

La Crescent Township  
Monthly Meeting Minutes  
January 8, 2024

**Final Approved**

Township Board Members Present:

Roy Lemke Tim Payne Jason Wieser Shawn Allen

Tom Tornstrom -absent Karen Schuldt-clerk Josie Bartsch - Treasurer

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, Shawn Allen seconded, motion carried.**

5. Minutes of December 11, 2023 Regular Meeting: **Tim Payne made a motion to approve the minutes as presented, Jason Wieser seconded, motion carried.**

6. Visitors/Speakers to Address the Board: None

7. Treasurers Report: **Jason Wieser made a motion to approve the treasurers report as presented, Shawn Allen seconded, motion carried.**

8. Clerk Report:

- Karen advised Annual Bridge Inspection report was emailed to the board.
- The Cooperative Purchasing Venture through the state is all set up for purchasing salt under contracts established by the state. Karen will be notified by email when those contracts are available.
- Karen reported the annual election is Tuesday, March 12<sup>th</sup>, 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 2<sup>nd</sup> and runs through January 16<sup>th</sup> at 5:00 pm. The filing fee is \$2.00.

9. Other or Old Business:

- Jason reported AcenTek has a 2020 Chevy 3500 that has become available that has 97,000 miles on it. The truck is leased through Enterprise. Asking price is \$21,000 and books around \$27,000. There is an additional \$600 fee that comes with that for a third party that handles the transfer. Universal truck gave a rough quote of \$1,800 to transfer the box and the plow from the old truck to the new truck. Jason can email the maintenance records. **Shawn Allen made a motion to purchase the truck with the addition of having Universal Truck transfer the dump box and plow. With the additional expense of also getting the lettering done and adding a strobe light, Tim Payne seconded, motion carried.**

10. Supervisors Report:

- Tim suggested to have someone stop and check the locations of the new outlets at town hall before the 14<sup>th</sup>.
- General discussion on the progress of the remodel.

- Roy, Jason, and Shawn nothing further to report.

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

12. Adjournment: **Shawn Allen made a motion to adjourn at approximately 7:38 pm, Jason Wieser seconded, motion carried.**

Respectfully Submitted,  
Karen Schuldt, clerk