

La Crescent Township
Monthly Meeting Minutes
August 11, 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 August 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, Bob Cummings seconded, motion carried.**

5. Minutes of July 14, 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: Don Luce, 1320 County Road 25 addressed the board he thought they were not going to be annexed for ten years and doesn't want anything to due with the City. Dewey advised that was only for Crescent Valley. Fred Mahlke, 1304 County Road 25 also addressed the board that he can't afford to go into the City. Mr. Mahlke also wanted to bring to the board's attention that the neighbor beside him does not mow their lawn. Larry indicated he will keep an eye on it.

Attorney Chiglo advised last Wednesday he and Dewey met with the City Clerk and Attorney Wieser to discuss the proposal for annexation. The City needs to get to a population of 5,000 or more or they will lose state funds so they are looking to entertain an orderly annexation. We have the parcels that they are requesting but at this time we do not have addresses for them. The City is going to precede it's just a matter if they are going to do it all at one time or if they are going to wait to negotiate. The feeling of the board was to get the names and addresses of those affected and draft a letter to them asking them their intent if they want to be annexed or if they would like the Township to try and defend it. Mr. Chiglo will request the names and addresses from Attorney Wieser and will forward it to the clerk to draft a letter to those individuals.

7. Treasurers Report: **Dan Brodigan made a motion to approve the Treasurers reports as presented, Tom Wright, motion carried.**

8. Zoning Report: Bob reported the planning commission met on August 4th and read from the minutes. Steve Mader from Precast Concrete was present to explain their plans for expansion at the concrete plant. Discussion was held about problems with unregistered vehicles and a burned out trailer house at 2520 and 2590 County Road 6 and a brief discussion was held about the City of La Crescent intent to annex additional property.

Permit number 1248 was issued to Ed Moldenhauer at 3120 County Road 6 to build and addition to his cattle barn. Permit number 1249 was issued to Wyatt Wolf for payment for a public meeting.

Larry outlined the steps he has taken reference the issue on County Road 6 and asked for direction from Attorney Chiglo and how to go about starting the fine process. Attorney Chiglo advised Larry to send him the township section and he will look in to it and get back to him.

9. Clerks Report: Karen reported the District 1 Meeting & Election will be held on Wednesday, August 13th at 6:30 pm at the American Legion in Millville. Primary Election is tomorrow and the voting hours are 7am till 8pm at Town Hall. Rick Frank mailed out maps that have been developed by the Minnesota Geological Service, University of Minnesota and Houston County, these maps are being provided with the intent that they will be a useful tool in assisting us on future construction and engineering projects. The MSA material was tabled till the September meeting.

10. Supervisor's Report: Bob reported he was contacted by Merle Renau that on Crescent Hills there is a walnut tree on the left hand side that has branches that is hanging over and he can't drive his motor home past it. Dewey reported the seal coaters are done. Also, he has found a motor for the Case tractor in Pine Island, it will need some modifications to make it work but following discussion the consensus was to have the motor put in so the tractor can be sold. Dewey also advised he found a Case International tractor in Goodhue, it's a 5240, front wheel drive assist for \$34,000. Following discussion the board agreed to pass on the tractor and continue looking. Dan reported he received an email reference a lack of mowing on County Road 25. Bill and Tom no report this month.

11. Other/Old Business: none

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

13. Adjournment: **Bob Cummings made a motion to adjourn at 8:29pm, Bill Beckman seconded, motion carried.**

Respectfully Submitted,
Karen Schuldt, La Crescent Township Clerk