

Record of Proceedings

May 6, 2010 – Regular Monthly Board Meeting

The Louisville Township Board met this date to conduct the regular monthly board 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 Bob Pieper and Kevin Theis, 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

Deputy Travis Lapham provided the Board with an update. No major issues to report.

Minutes Review/Approval

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve the minutes for the month of April, 2010 as typed. Motion carried.

Public Comment

Clerk LuAnne Lemke, on behalf of the Board, extends a thank you to all the volunteers who helped out at the township's 3rd Annual Arbor Day. Volunteers included Leon Doucette, Cheryl Doucette, Paul Doucette, Dave Walden, Bruce Mackethun, Kim Saxon and Val Theis, along with board members.

Agenda Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the agenda with the following changes:

Add: Gravel Quotes under Old Business
Motion carried.

Treasurer Update / Board Investment Review

The reconciliation for month ending March 31, 2010 was reviewed and is as follows according to CTAS:

March 1 – March 31, 2010		As of
Beginning balance	\$ 6,735,859.00	02/28/2010
Receipts	40,090.15	03/01/2010 – 03/31/2010
Disbursements	(83,565.79)	03/01/2010 – 03/31/2010
Adjustments for Paychex	148.49	Adjustments-EE PERA contributions
	<u>225.00</u>	Voided Check #9200
Ending Balance	\$ 6,692,756.85	03/31/2010

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Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to accept the treasurer's reconciliation report. Supervisors Weckman, Pieper and Theis voted aye. No nays. Motion carried.

Claims Review and Approval

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve claims #05061-05064 and claims #9225 thru #9235, to be paid in the amount of \$27,060.08 and paid by the Township with checks #9225 thru #9235. Supervisors Weckman, Pieper and Theis voted aye. No nays. Motion carried.

Resolution 2010-04 – Wine and Strong Beer License for 2010

Motion moved Supervisor Pieper and seconded by Supervisor Theis to support the granting of a Wine and Strong Beer License for 2010 by Scott County to Castle Kitchen Corporation *dba* Minnesota Renaissance Festival. Motion carried.

Resolution 2010-05 – Temporary Wine Auction License for 2010

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to support the granting of a Temporary Wine Auction License for 2010 by Scott County to Castle Kitchen Corporation *dba* Minnesota Renaissance Festival. Motion carried.

Resolution 2010-06 - 3.2 On-Sale Beer License for 2010

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to support the granting of a 3.2 on-sale Beer License by Scott County to Christopher Walczak on behalf of the Shakopee Jaycees. Motion carried.

Recess Regular Monthly Meeting

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to recess the regular monthly meeting in order to reconvene the Board of Appeals and Equalization. The regular monthly meeting will reconvene immediately following completion of the Board of Appeals and Equalization meeting. Motion carried.

Continue Board of Appeals and Equalization

The Board of Appeals and Equalization meeting conducted on April 20, 2010 was continued at 7:30 PM on this date. Chair John Weckman, Supervisors Bob Pieper and Kevin Theis, Clerk LuAnne Lemke and Treasurer Lolita Driscoll were present. Scott County Assessor's Lee Schroeder and Tom Wermerskirchen were also present.

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to accept the Consent Agenda provided by the Scott County Assessor's Office dated May 6, 2010. The consent agenda is itemized below:

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PID	Taxpayer's Name	Address	Original EMV	Revised EMV
79160081	Emerald Ventures LLC	12665 Dem Con Drive	\$371,158.	\$371,158
70340040	Barbara & Gary Williams	13482 Steve Drive	\$605,931	\$520,000
70340010	Julie Larson	13440 Steve Drive	\$508,000	\$440,000

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to adjourn the Board of Appeals and Equalization meeting at 7:37 PM. Motion carried.

RECONVENE REGULAR MONTHLY MEETING

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to reconvene the regular monthly meeting at 7:37 PM. Motion carried.

OLD BUSINESS

Arbor Day

The 3rd annual Arbor Day was a success and the total cost for the celebration was under \$2000.00 (\$5,000 under budget). Ninety-five trees were handed out to residents. The five leftover trees were sold for \$20.00 each and funds will be deposited back into the township's general fund. In 2011, the Board will look at ordering approximately 85 non-fruit bearing trees.

Annual Road Inspection Report

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to accept the 2010 Annual Road Inspection Report conducted on April 13, 2010. Motion carried. Supervisor Weckman will calculate the extent of repairs needed and bring the information to next month's regular meeting.

Review/Accept Gravel Quotes

The following two quotes were received to furnish and haul gravel

Proposed by	Amount
Wm. Mueller & Sons	\$12,600.00
Plehal Blacktopping, Inc./Bryan Rock Products	\$12,298.00 (does not include rolling)

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to accept the quote from Wm. Mueller & Sons, Inc. in the amount of \$12,600.00 to furnish, haul and blade Old Brick Yard Road for ¾ mile south of County Road 14. Supervisors Weckman, Pieper and Theis voted aye. No nays. Motion carried. It was noted that Wm. Mueller & Sons will also roll and compact the gravel for the quoted amount.

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NEW BUSINESS

Addition to Existing Dem-Con Building

As a courtesy to the Board, Mark Pahl, Dem-Con, notified the Board that an additional 1,065 square foot addition is proposed to be added to the north side of the existing office in Pahl's Fourth Addition. No township recommendation was needed from the Board.

ROUNDTABLE

Updates

Updates were provided by Board members from meetings attended in the last month on the following topics:

- SCALE – April 16, 2010
- Preliminary Frontage Road meeting MN DOT Workshop Recap – April 20, 2010
- Northern Townships Workshop – April 27, 2010
- MN DOT Transportation Meeting - May 6, 2010

CALENDAR

Public Hearing for Storm Water Pollution Prevention Program, Tuesday, May 25, 2010 at 9:30 AM at the Scott County Government Center in the County Board Room

Upcoming Work Session

Clerk Lemke will schedule a work session to continue work on the Township's Comprehensive Plan with board members, Bolton & Menk and Collaborative Planning. The workshop will be scheduled for 3 hours and preferably on a Thursday.

Adjourn Meeting

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to adjourn the meeting at 9:00 PM. Motion carried.

ORIGINAL DOCUMENT AND SIGNATURES ARE ON FILE IN THE CLERK'S OFFICE

Electronically signed and dated by:

LuAnne Lemke, Township Clerk
June 3, 2010

Electronically signed and dated by:

John Weckman, Township Chair
June 3, 2010