

La Crescent Township
Monthly Meeting Minutes
December 12, 2022

Final Approved

Township Board Members Present:

Bob Schuldt Jason Wieser Roy Lemke Tim Payne- absent
Tom Tornstrom Karen Schuldt Josie Bartsch - Treasurer

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: **Jason Wieser made a motion to approve the agenda as presented, Tom Tornstrom seconded, motion carried.**

5. Minutes of October 10, 2022 Regular Meeting: **Jason Wieser made a motion to approve the minutes as presented, Roy Lemke seconded, motion carried.**

6. Visitors/Speakers to Address the Board:

- Peter Congdon- Edward Jones: Peter handed out an account value summary to the board. Cd's rates are going up and will to look at reinvesting the upcoming expiring CDs.

7. Treasurers Report: **Jason Wieser made a motion to approve the October treasurers report as presented, Tom Tornstrom seconded, motion carried. Roy Lemke made a motion to approve the November treasurers report as presented, Jason Wieser seconded, motion carried.**

8. Clerk Report:

- The township election is Tuesday, March 14th Supervisor A and Supervisor B terms are both up. Filing starts Tuesday, January 3rd and runs thru Tuesday January 17th at 5:00 pm. The filing fee is \$2.00.
- Approve Resolution designating Annual Polling Place for all state and federal elections in 2023. **Tom Tornstrom made a motion to designate Town Hall at 830 Town Hall Road as the polling place for all state and federal elections for 2023.**
- Mailed correspondences: Annual bridge inspection from Brian Pogodzinski was emailed to the board.
- Houston County Historical Society and La Crescent Animal Rescue mailed thank you letters for the donations from the annual meeting.

9. Other or Old Business:

- Board vacancy: Bob rendered a resignation letter to the board effective December 31st due to being elected on to the Houston County Board of Commissioners. **Tom Tornstrom made a motion to accept the written resignation, Jason Wieser seconded, motion carried.** Following discussion: The board came to a consensus to not fill the vacancy until the March 14th election when Bob's term is up. Jason agreed to take over as the zoning contact. Roy agreed to be interim chairman. Bob indicated he would continue to assist as needed with mowing and road work.

10. Supervisors Report:

Roy: Tom and Roy are attending the Fire Co-op meeting on Wednesday at noon.

Tom, Jason and Bob nothing further to report.

Bills for Audit: Roy Lemke made a motion to accept the November bills as presented, Tom Tornstrom, motion carried. Jason Wieser made a motion to accept the December bills as presented, Roy Lemke seconded, motion carried.

12. Adjournment: Bob Schuldt made a motion to adjourn at approximately 7:42 pm, Tom Tornstrom seconded, motion carried.

Respectfully Submitted,
Karen Schuldt, clerk