## La Crescent Township Monthly Meeting Minutes January 9, 2023

## **Final Approved**

Township Board Members Present:
Jason Wieser Roy Lemke Tim Payne
Tom Tornstrom - absent Karen Schuldt Josie Bartsch - Treasurer

Interim Chairman Roy Lemke 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, Tim Payne seconded, motion carried.
- 5. Minutes of December 12, 2022 Regular Meeting: Jason Wieser made a motion to approve the minutes as presented, Tim Payne seconded, motion carried.
- 6. Visitors/Speakers to Address the Board:
  - Greg Meinertz and John McCoy from Crescent Hills drive addressed the board with their concern of a hunter utilizing the easement with a loaded shotgun. They talked to Houston County Sheriffs office and the La Crescent Police Department along with the local DNR officer about this concern of safety. There appears to be a grey area of concern on who has jurisdiction of the easement area. After further discussion Jason is going to follow up with the local law enforcement and the township attorney.
- 7. Treasurers Report: Tim Payne made a motion to approve the treasurers report as presented, Jason Wieser seconded, motion carried.
- 8. Clerk Report:
  - The township election is Tuesday, March 14<sup>th</sup> Supervisor A and Supervisor B terms are both up. Filing closes Tuesday January 17<sup>th</sup> at 5:00 pm. The filing fee is \$2.00.
- 9. Other or Old Business:
  - Roy reported he and Tom attended the fire co-op meeting. Discussion at the meeting was on the resolution establishing the La Crescent Community Fire Cooperative that established in 1996. The city is also looking at purchasing a generator for the community center. Roy provided copies to the board of the resolution along with the fire department budget worksheet/proposed budget and fire incident log.

## 10. Supervisors Report:

- Roy gave an update that Jason & Doug put a new cutting edge on the plow truck. Also,
  the pump went out on the auger on the sander. Roy also mentioned there was a tree down
  on Potter Rd that was cleared and there may need to be some brushed cleaned up in the
  spring.
- Jason questioned if we need to look at getting more sand. Jason will keep an eye on it.

Bills for Audit: Jason Wieser made a motion to accept the bills as presented, Tim Payne seconded, motion carried.

12. Adjournment: Jason Wieser made a motion to adjourn at approximately 7:40 pm, Tim Payne seconded, motion carried.

Respectfully Submitted, Karen Schuldt, clerk