

La Crescent Township
Monthly Meeting Minutes
April 10, 2017

Final Approved

Township Board Members Present:

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

Chairman Bob Cummings called the April monthly meeting to order at 7:00 PM. The Pledge of Allegiance was recited by all present. Chairman Cummings took the roll call.

4. Approval of Agenda: **Bob Schuldt made a motion to approve the agenda as presented, Tom Tornstrom seconded, motion carried.**
5. Minutes of March 11, 2017 Regular meeting: **Bill Beckman made a motion to approve the minutes as presented, Tom Tornstrom seconded, motion carried.** Minutes of March 11, 2017 Board of Audit Meeting: **Tom Tornstrom made a motion to approve the minutes as presented, Bill Beckman seconded, motion carried.**
6. Visitors/Speakers to Address the Board: None
7. Seal Coat Bids: Seal Quote bids were sent out last month and we received two quotes back; one from Scott Construction and the other from Fahrner. Scott Construction - Single seal hard surface 1 mile 20ft. wide. 4,200 gallons' liquid asphalt @ \$3.49 per gallon = \$17,323.00. Fahrner - Single seal hard surface 1 mile 20ft. wide. 4,200 gallons' liquid asphalt @ \$3.42 per gallon = \$19,162.90. Price includes pot hole patching and the work will be completed by August 1st. **Dan Brodigan made a motion to accept the quote from Scott Construction, Bill Beckman seconded, motion carried.**
8. Treasurers Report: **Bob Schuldt made a motion to approve the Treasurers report as presented, Tom Tornstrom seconded, motion carried.**
9. Zoning Report: A. Permits issued: Permit number 1311 was issued to Allen Kirchoff 1370 Fast Lane to build a pole building. B. No Planning Commission Meeting last month.
10. Clerk Report: Karen reported the City of La Crescent is requesting consent to the issuance of the On Sale Wine and Off Sale 3.2 Beer License for Pine Creek Golf Course. **Bill Beckman made a motion to approve the consent for the license for Pine Creek Golf Course, Dan Brodigan seconded, motion carried.** The La Crescent Snowmobile Club is also requesting consent to the issuance of the On & Off Sale 3.2 Beer license, **Bill Beckman made a motion to approve the consent for the license for the La Crescent Snowmobile Club, Tom Tornstrom seconded, motion carried.**

***This meeting was suspended at 7:30pm to call a special meeting to consider an amendment to the Township Flood Plain Ordinance, once adjourned this meeting will resume.**

11. Other or Old Business: Discussion was held on the two bids for a new snow plow truck. 2017 Mac/La Crosse Truck Center \$149,354.22 and a 2017 Freightliner/River States \$146,876.00. Following discussion; **Tom Tornstrom made a motion for negotiations with La Crosse Truck Center to include the trade in of the existing plow with equipment and the ability to spend up to \$149,354.22, Dan Brodigan seconded, motion carried.**

12. Supervisors Report: Bob reported he's had a few calls about doing the street sweeping again this year. Feeling of the board was to contact the City and have the sweeping done on Old Hickory, Kelly Road and Crescent Hills. Bill, Tom, Dan and Bob S. no report this month

13. Bills for Audit: **Bob Schuldt made a motion to accept the bills as presented, Tom Tornstrom seconded, motion carried**

14. Adjournment: **Bill Beckman made a motion to adjourn at approximately 8:02 pm, Tom Tornstrom seconded, motion carried.**

Respectfully Submitted, Karen Schuldt, La Crescent Township Clerk