

La Crescent Township  
Monthly Meeting Minutes  
March 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 March 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, Tom Wright seconded, motion carried.**

5. Minutes of February 10, 2014 Regular Meeting: **Bill Beckman made a motion to approve the minutes as presented, Dan Brodigan seconded, motion carried.**

6. Visitors/Speakers to Address the Board: 6.A Brian Jerviss, Engineering Supervisor from Ace Communications addressed the board that Ace is going to provide a fiber to the home project in the La Crescent area. It will be a three year project and they will start on the north end of town from S 3<sup>rd</sup> street going north. The areas that involve the township this year will be Crescent Hills Drive, Sandy Circle, West Point Road and Horse Thief Ridge area and also Old Hickory Drive. Mr. Jerviss advises that all the work will be done in the county road right away and provided a map to the clerk for the records.

6B. Seal Coat Quotes: First seal coat quote opened from:  
Fahrner Asphalt from Eau Claire, WI. Sales representative Fred Brown was present:  
Single seal-coat approximate cost per mile with Washed Peastone Chip is \$17,599.50.  
Fractured Granite Chip cost per mile is \$17,482.50 Pea rock cost per mile is \$18,532.50.  
Bond and certificate of insurance and equipment used was enclosed in the bid. Tons of cubic yards cover aggregate to be used per mile, 20 feet wide is 150 tons per mile with 4200 gallons of liquid asphalt to be used per mile at \$3.85 per gallon. Liquid asphalt is PG 58-28 5% cutback and price includes pot hole patching.

Scotts Construction from Lake Delton, WI: Single seal coat approximate cost per mile with Fractured Granite Chip is \$19,383.00. Pea stone cost per mile is \$18,532.50 Tons of cubic yards cover aggregate to be used per mile, 20 feet wide is 150 ton per mile with 4,200 gallons of liquid asphalt to be used per mile at \$3.90 per gallon. Liquid asphalt is PG 58-28 5% cutback. Bond and certificate of insurance along with equipment used was enclosed with the bid. Bid does include hand patching.

Struck & Irwin Paving, Inc from DeForest, WI: Slurry seal price on a 18- foot wide road is \$18,480 and a 20 foot wide road is \$20,533. The bid does not mention anything about chips as per the township specs quote and the decision from the board was not to accept the bid.

Following discussion: **Bill Beckman made a motion to accept the quote of \$17,482.50 from Fahrner, Dan Brodigan seconded, motion carried.**

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

8. Zoning Report: Larry reported the Planning Commission held a public meeting on Monday, March 3<sup>rd</sup> and this was a continuation of the February 3<sup>rd</sup> meeting. The purpose of the meeting was to consider a request by Mathy Construction Company for a renewal of a Temporary Use Permit to install and operate a Portable Hot Mix Asphalt Plant in an Industrial site owned by Barry & Travis Zenke at Miller's Corner. Larry read from the minutes that were presented to the board. The recommendation from the planning commission was to grant the conditional use permit. Following discussion the board unanimously authorized granting the conditional use permit.

9. Clerks Report: Karen reported the Township election is tomorrow March 11<sup>th</sup> voting hours are 1-8pm at Town Hall. Annual meeting is at 8:15pm at the Community Center. Quarterly expenditures need to be turned into the clerk by Wednesday, April 9<sup>th</sup> for payment in April. The Organizational meeting was set for Saturday April 12<sup>th</sup> at 9:00am at Town Hall. The Houston County Township Officers Annual Business Meeting and Election will be held Thursday, March 27<sup>th</sup> at Good Times in Caledonia. Social hour starts at 6:00pm and the meeting will follow at 7:00pm. The Urban Short Course is April 24<sup>th</sup> at the Best Western Premier in Burnsville, MN. The Spring Short Course is Monday March 17<sup>th</sup> at the Riverport Inn in Winona.

10. Supervisor's Report: Bill reported he received a call from the head of the La Crosse Area Planning Commission in reference to doing a survey. Dewey handed out the reapplication for the MPCA to the board. Dewey advised he received a couple calls on the seal coat bids. Dewey reported at last months meeting the board had a discussion about the trailer up on County Road 25. Dewey and Karen went through the books and the minutes at town hall and found no mention of a conditional use permit for that property. Dewey read from various pages in the zoning book. Following discussion Dewey will make contact with the township attorney for further review and will report back in April.

11. Other/Old Business: none

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

13. Adjournment: **Bob Cummings made a motion to adjourn at 8:01pm, Dan Brodigan seconded, motion carried.**

Respectfully Submitted,  
Karen Schuldt, La Crescent Township Clerk