## La Crescent Township Monthly Meeting Minutes February 10, 2020

## Final approved

Township Board Members Present:

Bob Schuldt Jason Wieser Tom Tornstrom

Dan Brodigan Wayne Oliver

Absent: 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. Chairman Schuldt took the roll call.

- 4. Approval of Agenda: Jason Wieser made a motion to approve the agenda as presented, Dan Brodigan seconded, motion carried.
- 5. Minutes of January 13th, 2020 Regular Meeting: Wayne Oliver 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: 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 Jankowksi CPA office and they are providing the monthly reports to us. Tom had two questions of what check number 9740 and 9741 were issued to as there is no listing in the report to whom. Also question about the snow disbursements. One was to the County for the roads they plow and another was to Bennett Brothers for the plowing they do. Clerk will address the other questions with the Treasurer. Tom Tornstrom made a motion to approve the Treasurers report as presented with questions addressed at the March meeting, Dan Brodigan seconded, motion carried.
- 8. Clerk Report: Information of election of town offices of Supervisor A, B, and Clerk along with Treasurer and ballet question on treasure position is March 10<sup>th</sup>, and Annual Meeting is at 8:15 pm also on March 10<sup>th</sup>.
- 9. Other or Old Business. *Website*: Wayne reported he is working on the website yet with QTH and Larry. *Salt Shed*: Jason advised he is working with Weiser Brothers on options for a smaller shat shed and will be getting quotes. *Township shop*: Wayne questioned if we will get a more formal correspondence form the county on them vacating the property other than the email. After discussion Bob will talk with our township Attorney and have him reach out the county for a more formal closure so the board can move forward with repairs and upgrades to the property that is needed.

- 10. Supervisors Report: None other than consensus that the snow plow drivers are doing a good job.
- 11. Bills for Audit: Wayne Oliver made a motion to accept the bills as presented, Dan Brodigan seconded, motion carried
- 12. Adjournment: Dan Brodigan made a motion to adjourn at approximately 7:22 pm, Tom Tornstrom seconded, motion carried.

Respectfully Submitted, Bob Schuldt, La Crescent Township Chairman