

La Crescent Township
Monthly Meeting Minutes
December 9, 2019

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 November 18, 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. **Tom Tornstrom 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 office begins December 31st and goes through January 14th at 5pm. Offices to be filled at the March 10th Annual Meeting are Supervisor A & B which are a three-year term and Clerk which is a 2-year term. Filing fee is \$2.00. Minnesota statues requires us to adopt a resolution every year now designating La Crescent Township Hall as our annual polling place. **Wayne Oliver made a motion to adopted the resolution, Tom Tornstrom seconded, motion carried.** Karen requested quarterly expenditures be emailed to her by January 8th.
9. Other or Old Business. 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 prior to any proposal coming from the county, they will need to talk to the Public Works Committee Commissioners and the County attorney. Bob reported the tractor has been moved into the back shop.
10. Supervisors Report: Jason reported Bennett Brothers is going to take a look at the ditch by the Miles property. Wayne reported he is working on the township website and getting the address changed to .gov. Wayne added the snowplow drivers are doing an excellent job on the roads. Tom also reported there was a Fire Co-op meeting this past

Friday. They have a purchase order in on a new truck, which will be between \$550,000 and \$600,000 with added upgrades when it's all built. Financing with \$275,000 of cash reserves from the fire department and a \$300,000 dollar bond. The fire department is down to 25 firefighters and are wanting to get back up to 30. There is some early discussion of redesigning City Hall and also the Community Building. Bob and Dan no report.

11. Bills for Audit: **Jason Wieser made a motion to accept the bills as presented, Wayne Oliver seconded, motion carried**

12. Adjournment: **Dan Brodigan made a motion to adjourn at approximately 7:26 pm, Tom Tornstrom seconded, motion carried.**

Respectfully Submitted, Karen Schuldt, La Crescent Township Clerk