La Crescent Township Monthly Meeting Minutes October 12, 2020

Final ApprovedTownship Board Members Present:Bob SchuldtJason WieserDan BrodiganWayne OliverKaren Schuldt

Tom Tornstrom

Chairman Bob Schuldt called the October 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: Jason Wieser made a motion to approve the agenda as presented, Tom Tornstrom seconded, motion carried.

5. Minutes of September 14, 2020 Regular Meeting: **Tom Tornstrom made a motion to approve the minutes as presented, Dan Brodigan seconded, motion carried**.

6. Visitors/Speakers to Address the Board: Larry Hafner addressed the board that a group of seniors are looking for a place to meet and were wondering if the town hall facility would be available. Prior to COVID they were meeting at the library and are currently meeting at Old Hickory Park. Roy Lemke advised they could meet out at the Pine Creek Golf Course and told Larry to give him a call.

7. Treasurers Report: Jason Wieser made a motion to approved the Treasurers report as presented, Tom Tornstrom seconded, motion carried.

9. Clerk Report: Karen reported she met Max from Wieser Construction out a town hall for the new voting booths. They should be done by the November election. Discussion was held into looking at having a tent put up outside town hall to give voters a shelter in case of rain/snowy weather with the COVID restrictions. Karen will look into it.

10. Other or Old Business: Bob noted this is Dan's last meeting per his resignation at our October meeting. Bob thanked Dan for his 11 years of service to the board and all the work he has done to help the township. **Tom Tornstrom made a motion to accept Dan's resignation from the board, Wayne Oliver seconded, motion carried.** Bob advised the board can either fill the vacancy now or leave the position open till the next election in March. Following discussion **Jason Wieser made a motion to fill the vacancy left by Dan's resignation, Tom Tornstrom seconded, motion carried.** Bob reported Roy Lembke who is present and Lisa Inglett are both interested in filling the position. Bob added he spoke early in the week with Lisa about the position and was thinking she would be here tonight. Bob asked Roy if he would like to tell the board a little about himself. Roy addressed the board that he has lived in La Crescent his entire life, was raised in the township and has been working for the La Crescent Golf Course for

40 years. Roy indicated he is familiar with a lot of people and neighbors in our area. Roy added he is a city employee and his heart is always with the township, and keeping us together as a town board and a township. He would also like to give back to the township. Ballots were given to the supervisors and clerk to vote. Kare read the votes: Roy Lembke - 5 votes, Lisa Inglett - 1 vote. Wayne Oliver made a motion to appoint Roy Lembke to fill Dan's position till the March election, Jason Wieser seconded, motion carried.

Dan reported Al Wieser Sr. called about turning Wieser Park over to the city. Discussion was held and no further action was taken. The board will look at revisiting it next month.

11. Supervisors Report: Wayne reported the template has been sent out for the township website. Bob questioned the \$400 fee for the website. Wayne advised that is the federal fee for the lacrescenttownsip.gov domain, the hosting is like \$30 a year. Wayne indicated he is looking for pictures to put on the website. Jason gave an updated on the salt shed. The roof is on and the concrete precast panels are up. They did have to add a couple more loads of gravel. Jason indicated the way we originally designed it there was going to be some extra spaces in it to put gravel, recycle and salt. After looking at it further it wouldn't work really good for the getting the tractor in there, so we made the whole thing one big shell. Jason will look at getting a bid on putting a hangover on one side it. Tom reported he did reach out to New Age Tree service about the hill being sprayed last month and did not take. Tom advised New Age Tree service will revisit it in the spring and that we should just hold their check. Karen indicated she held the check from last month and it is now voided. Bob reported he and Dan got the plow truck over for the DOT inspection. Some repairs were made to the fingers on the tailgate. Bob added the plow is on the truck and also on the other truck. Plow drivers are all good and should have a plow schedule for the next meeting. Dan no further report.

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 7:45 pm, Tom Tornstrom seconded.

Respectfully Submitted, Karen Schuldt, La Crescent Township Clerk