

La Crescent Township  
Monthly Meeting Minutes  
February 10, 2014

**Final Approved**

Township Board Members Present:

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

Chairman DeWayne Severson called the February 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: **Bill Beckman made a motion to approve the agenda as presented, Dan Brodigan seconded, motion carried.**

5. Minutes of January 13, 2014 Regular Meeting: **Bob Cummings made a motion to approve the minutes with the correction under item number 12, adding an (S) to accept the bills as presented, Dan Brodigan seconded, motion carried.**

6. Visitors/Speakers to Address the Board:

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 # 1240 was issued to Mathy Construction with a \$400 deposit for a public hearing for a conditional use permit to operate a temporary asphalt plant. Larry reported he is receiving calls in reference to an occupancy certificate which involves an inspection and that is something that he just doesn't do.

Bob read from the drafted minutes and reported the Planning Commission met on February 3<sup>rd</sup>. Curt nominated Bob to be the Chairman to fill the vacancy left by Lavern's resignation. Lavern would like to continue as a member of the Board of Adjustment but the ordinance requires that one of the members also be a member of the Planning Commission so that eliminates Lavern. Wayne Oliver volunteered to fill the vacancy left by Laverne to be the Planning Commission representative on the Board of Adjustment. **Bob Cummings made a motion to approve Wayne Oliver as the Planning Commission representative for the Board of Adjustment, Bill Beckman seconded, motion carried.** Larry suggested having Lavern as an alternate for the Board of Adjustment. Visitors to address the Planning Commission was Paul Hafner who wanted to know the status of his property in regards to a letter that was sent from a concerned citizen because he would like to sell the land that has the mobile home on it. The Planning Commission had an extended discussion questioning if there was a conditional use permit and if there was, what were the conditions of the permit. Because Larry has an interest in the property Bob agreed to contact the Township attorney and check with the County Assessor and it will be brought to the Board of Supervisors at the meeting next month. Paul Hafner was present at the meeting tonight and Bob gave an

update as to he has found so far. Following discussion by the board; Bob reported there are a lot of unanswered questions and it can't be decided upon tonight. Dewey recommended tabling the issue till next month.

9. Clerks Report: Karen reminded the board the Board of Audit meeting will be this Saturday March 1<sup>st</sup> at 9:00 am at the Town Hall. Also, the Board of Appeal and Equalization Meeting is scheduled for April 21<sup>st</sup> at 6:00pm at the Community Center. Election is March 11<sup>th</sup> and voting hours are 1-8 pm at Town Hall and voters will elect Supervisor A (Dewey) & Supervisor B (Dan) and the Clerk (Karen). The Annual Meeting will commence at 8:15pm and The Election Canvassing Board will meet immediately after. Houston County Highway Department Accountant Sheila Schroeder noted in a letter to the township that all checks made out to the county must be made payable to Houston County Treasurer.

10. Supervisor's Report: Bill reported he told Chris from the County that come spring we are going to move our equipment up front and they can have the back. Dewey reported MPCA requires we file an MS4 and he has filled out a reapplication and would like to the zoning administrator and the planning commission members look at some of the his answers. The MPCA would now like documentation of ditches, silt fences and erosion controls and different parts of construction and all of our holding ponds need to documented. Tom reported the Fire Co-op met on January 24<sup>th</sup> and approved the purchase of the new first responder truck. Tom noted other discussion was held on the approved equipment bonding and that they would like to go forward in purchasing a new pumper truck.

11. Other/Old Business: None

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

13. Adjournment: **Tom Wright made a motion to adjourn at 8:04pm, Bill Beckman seconded, motion carried.**

Respectfully Submitted,  
Karen Schuldt, La Crescent Township Clerk