

La Crescent Township
Monthly Meeting Minutes
September 14, 2015

Final Approved

Township Board Members Present:

| | | |
|-------------------------|-----------------|--------------|
| Bob Cummings | Tom Wright | Larry Hafner |
| Dan Brodigan | William Beckman | |
| Larry Jankowski -absent | Karen Schuldt | |

Chairman Bob Cummings called the September 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: **Dan Brodigan made a motion to approve the agenda as presented, Bill Beckman seconded, motion carried.**

5. Minutes of August 10, 2015 Regular Meeting Minutes: **Bill Beckman made a motion to approve the minutes as presented, Dan Brodigan seconded, motion carried.**

6. Visitors/Speakers to Address the Board: Teresa Walter asked the board if they have any questions or concerns that she could bring up to the County board. Teresa also added the County Planning Commission will need another person as Terry Rosendahl who is in her Hokah district is off the board at the end of this year, so if you know of anyone that is interested to let her know. Also the Houston County Protectors have requested a public hearing to bring forth their amendments to the mining ordinance for the County. The public hearing is at 7pm in Caledonia at the Justice Center.

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

8. Zoning Report: Larry reported building permit number 1271 was issued to James McCool at 2920 Kelly Road to replace the septic system. Permit number 1272 was issued to Larry Hostraiser at 1545 County 6 to replace the septic system. Permit number 1273 was issued to James McCool at 780 Selke Road to replace a septic system. Larry advised the last step to participate in the National Flood Insurance Program is to approve the resolution (copy on file) to apply. Following discussion; **Bill Beckman made a motion to approve the resolution, Tom Wright seconded, motion carried.** Bill Beckman questioned the status of the Poellinger property on County 6. Larry and Bob advised it is in the Township attorney's hands and they are waiting a response from him.

The Planning Commission met September 8th and discussion was held on the residence at 745 4th St. N. Extended discussion was held on how to handle the problem with the house that is considered a public safety. Discussion was also held in regards to updating our Township ordinance to be in sync with the County ordinances.

9. Clerk Report: Karen reported park reservations are still coming in for Wieser Park. Karen requested quarterly expenditures be turned in by Tuesday October 6th.

10. Other or Old Business: A. Charter Communications – consider resolution: Bob reported he asked for a representative to be present tonight to explain the franchise and the resolution and no one is present. The letter states the Township is not required to take any action. Following discussion; **Bill Beckman made a motion that no action be taken, Tom Wright seconded, motion carried.**

11. Supervisors Report: Bill reported we should make sure we have a snowplow operator for this winter; Bob said he would make some calls. Bill advised he took the pole saw down to get fixed and we should be getting a bill from Breyers. Also there is a hole that needs to be patched on N. Pine Creek Road and he will get that filled. Bill noted he will be making an appointment for the plow truck as it needs its annual DOT inspection. Tom reported he received a phone call in reference to the guy (county) mowing the ditches. Dan and Bob no report.

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

13. Adjournment: **Dan Brodigan made a motion to adjourn at 7:57 pm. Bill Beckman seconded, motion carried.**

Respectfully Submitted,
Karen Schuldt, La Crescent Township Clerk