

La Crescent Township
Monthly Meeting Minutes
February 13, 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 February 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: **Dan Brodigan made a motion to approve the agenda as presented, Bob Schuldt seconded, motion carried.**

5. Minutes of January 13, 2017 Regular meeting: **Bob Schuldt made a motion to approve the minutes as presented, Tom Tornstrom seconded, motion carried.**

6. Visitors/Speakers to Address the Board: Andy Marinnelli representative from Mathy Construction address the board that they are proposing to setup a portable blacktop plant in Abnet Quarry for three to four weeks. They have two projects; one with the DOT to redo the pike to La Crosse and then also a stretch through downtown Hokah. Larry advised the Planning Commission held a special meeting on Monday, February 6th to consider a request by Mathy Construction for a Conditional Use Permit to install and operate a Portable Hot Asphalt Plant at Abnet Quarry. The Planning Commission reviewed the findings and determined that the request complies with the standards for granting a CUP and recommends the Township Board of Supervisors grant the request with the stipulation that the CUP expires December 1, 2017. Following discussion; **Bill Beckman made a motion to accept the Planning Commissions recommendation, Tom Tornstrom seconded, motion carried.**

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

8. Zoning Report: Permits issued: Number 1308 was issued to Mathy Construction for a public meeting charge. Larry reported the Planning Commission met on February 6th. Larry read the Planning Commission minutes. Discussion on updating the townships ordinances to reflect the Houston County ordinances was held by the board. **Dan Brodigan made a motion to tentatively approve the township going with our version of the ordinances to reflect the County ordinances with final clarification from our township attorney, Bill Beckman seconded, motion carried.**

9. Clerk Report: Karen reported the Township received a notice of a public hearing from Wieser Law Office on the adoption of an annexation ordinance which will be held on

February 27th at 5:30pm in the Council Chamber at City Hall. The public hearing is for consideration of annexation ordinance for property owned by John & Leslie Just at 1327 Valley Lane. Nodine Culvert Sales are inviting the township board to an informative morning about culverts, drainage products ect on Tuesday March 7th at 10:00 am. Election is Tuesday, March 14th – polls are open from 4:00pm to 8:00pm at Town Hall. The annual meeting will commence at 8:15pm with the election canvassing board meeting immediately after. The board of audit date is set for Saturday March 11th at 9:00 am at Town Hall.

10. Other or Old Business: Dan questioned Larry on the status of 1470 County 6. Bob C gave an update on the subdivision development in the City of La Crescent that is adjacent to Horse Thief Ridge. The City won't accept the road unless it goes through to Horse Thief Ridge.

11. Supervisors Report: Bob C reported the township has had a lot of expense with the snowplow and repairs. We've also ran out of our allotment of salt. Bob C advised everything is done with the Bush Valley bridge replacement other than he is waiting for signatures yet from the Senns. Bill, Tom, Dan, and Bob S. no report this month.

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

13. Adjournment: **Bob Schuldt made a motion to adjourn at approximately 7:51 pm, Dan Brodigan seconded, motion carried.**

Respectfully Submitted, Karen Schuldt, La Crescent Township Clerk