

La Crescent Township
Monthly Meeting Minutes
December 11, 2023

Final Approved

Township Board Members Present:

Roy Lemke Tim Payne Jason Wieser Shawn Allen
Tom Tornstrom Karen Schuldt-clerk Josie Bartsch - Treasurer

Chairman Roy Lemke 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 November 13, 2023 Regular Meeting: **Tim Payne made a motion to approve the minutes as presented, Tom Tornstrom seconded, motion carried.**

6. Visitors/Speakers to Address the Board: None

7. Treasurers Report: **Tom Tornstrom made a motion to approve the treasurers report as presented, Tim Payne seconded, motion carried.**

8. Clerk Report:

Karen reported the annual election is Tuesday, March 12th, offices to be filled are Supervisor D, which is a three-year term and the Clerk which is a two-year term. Filing starts January 2nd and runs through January 16th at 5:00 pm. The filing fee is \$2.00.

Karen also reported the annual meeting donations are being submitted in the bills for audit tonight.

The board received a letter from Wieser Law Office in reference to the City of La Crescent holding a public hearing on December 18th for consideration of an annexation ordinance for property that is owned by Dave & Rose Baumgarter at 1755 County 6.

Karen gave an updated that the membership application was submitted to become a member of the Cooperative Purchasing Venture with the MN Department of Administration to be able to purchase salt through the cooperative. The membership was accepted and now the cooperative purchasing agreement just needs to be signed and submitted. Jason will sign the agreement and Karen will submit it.

Annual resolution was submitted designating the annual polling place as town hall for all state and federal elections in 2024. The approved resolution needs to be sent to the county auditor every year. **Jason Wieser made a motion to approve the resolutions as presented, Tim Payne seconded, motion carried.**

9. Other or Old Business:

- Tom questioned if anyone heard how the Bluff Country LLC conditional use permit

meeting went up at the county. Roy gave an updated that it was denied by the Houston County Zoning Board and also the County Commissioners.

- Roy reported when Mack was doing the DOT inspection, they noticed it had a steering sector issue that had to be replaced. The plow truck is now back at the shop. Roy gave an update on Crescent Hills that the city is looking at it but not perusing it.
- Shawn questioned the status of the project at town hall. Tim advised Wieser Brothers started the project today. Roy added Thursday the 14th there is a construction meeting starting at 10:00 am for those that are able to attend.

10. Supervisors Report:

- Roy reported he and Tom attended the fire co-op meeting with the city and went through their tentative budget and what they are looking to do with the upcoming year. The department is looking at a Tahoe for their full-time responder to allow for a better response time. Roy also reported there are a couple pot holes on Bush Valley that need to be looked at.
- Jason, Tim, Tom and Shawn nothing further to report.

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

12. Adjournment: **Tom Tornstrom made a motion to adjourn at approximately 7:30 pm, Shawn Allen seconded, motion carried.**

Respectfully Submitted,
Karen Schuldt, clerk