

La Crescent Township  
Monthly Meeting Minutes  
October 14, 2019

**Final Approved**

Township Board Members Present:

|               |                                    |               |
|---------------|------------------------------------|---------------|
| Bob Schuldt   | Jason Wieser -absent               | Tom Tornstrom |
| Dan Brodigan  | Wayne Oliver-absent                |               |
| Karen Schuldt | Also present: Larry Jankowski- CPA |               |

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: **Dan Brodigan made a motion to approve the agenda as presented, Tom Tornstrom seconded, motion carried.**

5. Minutes of September 9, 2019 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: 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 Jankowski CPA office and they are providing the monthly reports to us. **Dan Brodigan made a motion to approve the Treasurers report as presented by Larry Jankowski, Tom Tornstrom seconded, motion carried.**

8. Clerk Report: Karen reported the township received a letter for Brian Pogodzinski requesting to verify total miles for the Township.

9. Other or Old Business. Bob updated the board that he and Jason met with Brian Pogodzinski and Pat Burns at Town Hall. The feeling from the county is that they wouldn't have room for our equipment in the back area. Currently the county doesn't want to move forward with any commitment until they have a contract hashed out with us. Feeling of the board was to have each supervisor made notes on any changes they would like to see on the proposed contract and bring it back to the November meeting for discussion.

10. Supervisors Report: Tom reported there is a washout by the guard rail on the city portion of Crescent Hills and he will reach out to them. Tom also reported there is a Fire Co-op meeting set for October 25<sup>th</sup>. Bob reported there is a little more of a washout out on N Pine Creek Rd on the first hill and it is being monitored. Zenke will shore it up for the winter with big rocks and the landscaping. Zenke is also hoping to do the same in the area near the golf course. Bob also reported the township received a letter from Goldwin Law Office reference road right away and fiberglass posts on 1000 Crescent Hills Dr.

That property is in the city and Bob will send a letter advising the law office of such. Bob advised our township attorney drafted a letter to the Crescent Hills Well Trust and we received a letter back from Kathy Hill about road right away.

11. Bills for Audit: **Dan Brodigan made a motion to accept the bills as presented, Tom Tornstrom seconded, motion carried**

12. Adjournment: **Dan Brodigan made a motion to adjourn at approximately 7:20 pm, Tom Tornstrom seconded, motion carried.**

Respectfully Submitted, Karen Schuldt, La Crescent Township Clerk