Chairman Cummings also questioned the last paragraph in regards to assigning liability to someone else. Petras advised he would have to check into that. Chairman Cummings noted he didn't know how the board couldn't sign off on or agree to something that we don't have in writing. Petras wanted to know if they get it all in writing if they could get an up or down vote. Chairman Cummings responded if they get it all in writing and the agreement from the Sheriff in writing the board could. .

7. Treasurers Report: **Bill Beckman made a motion to approve the Treasurers report as presented, Tom Wright seconded, motion carried.**

8. Zoning Report: Larry provided approved minutes from the December 7th Planning Commission meeting with the board. The board set Monday February 1st as a continuation of the working meeting with the Planning Commission to review the ordinances. The meeting will be held at 7:00pm at the Community Center. Larry advised no permits were issued last month. Larry advised he questioned whether Nick

Vonarx on Burns Valley Road would have needed a permit as he has cleared out some of the soil and put in a concrete wall along the bank. Supervisor Beckman noted it is off the road right away and it's also protecting the Township road.

9. Clerk Report: Karen reported the filing ends tomorrow at 5pm for the Township Election. The Annual Election is March 8 and offices to be filled are Supervisor A – 1 year term, Supervisor C – 3 year term and Clerk which is a 2 year term.

10. Other or Old Business: None

11. Supervisors Report: Bob reported he has completed the online training for the Board of Appeal & Equalization and we need to look at having another board member complete the training. Bob also reported on Friday the snow plow truck had an issue with the ice and a tow truck was called. Bill and Tom no report this month.

12. Bills for Audit: **Bill Beckman made a motion to accept the bills as presented, Tom Wright seconded, motion carried**

13. Adjournment: **Tom Wright made a motion to adjourn at 7:36 pm. Bill Beckman seconded, motion carried.**

Respectfully Submitted,
Karen Schuldt, La Crescent Township Clerk