

La Crescent Township  
Monthly Meeting Minutes  
January 12, 2015

**Final Approved**

Township Board Members Present:

Bob Cummings	DeWayne Severson	Tom Wright
Dan Brodigan	William Beckman	Larry Hafner
Larry Jankowski	Karen Schuldt	Attorney Chiglo

Chairman DeWayne Severson 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: **Bob Cummings made a motion to approve the agenda as presented, Dan Brodigan seconded, motion carried.**

5. Minutes of December 8, 2014 Regular Meeting: **Bill Beckman made a motion to approve the minutes with the typo of changing Dad to Dan under item 10, Tom Wright seconded, motion carried.**

6. Visitors/Speakers to Address the Board: Annexation Discussion: Attorney Chiglo advised that they have received another petition for annexation of which objections have been filed and signed by the town board chair. **Dan made a resolution to acknowledge that they were sent in and reaffirm the file objections number 2014-5328 and dockets number 7905 were filed on behalf of the town board, Bill Beckman seconded, motion carried.** Attorney Chiglo gave an outline of the annexations and the mediation process. He recommended the town board go into closed session following the adjournment of next months meeting to discuss mediation strategy. Karen will post and publish the notices.

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

8. Zoning Report: Larry presented copies of the PC minutes and reported no permits were issued. Larry advised he has received an erosion control plan from Derek Kasten today. Larry updated the board that he has accepted an assignment to be on the Houston County Planning Commission. Larry noted the abandoned trailer is still on the property on County 6 and he will be making contact with the owner again to advise him of the deadline.

Bob reported the Planning Commission met on January 5th. No visitors were present. Zoning Administrator provided an update on outstanding projects. Planning commission expressed their concern with keeping the township ordinances up to date with the county.

9. Clerks Report: Karen reported filing for the March Township Election ends tomorrow Tuesday January 13, 2015. Offices to be filled at the March 10<sup>th</sup> Election are Supervisor D, E which are 3 year terms and Treasurer which is a 2 year term. Karen advised we

have also received a reservation for Wieser Park for the summer.

10. Supervisor's Report: Bill reported he was advised by the county guy that Circle 6 has some trees that need to be trimmed and also on Beckman Road by the Dejarlais property. Dan reported there is a mud hole near his property on Town Hall road that will be in need a repair in the summer and also a culvert is pushed up just north of the mud hole. Dewey reported he attended the Fire Co-op meeting on December 19<sup>th</sup>. The purpose of the meeting was to show the new first responder truck. But the main part of the meeting was a grant that the City had established for the Co-op for the diesel exhaust system, which has a \$50,000 expenditure that needed board approval before the end of the year. Dewey added he attended the Houston County Planning Commission on January 6<sup>th</sup>. The ordinance that was presented appeared that it could restrain more than just frac-sand but following discussion it was going back to the Planning Commission for review. Tom and Bob no report this month.

11. Other/Old Business: A. Annexation Discussion:

12. Bills for Audit: **Bob Cummings made a motion to accept the bills as presented, Dan Brodigan, motion carried.**

13. Adjournment: **Bill Beckman made a motion to adjourn at 7:47pm, Tom Wright seconded, motion carried.**

Respectfully Submitted,  
Karen Schuldt, La Crescent Township Clerk