La Crescent Township Monthly Meeting Minutes April 10, 2023

Final Approved

Township Board Members Present:

Jason Wieser Roy Lemke Tim Payne Shawn Allen

Tom Tornstrom Karen Schuldt Josie Bartsch - Treasurer - absent

Chairman Roy Lemke called the April 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 March 13, 2023 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: none
- 7. Seal Coat Quotes: Quotes were sent out last month and we received two quotes back; Fahrner and Scott Construction. Scott Construction Single seal hard surface 1-mile 20ft. wide. 4,200 gallons' liquid asphalt @ \$5.51 per gallon = \$30,612.00. Includes bar and hand patching. Fahrner quote: Single seal hard surface 1-mile 20ft. wide. 3,990 gallons' liquid asphalt @ \$7.59 per gallon = \$30297.00. Quote does not include patching Following discussion: Tom Tornstrom made a motion to accept the quote from Scott Construction, Tim Payne seconded, motion carried.
- 8. Treasurers Report: Jason Wieser made a motion to approve the treasurers report as presented, Tom Tornstrom seconded, motion carried.

10. Clerk Report:

- Consent to issue of On & Off Sale 3.2 Beer license for the La Crescent Snowmobile Club and On Sale Wine & On & Off Sale 3.2 Beer license for Pine Creek Golf Course. Tom Tornstrom made a motion to accept the license for both, Jason Wieser seconded, motion carried.
- Resolution to approve renewing the State of MN Joint Powers Agreement. Jason Wieser made a motion to renew the Joint Powers Agreement, Tim Payne seconded, motion carried.
- Township received the annual inventory list of roads signs from county that are damaged and need to be replaced.

11. Other or Old Business:

• Tom reported the fire co-op met last month to discuss getting a generator for the community building. They will be getting prices and then will know more on the cost share.

12. Supervisors Report:

- Jason reported he and Tim met with Hunter from Wieser Brothers to go over the changes to town hall. Should have revised numbers for our next meeting. Will also look at getting another quote.
- Tom reported once Josie is done with tax season, they will look at adding some additional banks.
- Roy reported we'll need to get the plow off the small truck and get the mower put back on the tractor. Also, clean up the sand pile a little and work at getting more sand. We received a call about a dip on the approach to the Skunk Hollow bridge. Roy advised the road approaches are moving due to the frost coming out and didn't see any damage to it.
- Tim reported there are a couple trees that are leaning across the road on N. Pine Creek Rd. Following discussion board advised Tim to call Baumgartner Tree Service to have them take care of it.

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

13. Adjournment: Tim Payne made a motion to adjourn at approximately 7:56 pm, Shaun Allen seconded, motion carried.

Respectfully Submitted, Karen Schuldt, clerk