

**February 5, 2009 – Record of Proceedings**

The Town Board of Louisville Township met this date to conduct the regular monthly meeting. The meeting was held at the Scott County Government Center, 200 Fourth Avenue West, Shakopee, Minnesota in the County Board Room. Chair John Weckman, Supervisors Susan Moravec and Bob Pieper, Clerk LuAnne Lemke and Treasurer Lolita Driscoll were present.

**Call to Order**

Chair Weckman called the meeting to order at 7:00 PM.

**Incident Review Analysis**

The board received the Incident Analysis Report dated January 29, 2009 via email from Ronald Holbeck on behalf of Detective Todd Beck.

**Minutes Review/Approval**

Motion moved by Supervisor Pieper and seconded by Supervisor Moravec to approve the minutes with the word “changes” under Agenda Review/Approval to be as “additions”. Motion carried.

**Public Comment**

No public comment.

**Agenda Review Approval**

Motion moved by Supervisor Pieper and seconded by Supervisor Moravec to approve the agenda as written. Motion carried.

**Treasurer Update/Board Investment Review**

The Board received the Treasurer’s Update Report. The information received was as follows:  
According to CTAS:

Beginning balance as of	\$6,484,890.68	11/30/08
Receipts	225,245.84	11/30/08 - 12/31/08
Disbursements	<u>( 42,236.97)</u>	11/30/08 - 12/31/08
Ending Balance as of	\$6,669,004.81	12/31/08

**Certificate of Deposits**

Motion moved by Supervisor Moravec and seconded by Supervisor Pieper to authorize Treasurer Driscoll to purchase, on behalf of the township, Certificate of Deposits as follows:

- (4) \$100K for 24 month
- (4) \$100K for 18-month
- (4) \$100K for 12-month

Treasurer Driscoll will purchase the investments from either, Edward Jones and/or Wells Fargo based on which investment yields the higher interest rate.

**Claims Review and Approval**

Motion moved by Supervisor Pieper and seconded by Supervisor Moravec to approve claims #9009 through #9034 to be paid in the amount of \$58,975.13 and paid by the Township. Supervisors Weckman, Moravec and Pieper voted aye. No nays. Motion carried.

**CONSENT AGENDA**

Motion moved by Supervisor Moravec and seconded by Supervisor Weckman to approve Resolution 2009-03 for renewal of Consumption and Display License to the applicant Barbara Joanne Monnens. Motion carried.

**OLD BUSINESS**

**Ballot Question Transition Committee**

The Committee will work with the Clerk to finalize the postcard to be sent to residents. Kim Busho will send the postcard to the board for their review, comments and changes, prior to mailing out to residents.

**Frontage Road**

This topic will be added to the March agenda for further discussion.

**Road Maintenance – Street Sweeper**

The town board recognizes the need to clean the paved township roads in the spring this year. Supervisor Weckman will provide Clerk Lemke the amount of miles that will need to be swept. Clerk Lemke will contact street sweeping firms to request quotes.

**Outstanding Fire Services Fees – Proposed Policy**

Attorney Ruppe has sent a letter to Center Point Gas to address their outstanding fire service fees. An update to the Fire Services Policy will be needed to address false alarm gas leak calls from individuals other than the homeowner where the service is needed. This matter will be added to the March agenda.

**NEW BUSINESS**

No new business.

**ROUNDTABLE**

**Board of Equalization and Appeal**

The Board of Equalization and Appeal is set for Thursday, April 16, 2009 at 5:00 PM at the Scott County Government Center, 200 Fourth Avenue West, Shakopee, Minnesota. Publication and posting of this meeting will be handled by Clerk Lemke.

**Frac Master Sands Update**

A reclamation plan was finally sent to the board from Scott Count for their records. Treasurer Driscoll needs the address to resend an invoice from the township to Frac Master. Supervisor Weckman will get the info from Scott County Planning and forward to Treasurer Driscoll and Clerk Lemke.

**Anchor Block Update**

Supervisor Pieper provided an update that everything appeared to be proceeding as planned.

**Engelhaven Roads**

The Engelhaven roads discussion will be added to the May agenda, as this would be the first regular monthly board meeting that will follow the annual road inspection.

**CALENDAR**

- Parks, Trails and Open Space Open House, February 12, 2009, 7:00 PM, Scott County Government Center Board Room
- External Financial Audit, Abdo, Eick & Meyers, LLC, Clerk and Treasurer, February 13 & 14, 2009, 9:00 AM, Clerk’s Office
- Board of Audit and Budget Planning Workshop, February 24, 5:00 PM, Scott County Government Center, Room 102
- Monthly Board Meeting, March 5, 2009 7:00 PM, Scott County Government Center
- Annual Township Elections, March 10, 2009, 10:00 AM – 8:00 PM, Marystown Parish Center
- Annual Town Hall Meeting, March 10, 2009, 8:15 PM, Marystown Parish Center
- Annual Board of Canvass, March 10, 2009, Marystown Parish Center, immediately following Annual Town Hall Meeting

**NEXT MONTHLY MEETING – TIME CHANGE**

The next monthly meeting will begin at 6:00 PM on March 5, 2009 to allow for a one-hour public informational discussion on the upcoming ballot question:

*“Shall Option A, providing for a five-member town board of supervisor, be adopted for the government of the town?”*

The date and location of the meeting remains unchanged. Clerk Lemke will post the change at the library. The board expressed that it could be constructive to have Attorney Ruppe present for the discussion, as residents might have questions that the attorney is uniquely qualified to answer.

**ADJOURN**

Motion moved by Supervisor Pieper and seconded by Supervisor Moravec to adjourn the meeting at 9:36 PM. Motion carried.

Electronically signed by:  
*LuAnne Lemke, Louisville Township Clerk*  
March 5, 2009

Electronically signed by:  
*John Weckman, Louisville Township Chair*  
March 5, 2009

**For informational purpose only!  
Original Record of Proceedings is kept on file in the Office of the Township Clerk.**