La Crescent Township Monthly Meeting Minutes January 13th, 2020

Final approved

Township Board Members Present:

Bob Schuldt Jason Wieser Tom Tornstrom

Dan Brodigan Wayne Oliver

Karen Schuldt

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

- 4. Approval of Agenda: Dan Brodigan made a motion to approve the agenda as presented, Jason Wieser seconded, motion carried.
- 5. Minutes of December 9th, 2019 Regular Meeting: **Tom Tornstrom made a motion to approve the minutes as presented, Wayne Oliver seconded, motion carried**.
- 6. Visitors/Speakers to Address the Board: Kayce Gentry from the La Crescent Library addressed the board and gave out flyer on 2019 year in review of the public library, and thanked the township for donating to the library again this year.
- 7. Treasurers Report: Chairman Schuldt advised we still don't have the treasurer position filled and are still moving forward to having it on the ballot for the annual March Election. It will be on the ballot as a hired position or continue with an elected position. In the interim we are using Larry Jankowski CPA office and they are providing the monthly reports to us. Wayne Oliver made a motion to approve the Treasurers report as presented by the clerk, Dan Brodigan seconded, motion carried.
- 8. Clerk Report: Karen reported filing for town offices of Supervisor A, B, and Clerk ends January 14th at 5pm. Offices to be filled at the March 10th Annual Meeting are Supervisor A & B and Clerk.
- 9. Other or Old Business. Wayne reported he is working on the website and needs to reach out Larry about turning over the old domain to him or the township. Bob reported he forwarded an email to the board that he received from Brian K. Pogodzinski at the county. Brian indicated in his email that the county wishes to continue using the building as in the past until July 1St and then vacating the building. Bob reported that Zenke has finished the area on N. Pine Creek near the golf course, and that Bennett Brothers has finished Town Hall Rd.
- 10. Supervisors Report: Dan reported that there is some work to be done on town hall road this spring with maybe a culvert added in the low area where we have been patching near Ivor's home. We will look at it in the spring.

- 11. Bills for Audit: Wayne Oliver made a motion to accept the bills as presented, Tom Tornstrom seconded, motion carried
- 12. Adjournment: Wayne Oliver made a motion to adjourn at approximately 7:20 pm, Tom Tornstrom seconded, motion carried.

Respectfully Submitted, Karen Schuldt, La Crescent Township Clerk