La Crescent Township Monthly Meeting Minutes October 10, 2023

Final Approved Township Board Members Present: Roy Lemke Tim Payne Shawn Allen Jason Wieser Tom Tornstrom Karen Schuldt Josie Bartsch - Treasurer

Chairman Roy Lemke called the October 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 September 11, 2023 Regular Meeting: Shawn Allen made a motion to approve the minutes as presented, Tim Payne seconded, motion carried.

6. Visitors/Speakers to Address the Board: Chairman Lemke addressed those in attendance that the board discussion for the potential recommendation for the conditional use permit for Bluff Country LLC is not on the agenda for tonight, but we will allow those in attendance to speak. Chairman Lemke added that it will be on the agenda for the November meeting.

George Johnson addressed the board that Bluff Country is looking for conditional use permit for 30 acres of land which is prime agricultural land. There is also an Indian burial ground there that is being looked at. Mr. Johnson presented to the board a copy of a list of people that signed a petition for the reasons why the development or any of that should be allowed at all.

Patty Thompson addressed her concern with the township road not being able to handle the extra traffic.

Mr. Sexauer addressed the board that the conditional use permit is for two parcels for two homes and he's working his way through it with the county. Mr. Sexauer ask if the board had any questions.

Greg Meinertz addressed the board with the annexation on Crescent Hills Dr. he thinks Tom should have to requise himself from any voting because Tom's property is part of the annexation. Tom noted he was planning on doing that. Greg wanted it on record.

7. Bids Town Hall Renovations: One bid was received from Wieser Brothers. Hunter Gross from Wieser Brother was present. Following review **Tim Payne made a motion to approve the proposed bid from Wieser Brothers including item number 1 the card access and item 3 the concrete apron, Tom Tornstrom seconded, motion passed.**

8. Treasurers Report: Tom Tornstrom made a motion to approve the treasurers report as presented, Shawn Allen seconded, motion carried.

9. Clerk Report: Karen reported purchasing a toner cartridge for the printer out at town hall.

10. Other or Old Business:

• Jason reported the salt shed with be full of sand and salt by tomorrow. Should have enough to last us a couple years.

11. Supervisors Report:

- Tim advised the septic alarm was going off and he called Chase to have it pumped. Also, called Matt Mach to come out to look at both faucets that are leaking. Roy added Matt called him to let him know he just replaced the washers.
- Tom questioned if snow plow drivers are all set. Roy mentioned Doug and Jason are onboard again for this season.
- Roy reported Bob took the plow truck over for the DOT inspection and there are a number of things that are wrong with it that need to be repaired. The shop will let us know when it's ready to be picked up.
- Jason, Shawn no further report.

12. Bills for Audit: Tom Tornstrom made a motion to accept the bills as presented, Shawn Allen seconded, motion carried.

13. Adjournment: Tim Payne made a motion to adjourn at approximately 7:52 pm, Shawn Allen seconded, motion carried.

Respectfully Submitted, Karen Schuldt, clerk