

La Crescent Township
Monthly Meeting Minutes
October 13, 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 October 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 with the addition under number 11 Other or Old Business add line E. Motor to it, Dan Brodigan seconded, motion carried.**

5. Minutes of September 8, 2014 Regular Meeting: **Bill Beckman made a motion to approve the minutes with the typo correction of the word out to our in paragraph 8. (He has sent our attorney not out attorney.) Tom Wright seconded, motion carried.**

6. Visitors/Speakers to Address the Board: Tom Fealla addressed the board that he is representing the La Crosse Area Planning Committee which is a federal mandated transportation planning committee for the La Crosse and La Crescent Area. The committee is totally voluntary and it is not required that any of the municipalities join. Jason Valerius from MSA indicated they have been working with LAPC for the past several years to create and implement Coulee Vision 2050 a long term vision for land use and transportation in the La Crosse-La Crescent region. The focus has been helping communities across the region coordinate and collaborate more with each other through boundary agreements. Jason advised he has presented a resolution for the board to review and consider to pursue transportation and land use policies and actions consistent with Coulee Vision 2050. Dewey advised the board has the information and our attorney has a copy and we will table the issue to the November meeting.

County Commissioner Teresa Walter addressed the board that she has been receiving a lot of phone calls and concerns about the issue on Frac Sand Mining in our county. She advised the county does have a moratorium on Frac Sand Mining and there are no Frac Mines in the county and they currently have a very good study group working on an ordinance that will restrict it and regulate any type of mining in the county.

7. Items for Consideration: A. Discussion on Annexation: Township Attorney Terry Chiglo presented a packet to the board members and advised we will need to make some decisions on how the township wants to proceed with these annexations. Attorney Chiglo advised to take some time and look through the materials and look at the factors of the properties and then we can meet back in a week at a special meeting. Karen will check the availability of the Community Center for October 28th and will get the notice published and posted. Mr. Chiglo advised he will be meeting with the city attorney Skip

Wieser October 20th at 3:00pm to have a discussion on orderly annexation. Carol Kuphal 1415 Claudia Ave addressed the board that she does not want to be annexed into the city and if she could be of any help with a committee or anything to let her know.

8. Treasurers Report: **Bill Beckman made a motion to approve the Treasurers reports as presented, Dan Brodigan, motion carried.**

9. Zoning Report: Larry presented a copy of the letter dated September 15th that was served by a deputy to Mr. Ranard Heeter at 2520 County 6 reference the burned out trailer and the unlicensed vehicles that are on his property with a timeline for removal. Larry advised Ready's have started up his operation of filling in the area on county road 6 in front of Ready Bus. Larry requested to have another set of eyes to view this and make sure the plans are done properly. The board directed Larry to get in contact with the firm that developed the plan as they would be responsible to make sure it is being followed.

Bob reported the Planning Commission met on October 6th and read from the minutes.

10. Clerks Report: Karen she received an email from Char Meiners in reference to suggesting that township and cities start budgeting for the replacement of the election equipment. The current election equipment was purchased with federal funds back in 2006 and the county will not be able to afford to pay for the entire cost of replacing the equipment for everyone in the county when the time comes. Her suggestion was to start budgeting \$10,000.00 per polling place so the funds will be there when they need to be replaced.

11. Supervisor's Report: Dewey reported he removed a TV from North Pine Creek Road. Bob, Tom, Dan, Bill no report this month.

12. Other/Old Business: Sale of Tractor: **Dan Brodigan made a motion to accept the sale of the old tractor as is at \$4,000.00, Bob Cummings seconded, motion carried.** B. Purchase of Mc Cormick tractor with loader: **Dan Brodigan made a motion to purchase the McCormick CX95 tractor with loader for \$44,470, Bob Cummings seconded, motion carried.** C. Street Sweeping of Old Hickory, Orchard View, N. 4th Street: **Bill Beckman made a motion to authorize hiring the city to help us with the street sweeping, Tom Wright seconded, motion carried.** D. Copier at Town Hall: The Konica copy at town hall has quite working and Karen contacted Dennis from Precision Office Machines to look at it and it is a corona assembly and because of its age they are no longer able to find parts for it. Dennis has a used Sharp copier with a stand for \$595.00 and it has a new toner, developer and drum in it. **Bill Beckman made a motion to purchase the copier, Dan Brodigan seconded, motion carried.** E. Motor: Dewey reported the gentleman that we purchased the motor from said he would take it back and get us a check.

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

14. Adjournment: **Tom Wright made a motion to adjourn at 8:14pm, Bill Beckman seconded, motion carried.**

Respectfully Submitted,
Karen Schuldt, La Crescent Township Clerk