

Record of Proceedings

September 8, 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 August 2022 was received from the Scott County Sheriff's Office prior to the meeting. Sheriff Deputy was not 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 August 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.

FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending July 31, 2022

<i>Month Ending July 31, 2022</i>	<i>as of</i>	
Beginning balance	* \$8,906,072.98	7/01/2022
Adjustment to Beginning Balance		
Receipts	\$84,839.24	7/01/2022 – 7/31/2022
Disbursements	(\$135,813.49)	7/01/2022 – 7/31/2022
Investment Interest/Dividends	\$24,630.31	7/01/2022 – 7/31/2022
Adj for EE PERA Contributions	138.75	
Ending Balance	\$8,879,867.79	7/31/2022

*Beginning balance increase of \$839.44, due to the voided claim check#11154 lost in mail

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

Investment Update

Treasurer Hagen gave a complete update at the September meeting.

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11219 thru #11226 and claim #13024 thru #13028 in the amount of \$8,288.91 to pay with Township checks #11219 thru #11226. All Ayes. No Nays. Motion carried.

OLD BUSINESS

Renaissance Festival Traffic – discussion

Board discussed the traffic control for the first few weekends of the Renaissance Festival, the traffic control has shown improvement. We will continue to keep account for the up – coming weekends, as the later weekends of the festival have had heavier attendance.

Highland Sign and Fence

Supervisor Weckman informed the Board of the Residents request for No Parking Signs to be installed on the first two hundred feet of the entrance in the Highland Neighborhood. The Board discussed and would not put-up signs (Ordinance) unless it would be for the whole road. The Residents will be allowed to install Signs at their cost, but the signs would not be enforceable.

NEW BUSINESS

None

ROUNDTABLE

Other Business Updates

Scott County Building Code Enforcement

The Township received an email from Scott County indicating that the County will continue to provide the Building Code enforcement for the Scott County Townships.

Dem Con Road – Micro Surfacing

The micro surfacing on Dem Con Drive is scheduled for Saturday afternoon on September 10, 2022, weather permitting. Scott County Transportation Department will be overseeing the work.

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Road Damage on 133rd and Louisville Road

Board had discussion regarding the damage that was done, Contractor's Excavator, on 133RD Street and Louisville Road and will hold each of the \$425 Escrow money from the Driveway permits that were issued to Garages Too and Reliable Little Six (Developments). Treasurer Hagen will make the adjustment to the short-term Escrow account.

Seal Coat Agreement 2022

Agreement for Participation in Bituminous Seal Coating with Scott County, was signed at the meeting tonight. The County would like to have this Document signed electronically but it was not happening. The Board signed the paper copy and Clerk Doucette will get it sent to the County.

CALENDAR

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

September 21, 2022 Scott County Township Association, Fall Meeting, Spring Lake Hall, 7pm

Continue/adjourn

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

Cheryl Doucette, Township Clerk

John Weckman, Township Chair

Date

Date