

La Crescent Township
Monthly Meeting Minutes
December 14, 2020

Final approved

Township Board Members Present:

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

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

5. Minutes of November 9, 2020 Regular Meeting: **Wayne Oliver made a motion to approve the minutes with the correction of the spelling of Lemke, Roy Lemke seconded, motion carried.**

6. Visitors/Speakers to Address the Board: Al Wieser Jr. and Brian Wieser were present to discuss Wieser Park. Al addressed the board that their mother deeded it to the township back in 1994 and wanted the park to be used by the public. Al indicated the biggest change is the fact that the park is now one half surrounded by the city. With the development of the race track the park will primarily be used by city residence. Al also pointed out the Cornforth well has been abandoned, the city has water and sewer right there, so they can update the bathrooms to good first-class bathrooms. Brian added the Wieser family are all in agreement to look at transferring the park to the city. Al indicated his only concern is per his Mothers wishes that the park shall continue to be used only for recreational purposes for the general public. Discussion was held on provisions of transferring to the city. **Wayne Oliver made a motion authorizing the chairman to have our township attorney draft a resolution to convey Wieser Park to the city subject to: 1. The park shall be used only as recreational purpose by the general public. 2. To leave the name as Wieser Park. 3. The existing historical marker located by the flagpole would remain in place. Tom Tornstrom seconded; motion carried.**

7.. Treasurers Report: Discussion was held on the Edwards Jones investments. The board would like to have Peter from Edward Jones and Josie from Bartsch Tax present at our January meeting. **Wayne Oliver made a motion to approved the Treasurers report as presented and to authorize Karen to be added to get duplicate statements from Edward Jones, Jason Wieser seconded, motion carried.**

9. Clerk Report: Karen reported filing for town office begins December 29th and goes through 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. Karen advised she would like quarterly expenditures emailed to her by January 6th if possible. Also in the bills for audit tonight are the donations for the Library, Houston County Fair Board and the Houston County Historical Society that were approved at the annual meeting. Karen advised the balance of the money from the Cares Act has been transferred back to Houston County. Karen requested to have Wayne update the mailing address to the PO Box and to change the wording on office to township on the new website.

10. Other or Old Business: Tom gave an update on the trail issue at the end of Horse Thief Ridge. Tom advised the situation hasn't gotten any better. Tom has reached out to the township attorney for advice and his feeling is that the easement is being encroached upon by the property owners there. The property owners have now placed a sign stating private drive or private property. Tom added our township attorney advised he could send a letter asking the property owners to remove the sign. The city is having a Park & Rec meeting in January which Tom and township resident Don Hill will attend. Following discussion; **Wayne Oliver made a motion to have our township attorney send a letter to the property owners asking to remove the sign, Roy Lemke seconded, motion carried.**

11. Supervisors Report: Roy mentioned when the plow truck broke down and went out to Denstad's shop to be fixed, that they did a wonderful job and got right on it. Wayne asked if there are any more comments on the website. Jason reported he submitted an invoice from Wieser Brothers in the bills for audit. The bill includes some building/soffit work that was done on the building and the land fill fee that wasn't previously included. Jason advised Bennett Brothers are going to clean the ditch out at Town Hall and move the sand. Tom no further report.

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

12. Adjournment: **Bob Schuldt made a motion to adjourn at approximately 8:21 pm, Tom Tornstrom.**

Respectfully Submitted, Karen Schuldt, La Crescent Township Clerk