La Crescent Township Monthly Meeting Minutes January 11, 2021

Final Approved

Township Board Members Present:

Bob Schuldt Jason Wieser Tom Tornstrom Roy Lemke Wayne Oliver Karen Schuldt

Josie Bartsch -Bartsch Tax Service

Chairman Bob Schuldt called the January monthly meeting to order at 7:00PM. 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 December 14, 2020 Regular Meeting: Tom Tornstrom made a motion to approve the minutes as presented, Roy Lemke seconded, motion carried.
- 6. Visitors/Speakers to Address the Board: None
- 7.. Treasurers Report: Peter Congdon, financial advisor from Edward Jones briefed the board about the township investments. Peter handed out copies of our investment report to all the board members and went through statement sheets. Following discussion about checking other rates with local banks. Jason made a motion to have Tom, Wayne along with Josie work on our investments, Roy Lemke seconded, motion carried. Wayne Oliver made a motion if Peter could get us .15 percent maturity up to a year that we move at least \$100,000 as a one-time into it, Tom Tornstrom seconded, motion carried.

Jason Wieser made a motion to approved the Treasurers report as presented, Wayne Oliver seconded, motion carried.

- 9. Clerk Report: Karen reported a notice from Wieser Law Office that the City of La Crescent is holding a public hearing on the adoption of an annexation ordinance on January 25, 2021 at 5:30 p.m. in the Council Chambers. The property is for Charles & Shirley Rosendahl at 1703 County 6. Shirley Johnson President of the Houston County Historical Society sent a thank you letter for our donation. Karen advised filing for town offices closes tomorrow Tuesday, January 12th at 5pm. Offices to be filled at the March 9th Annual Election are Supervisor A (2-year term) & D which is a three-year term. Filing fee is \$2.00. The new salt shed has been added to our insurance and a statement is in the bills for tonight.
- 10. Other or Old Business: Wayne advised he would like to have the website go live and added the minutes have been added. Bob questioned if a counter could be added to the

website. Wayne will get that added. Tom gave an update on the trail easement issue at the end of Horse Thief Ridge. Our attorney Greg wrote a letter to the landowners and their attorney came back and want to have a zoom meeting within the next month. Park and Rec meeting is January 19th and he will attend. Bob advised Skip reached out to him and Wieser Law Office wanted to save the township some money by doing the quit claim deed. Greg our township attorney drafted our resolution gifting the land (Wieser Memorial Park) to the City of La Crescent. Resolution 2021-01. Copies of the resolution were provided to the board. Wayne Oliver made a motion to accept the edited resolution with the name typo (Bob), Roy Lemke seconded motion carried.

- 11. Supervisors Report: Wayne reported he had a fraternity brother that needed to do some community service so he had him pick up dog poop out at Wieser Park. Roy reported with the tractor Doug Goede had mentioned a cable on the hydraulics that came out on the outside and he couldn't lift the bucket the last time it snowed. Doug called Cole to come in and fix it. Jason reported Bennett Brothers cleaned out the ditch out at Town Hall. Bob and Roy would like to look at exploring options of trading the riding mower in for a smaller rider and chain saw. Jason added a pole saw would be nice to have too. Roy will talk with Dave at Breyers. Tom no further report.
- 11. Bills for Audit: Jason Wieser made a motion to accept the bills as presented, Tom Tornstrom, motion carried.
- 12. Adjournment: Jason Wieser made a motion to adjourn at approximately 8:26 pm, Tom Tornstrom.

Respectfully Submitted, Karen Schuldt, La Crescent Township Clerk