

La Crescent Township  
Monthly Meeting Minutes  
March 13, 2017

**Final Approved**

Township Board Members Present:

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

Chairman Bob Cummings called the March 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, Bill Beckman seconded, motion carried.**

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

6. Visitors/Speakers to Address the Board: None

7. Treasurers Report: **Bob Schuldt made a motion to approve the Treasurers report as presented, Tom Tornstrom seconded, motion carried.**

8. Zoning Report: **A.** Permits issued: Permit number 1309 was issued to Jerry Veglahn to build a porch addition to his house at 2675 County Road 6. Permit number 1310 was issued to Ken Tshumper for copies of the conditional use permit application for Mathy construction. **B.** Bob C. reported the Planning Commission met last week and no visitors were present. Discussion was held reference a resident on Pheffer Valley that wants to put a mobile home on his property and use it as temporary residence while he builds a home. **C. Bob S. made a motion to adapt the resolution of the endorsement of the Planning Commission's recommendation of the updated ordinance and to publish a summary of it in the Houston County News, Bill Beckman seconded, motion carried.**

9. Clerk Report: Karen reported Houston County Environmental Services are sponsoring a collection of fluorescent and HID bulbs on Saturday, April 8<sup>th</sup> from 8am till 3pm at each of the supervised drop-off sites. The board also received a letter from Emily Johnson, Secretary for the Houston County Fair thanking the Township for the support in the past and is once again appealing the township to consider a donation at the annual meeting. Karen provided copies of an invitation from Kevin Cardille, Superintendent La Crescent- Hokah Public School for a community partners invite meeting that is being held Wednesday, April 5<sup>th</sup>. At 6:30pm in the conference room at the middle school. Karen reported she purchased two tables and a vacuum for Town Hall. Election is tomorrow Tuesday, March 14<sup>th</sup> – 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. Seal coat bids will be sent out with the notice also being published in the Houston County News. The bids will be opened at the April 10<sup>th</sup>

meeting.

10. Other or Old Business: Discussion was held on possibly replacing the plow truck. Larry J. brief the board about proper bidding process for large purchases. After further discussion Bill B. will obtain a second bid.

11. Supervisors Report: Bob S. reported the light pole blew down in Wieser Park and Tri-County fixed it. The mower will be going to Breyers for its annual maintenance. Bob C reported he received the usual calls about not being able to get up the hill because it's snowing. Also, all the bridge signatures have all been taken care of and given to the County Engineer and now there is a small issue with the Army Cor of Engineers and the DNR because the stream is a trout stream. They still think the work will be done by June. Bob reported receiving a call from Mathy inquiring if he needed to attend this month's meeting in regards to the CUP application that got approved last month. Bob is interested in attending the legal short course that is being held April 20<sup>th</sup> in the cities.

12. Bills for Audit: **Bob Schuldt 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 8:00 pm, Dan Brodigan seconded, motion carried.**

Respectfully Submitted, Karen Schuldt, La Crescent Township Clerk