La Crescent Township Monthly Meeting Minutes August 11th, 2021

Final approvedTownship Board Members Present:Bob SchuldtJason WieserRoy LemkeWayne Oliver - absentJosie Bartsch – Treasurer-absent

Tom Tornstrom Karen Schuldt – absent

Chairman Bob Schuldt called the August monthly meeting to order at 7:00PM. The Pledge of Allegiance was recited by all present. Supervisor Tom Tornstrom took the roll call.

4. Approval of Agenda: Jason Wieser made a motion to approve the agenda as presented, Roy Lemke seconded, motion carried.

5. Minutes of July 12th, 2021 Regular Meeting: Tom Tornstrom made a motion to approve as presented, Roy Lemke seconded, motion carried.

6. Visitors/Speakers to Address the Board: None that wished to address the board.

7. Treasurers Report: Jason Wieser made a motion to approve the Treasurers report as presented, Roy Lemke seconded, motion carried.

8. Clerk Report: Bob Schuldt presented on behalf of Karen Schuldt.

The City sent the Township a letter requesting to annex several properties near Crescent Valley and around County Road 6. Attorney Schieber sent the Township a number of possible proposals to consider. The City also noted that they would not require the properties to hookup to City services/utilities for up to 6 years. The Township is unlikely to prevail if disputed. The Township could counter-offer for additional years' of tax payments. Discussion revolved around possible negotiations and recommended the Township propose 5 years to keep the tax payments and go along with the 6 years for requiring hookups. Motion made by Roy Lemke to propose 5 years of tax payments and 6 year hook up requirements. Jason Wieser seconded and Motion carried.

Township insurance company came to town hall site and evaluated the property. The Clerk is recommending that the Township go with the \$2500 deductible rather than the previous \$1,000. Jason Wieser motioned to go with the \$2500 deductible. Seconded by Tom Tornstrom, motion carried.

Also insurance discussion about increasing the insurance resolution #2 to accept the updated value of the replacement costs for both the salt shed and town hall. Jason Wieser motioned and Roy Lemke seconded, motion carried.

Exhibit B was to accept and modify insurance coverage to reflect the change in valuation. Motion was made by Tom Tornstrom and second Jason Wieser, motion carried.,

9. Other or Old Business: Bob Schuldt says the tractor is repaired and the O rings near transmission were replaced but required significant work to access. Working well now. The second mowing can start soon, and Doug Goede will be contacted by Bob Schuldt. The pickup is also repaired, and Roy Lemke will pick up.

Roy advised that the roads seal coated by Scotts have been finished and look good.

10. Supervisors Report:

Roy Lemke: North Pine Creek, a resident asked town about the "spillway" they have in their yard and across from culvert. There are additional issues as well. The area around the culvert is caving in and may be repaired but a simple repair can't be guaranteed. Bob Schuldt mentioned that he contacted a former town board supervisor who advised the issue has come up before. There is also piping from the property owner that flows into the same area. The ditch area in front of the road was filled in by property owner. The issue seems to be the catch basin is failing. The township will request a contractor evaluate that area for potential repair. Will wait until the area dries after heavy rainfall and bring back to the board. Roy Lemke will speak with the property owner about sharing the cost and then gather estimates for repair.

Jason Wieser: Cul-de-sac on Paar Street. Potential to build up cul-de-sac to redirect water down the road. This may be less costly than the alternative but will cause more ice buildup in the winter. Building up the brim will just slow the amount of water. The road has been there for 40 years and this property owner is the first to complain but rains are heavier. Jason will speak about this with a contractor and explore options.

Tom Tornstrom: Crescent Hills Drive has locator markings along the City portion but unknown what for.

Bob Schuldt: Just make sure contractors stay on top of the trees when they hang over roadways. There may be a few more long Pine Creek Rd and other roads.

11. Bills for Audit: Tom Tornstrom made a motion to accept the bills as presented, Jason Wieser, motion carried.

12. Adjournment: Roy Lemke made a motion to adjourn at approximately 8:01 pm, Jason Wieser.

Respectfully Submitted, Tom Tornstrom, board supervisor, co-chair