

Record of Proceedings

November 10, 2022 – Regular Monthly Board Meeting

The Louisville Township Board met this date to conduct the regular monthly board meeting. The meeting was held at the Jackson Town Hall, 1091 130TH Street West, Shakopee Minnesota. Chair John Weckman, Supervisor Bob Pieper, Supervisor Kevin Theis, Clerk Cheryl Doucette and Treasurer Dave Hagen were present.

Call to Order

Chair Weckman called the Regular Board Meeting to order at 7:05PM

BOARD ADMINISTRIVIA

Incident Review Analysis Report

The Incident Review Analysis Report for the month of October 2022 was received from the Scott County Sheriff's Office prior to the meeting. Sheriff Deputy was available at the meeting for questions from the Board.

Minutes Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the Minutes from the Regular Board Meeting for October 2022 as typed. All Ayes. No Nays. Motion carried.

Public Comment

No public comment

Agenda Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the agenda as typed. All Ayes. No Nays. Motion carried.

CONCENT AGENDA

Resolution 2022-07 Parish of Saints Joachim and Anne - Temporary On-Sale Liquor License

Motion moved by Supervisor Pieper and seconded Supervisor Theis to support granting a Temporary On-Sale Liquor License by Scott County to the Parish of Saints Joachim and Anne. All Ayes, No Nays. Motion carried.

Resolution 2022-08 Parish if Saints Joachim and Anne - 3.2 Percent Malt Liquor On-Sale License

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to support granting a 3.2 percent Malt Liquor, On - Sale License by Scott County to the Parish of Saints Joachim and Anne. All Ayes, No Nays. Motion carried.

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FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending September 30, 2022

<i>Month Ending September, 2022</i>		<i>as of</i>
Beginning balance	\$8,878,801.20	9/01/2022
Adjustment to Beginning Balance		
Receipts	\$10,275.57	9/01/2022 – 9/30/2022
Disbursements	(\$8,674.16)	9/01/2022 – 9/30/2022
Investment Interest/Dividends	\$15,558.27	9/01/2022 – 9/30/2022
Adj for EE PERA Contributions	154.38	
Ending Balance	\$8,896,115.26	9/30/2022

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to accept the Financial Report for September 2022. All Ayes, No Nays. Motion carried.

Investment Update

Treasurer Hagen gave a complete update at the November meeting.

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11236 thru #11253 and claim #13034 thru #13038 in the amount of \$74,922.95 to pay with Township checks #11227 thru #11235. All Ayes. No Nays. Motion carried.

OLD BUSINESS

NEW BUSINESS

Cell Phones for Board Members

Supervisor Pieper will research Cell phone services

ROUNDTABLE

Other Business Updates

CALENDAR

November 15, 2022 Scott County Board of Commissioners, Public Hearing – Mid America, MN Renaissance Festival, SCGC, County Board Room, 9:00AM

November 17, 2022, Board of Canvas, Jackson Town Hall, 7:00PM

December 8, 2022 Regular Monthly Meeting, Jackson Town Hall, 7:00PM

Continue/adjourn

Motion moved to adjourn meeting by Supervisor Theis and seconded by Supervisor Pieper. All Ayes, No Nays. Motion carried.

Record of Proceedings

November 17, 2022 - General Elections Board of Canvass

The Louisville Township Board met this date to certify the election results for the General Election held on November 8, 2022. The meeting was held at the Jackson Town Hall, 1091 130TH Street, Shakopee MN, at 7:00 PM. Chair John Weckman, Supervisors Bob Pieper and Kevin Theis and Clerk Cheryl Doucette were present.

Supervisor Weckman opened the meeting at 7:00PM

A copy, of the **Abstract of Votes Cast**, In the Precincts of Louisville Township, State of Minnesota at the State General Election held Tuesday, November 8, 2022, was available for each Supervisor for review.

916 Number of persons registered

718 Total votes were cast at the General Election in the Louisville Township precinct.

The results are as follows and do not include the write-ins.

Town Supervisor – Louisville Township Seat 2– (Supervisor B)

John Weckman received 526 Votes (Winner)

Town Treasurer – Louisville Township

David Hagen received 522 Votes (Winner)

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to certify the election results based on the **Abstract of Votes Cast** received by the Scott County Elections Auditor office for the Precinct of Louisville Township, State of Minnesota at the State General Election held on Tuesday, November 8, 2022. All Ayes, No Nays. Motion carried.

Adjourn

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to adjourn the Board of Canvass. Motion carried.

Cheryl Doucette, Township Clerk

John Weckman, Township Chair

Date

Date

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