

Record of Proceedings

April 6, 2023 – 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 7:00 PM

BOARD ADMINISTRIVIA

Incident Review Analysis Report

The Incident Review Analysis Report for the month of March 2023 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 Theis and seconded by Supervisor Pieper to approve the Minutes from the Regular Board Meeting for March 2023 as typed. All Ayes. No Nays. Motion carried.

Public Comment

No public comment

Agenda Review/Approval

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

FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending February 28, 2023

<i>Month Ending February 28, 2023</i>		<i>as of</i>
Beginning balance	\$8,998,654.49	2/01/2023
Adjustment to Beginning Balance		
Receipts	\$5,486.64	2/01/2023 – 2/28/2023
Disbursements	(103,523.29)	2/01/2023 – 2/28/2023
Investment Interest/Dividends	\$18,963.12	2/01/2023 – 2/28/2023
Adj for EE PERA Contributions	193.75	
Ending Balance	\$8,919,774.71	2/28/2023

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to accept the Financial Report February 2023. All Ayes, No Nays. Motion carried.

Investment Update

Treasurer Hagen gave a complete update at the April meeting.

Record of Proceedings

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11305 thru #11317 and claim #13060 thru #13064 in the amount of \$21,156.44 to pay with Township checks #112305 thru #11317. All Ayes. No Nays. Motion carried.

Old BUSINESS

Shakopee Bowl – Amend CUP - Recommendation

Dave Johnson, Owner of Shakopee Bowl, was present at the meeting and was asking for Recommendation for the Request to amend his Conditional Use Permit to expand the Outdoor Commercial Recreational Use and add three sand Volleyball Courts.

Motion moved by Supervisor Theis second by Supervisor Pieper to make a recommendation for an amendment to the Conditional Use to expand the Outdoor Commercial Recreational Use and add three volleyball courts. All Ayes. No Nays. Motion Carried.

NEW BUSINESS

Sever's Corn Maze

Mitch from Servers corn maze was present at the meeting to discuss with the Board the future growth of Sever's corn maze. The Board would like Mitch set up a (DRT), Development Review Team, meeting with Scott County and have the Township Planner involved in the discussion.

Set Recreation Fees

Motion moved by Supervisor Pieper and seconded by Supervisor Theis for the Township to pay the non-resident fee of \$10.00, and any additional increases, if necessary, per recreation program required when Louisville Township residents sign up to use the City of Shakopee's recreation programs. All Ayes, No Nays. Motion carried.

Set Date for Annual Road Tour

The Date for the Annual Road tour will be April 27, 2023. The Board will meet at the Jackson Town Hall starting at 6:00PM

ROUNDTABLE

Other Business Updates

The Board reviewed the meeting rates and the hourly wage for the Board and compared them to the rates of other Scott County Townships. The Board had discussion and will be increasing the meeting rate to \$125.00 and the hourly rates to \$30.00 starting April 1, 2023.

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to increase the Board meeting rate and increase the hourly wage. All Ayes. No Nays. Motion carried.

Record of Proceedings

Election Equipment

Clerk Doucette informed the Board that it is time for the replacement of the poll pads used for the Elections. Scott County Election Department is looking for approval to purchase the new equipment. The Township has two poll pad and would include the necessary accessories.

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the funds for the purchase of new election equipment.

CALENDAR

April 10, 2023 Scott County Planning Commission, Shakopee Bowl SCGC, Board Room, 7PM

April 12, 2023 DRT, SCGC, Room GE160, 9AM - Lano Equipment

April 18, 2023 169 Corridor Coalition Meeting, Canterbury Park Ballroom, 6:00-8:00PM

April 20, 2023 Local Board of Appeal and Equalization, SCGC Room GE160, 7:00PM

April 27, 2023 Annual Township Road Tour, Meet at Jackson Town Hall, 6:00PM

May 4, 2023 Regular Monthly Meeting, Jackson Township Hall, 7:00PM

Continue/adjourn

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

April 20, 2023 - Local Board of Appeal and Equalization

The Louisville Town Board met this date to conduct the Annual Local Board of Appeal and Equalization for 2023. The meeting was held at the Scott County Government Center. Supervisors John Weckman, Bob Pieper and Kevin Theis and Clerk Cheryl Doucette were present. Katelyn Fedorko, Liz Vatsaas from the Scott County Taxation Department were also present.

Chair John Weckman called the meeting to order with the Pledge of Allegiance at 7:00 PM.

Board Statement:

This meeting is for the purpose of addressing the value and classification of the January 2, 2023 assessment for taxes payable in 2024. This was the information listed on the BLUE valuation notice you received in March. The RED tax statement included in the same envelope is based on last year's assessment and is not appealable at tonight's meeting.

Taxes and budgets will not be addressed at this meeting. Any comments you have concerning local taxing jurisdiction's spending should be made at Budget Hearings held in the fall of each year. Budget decisions that affect the following year's property taxes are made at that time.

Record of Proceedings

Board action must be taken on appeals prior to adjournment. If an inspection or any additional research is necessary, the Board will schedule a date within the 20-calendar day window to reconvene at which time information on properties will be presented to the Board for their action.

Scott County representative will be taking down sign-ins in the order they arrived into the meeting. When it is your turn to appeal, please be sure to state your name and each parcel number you are appealing for the record.

Residential Property

- Property Owners, Joseph and Ruth Schiller, 716 Bluebill Circle Shakopee, sent Letter for notice that they would like to appeal the 2023 Assessed Value for taxes payable in 2024. They were not able to make the meeting tonight. Katlyn indicated that there is an open Court case for the 2022 assessed value payable 2023.

The Board affirmed the Estimated Market Value for 2023 payable 2024 of \$783,400

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to affirm the value of their property as of January 2, 2023. All Ayes. No Nays. Motion Carries.

Scott County Taxation brought before the board the following adjustments and reviews:

PID	Taxpayer	Address	Original EMV	Revised EMV	Change	Notes

Katelyn had an item that was on the consent agenda for PID#70450030 for 13455 Louisville Road Shakopee, the original Estimated Market Value of \$3,360,000 that was revised to Estimated Market Value to \$2,040,000.

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to affirm the revised Estimated Markey Value of \$2,040,000. All Ayes. No Nays. Motion carried.

Record of Proceedings

Industrial Assessor, Liz Vatsaas, stated that she received the packet of information, just today, from Anchor Block appealing both their properties. Liz stated that the Estimated Market Value of the properties; Property ID#079210050; EMV \$8,235,000 and Property ID#070280010; EMV \$577,500, is firm. The Board reviewed the Estimated Market Value proposed and approved.

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to affirm the EMV of the property, PID#079210050 at \$8,235,000 and PID# 070280010 at \$577,500. All Ayes. No Nays.
Motion Carried

Motion to adjourn Meeting

Motion Moved by Supervisor Theis and Seconded by Supervisor Theis to close the meeting. All Ayes, No Nays. Motion carried

Cheryl Doucette, Township Clerk

John Weckman, Township Chair

Date

Date