

La Crescent Township
Monthly Meeting Minutes
September 10, 2018

Final Approved

Township Board Members Present:

Bob Schuldt	Jason Wieser -absent	Tom Tornstrom
Dan Brodigan	Wayne Oliver -absent	
Larry Jankowski	Karen Schuldt	

Chairman Bob Schuldt called the September 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: **Dan Brodigan made a motion to approve the agenda as presented, Tom Tornstrom seconded, motion carried.**

5. Minutes of August 13, 2018 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: Dale Olson, 203 Red Apple Drive addressed the board that he is associated with the assisted living called Spring Brooke on County Road 25. The property was surveyed before it was built and also after it was built. They notified neighbors who were encroaching about getting their fence line straight and they heard from everybody except for one property owner that is in the Township. Mr. Olson indicated he's not looking for the township to act, he's just looking for a recommendation. The fence is currently over on their side by three feet. The board recommended he work with their local attorney.

Teresa Walter addressed the board that the state is coming down on Wednesday morning at 9:00 am in the Caledonia Justice Center to fill out the damage impact assessment forms for the twelve townships and the city of Hokah. Chairman Schuldt added he already has the townships filled out and ready to go. Teresa updated the board on the bike lane for County 6. The county is looking at redoing the road in 2020, and they are either going to stripe it or make it four feet wide instead of three feet wide. Teresa added it's in the planning stages right now. Teresa Walters complimented Bob Cummings on the excellent job he did mowing the road ditches.

Bob Cummings addressed the board about some concerns on Horse Thief Ridge where residence have items planted or placed within the county road right away. Bob added the county ordinance states you are not supposed to plant anything twenty feet from the county road right away. The recommendation was to have Bob S. and Dan take a survey of what's up there that maybe a problem in the road right away.

7. Treasurers Report: **Dan Brodigan made a motion to approve the Treasurers report as presented, Tom Tornstrom seconded, motion carried.**

8. Clerk Report: Karen reported we received a check in the amount of \$28,928.86 from the city for the taxes on properties that have been annexed into the city. Karen advised she received an email from Gary Hougom from Hilltoppers and he just wanted to make us aware that our current garbage contract is up at the end of December. Mr Hougom was inquiring if the township wanted to negotiate another extension on to the current contract, or if we are going to be opening it up for proposals. Discussion was held. The feeling of the board was to look at what other city/townships have for contracts with bags and totes. Dan will check with the city and bring it back for more discussion at our October meeting.

9. Other or Old Business: Bob updated the board that Houston County has qualified for State reimbursements from all the rain and flooding. Bob advised he's submitted a request for Forrester Road to see if we would qualify for anything. Dan and Bob will attend the bid opening for Forrester Road on the 18th. Bob reported he checked into some quotes for chain spinners for the plow truck. The chain spinners have six or 12 chains on the little spinners. The guys from Universal who setup our truck recommend the 12 spinners work so much better on low speed. Michaels has the 12 at \$3,152 and a 6 at \$2,990. Bob is going to double check with Universal on 12. A plow for the 89 Chevy with a universal mount from Western would be \$5,473. Feeling of the board was to table it till next month. Bob added the mower had to be taken to Breyers after hitting a pipe stake at Weiser Park.

Tom updated the board that he met with Don Haefs and Johnson Operating Services to get the bid on mowing the debris along Crescent Hills Drive. They would mow both sides of the road, stretch of about ½ mile long, so total area is 1 mile. The mowed debris would be left. The range of price is between \$4,000 and \$5,000, spraying area along and under the guardrail is estimated at \$300.00. Tom added the city would cover their percent at 56% and the project would be started late September or October. **Dan Brodigan made a motion to get the mowing done on Crescent Hills at the quoted price with Johnson Operating Services, have them bill the city directly for their portion at 56% and with a guarantee that the Garlon would not hurt the guardrail, Tom Tornstrom seconded, motion carried.**

10. Supervisors Report.: Tom, Dan and Bob nothing further to report.

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 7:58 pm, Tom Tornstrom seconded, motion carried.**

Respectfully Submitted, Karen Schuldt, La Crescent Township Clerk