

La Crescent Township
Monthly Meeting Minutes
December 14, 2015

Final Approved

Township Board Members Present:

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

Chairman Bob Cummings called the November 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, Tom Wright seconded, motion carried.**

5. Minutes of November 9, 2015 Regular Meeting Minutes: **Tom Wright made a motion to approve the minutes as presented, Bill Beckman seconded, motion carried.**

6. Visitors/Speakers to Address the Board: Dewey Severson addressed the board as a representative for the Cross and Star Group. He advised they have applied for a variance request and if that is approved they would like to construct a temporary road at 080676000 Lot D - Crescent Hills subdivision. They would be going through the guard rail by laying it down and putting a temporary road in, once the star is constructed and in place it would be a walking path to access the star and not a road. **Tom Wright made a motion to allow a temporary access road contingent upon the approval of the variance, Dan Brodigan seconded, motion carried.**

Lavonne Beach, Director of the La Crescent Library addressed the board that she is looking for the check that the Township budgets for at their annual meeting. Lavonne reported that the Minnesota Library Association just did a study that for ever tax payer dollars spent there is a return of that investment of \$4.62. Lavonne gave an update on the library that they are currently working on their 2016 budget and are also working on redoing their contract with Winona County. Lavonne added other county dollars comes from the county supervisors and they were able to get a 4% increase in county funding for this year and the next two years. They have outdated computer equipment that needs to be replaced and are going to be leasing computers now. Lavonne advised the check from tonight can only be used for capitol expenditures and can't be used for operating expenses. Bob presented Lavonne with the check.

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

8. Zoning Report: Larry reported permit # 1277 was issued to Dewey Severson representative for Cross & Star Group for a variance request to erect a cross and star structure at parcel # 08067600 Crescent Hills Drive. The planning commission met on

December 7th and Larry gave a brief update on the upcoming board of adjustment meetings. Following the update the planning commission and the board met to go through updating the zoning ordinance book. Following discussion the board decided to wait to schedule the next meeting to allow time for the state statues to be reviewed and updated.

9. Clerk Report: Karen reported the Annual Election is set for March 8 and offices to be filled are Supervisor A – 1 year term, Supervisor C – 3 year term and Clerk which is a 2 year term. Filing begins December 29, and goes through January 12th at 5pm. The filing fee is \$2.00. Karen advised the township received a letter from Brian Pogodzinski – Houston County Engineer with his annual bridge inspection report. Areas that are addressed are Bush Valley Road, Skunk Hollow Rd and North Pine Creek Road. Wieser Law Office has mailed the Township two documents requesting signatures for the notice of intent to designate for orderly annexation which needs to be signed tonight and a joint resolution for orderly annexation for 745 and 749 N. 4th Street which will need to be signed at the boards January meeting. At last months meeting the board passed a motion to enter into an orderly annexation on these two properties so Bob and Karen will sign the notice of intent document and will get a copy to Wieser Law Office.

10. Other or Old Business: None

11. Supervisors Report: Bob reported he received a call from Houston County Posse member Leo Simon looking for access to property if they are out looking for someone. Bob advise him the town board doesn't have any say in that. Bob also reported that he received a call from Bruce Wieser and they fixed the broken cement and placed a new concrete cap on the well at Wieser Park. Bill reported the spinner motor on the sander needs to be replaced as its leaking oil. Dewey will pick one up from Michaels and take care of it. Tom reported that he and Larry attended the Fire Co-op met last Friday and the new appointed Chief Paulson was introduced. Other items discussed were redirecting some funds from the Tri-County loan that they have and the health department report on the cabinets in the Community Center and updating the bathrooms. Dan no report this month.

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 7:59 pm. Tom Wright seconded, motion carried.**

Respectfully Submitted,
Karen Schuldt, La Crescent Township Clerk