

La Crescent Township
Monthly Meeting Minutes
February 9, 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 February monthly meeting to order at 7:00 PM and advised the board will be going into closed session at the end of this meeting tonight. The purpose of the closed session is for discussing annexation issues that are currently going on with the City. 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, Tom Wright seconded, motion carried.**
 5. Minutes of January 12, 2015 Regular Meeting: **Bill Beckman made a motion to approve the minutes with the correction under #7 adding seconded, it was omitted after Tom Wright , Bob Cummings seconded, motion carried.**
 6. Visitors/Speakers to Address the Board: Attorney Mike Murphy addressed the board that he is here with Tom Weibel in reference to the soil erosion plan for Derek Kasten. Mr. Weibel received a copy of the plan on Saturday and they are requesting that the board table it till the March meeting to allow them time to have the plan looked at and reviewed. Following discussion; the consensus of the board was to delay the approval of the soil erosion plan till the March meeting.
 7. Treasurers Report: **Bill Beckman made a motion to approve the Treasurers reports as presented, Dan Brodigan seconded, motion carried.**
 8. Zoning Report: Larry reported permit number 1262 was issued to Paul Fuchsel at 4725 County 25 to replace his house with a new house of equal or less square footage. Larry advised Mr. Heeter will have the mobile home removed by the deadline.
- Bob reported the Planning Commission did not have quorum so no meeting was held this month.
9. Clerks Report: Karen reported the board needs to set a date for the board of audit meeting. March 7th at 9:00pm was agreed upon by all. The board of appeal meeting is set for April 20th at 6:00pm at the Community Center. Town election is March 10th and voting hours are from 1:00 pm to 8:00pm with the Annual Meeting commencing at 8:15pm. The Election Canvassing Board will meet immediately after. Karen reported to the board that the used copier that was purchased a couple months ago from Precision Office Machines is continuing to have issues with the paper jamming inside the unit.

Karen met with Dennis Johnson who has been out to look at the machine several times and he can't get it to jam and isn't certain what is causing it. Mr. Johnson offered a full refund on the machine to be applied to a new machine. He has a new Kyocera machine that we could purchase for an additional \$400 plus \$72.00 for a toner. Following discussion **Bill Beckman made a motion to purchase the Kyocera copier with an extra toner, Dewey Severson seconded, motion carried. Bob Cummings opposed.**

10. Supervisor's Report: Dewey reported Karen will mail out the packets for seal coating so the quotes can be looked at the March meeting. Dewey advised Keith Petris has given him a copy of an agreement that the La Crescent Animal Rescue would like for the Township to approve. Dewey handed out copies of the agreement to the board tonight and recommended that it be added to the March agenda to allow the board/township time and our township attorney to review it.

11. Other/Old Business:

A. Annexation Discussion: Closed session after the meeting

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

13. Adjournment: **Bob Cummings made a motion to go into closed session at 7:37 pm. Dan Brodigan seconded, motion carried.**

A closed session was held to discuss litigation mediation strategy with our township attorney.

Closed session was concluded at 8:20 pm, meeting was adjourned at 8:21pm.

Respectfully Submitted,
Karen Schuldt, La Crescent Township Clerk