

Record of Proceedings

August 3 – CONTINUED TOWNHALL MEETING

The Louisville Township Board met this date to continue the Annual Town Hall Meeting for the purpose of certifying the levy for taxes payable in 2024. The meeting was held at the Jackson Township Hall, 1091 130TH Street, Shakopee, Minnesota. Chair John Weckman, Supervisor Kevin Theis, Clerk Cheryl Doucette and Treasurer David Hagen were present. Supervisor Bob Pieper was present via cell phone.

Reconvene - Pledge of Allegiance

Chair John Weckman reconvened the Annual Town Hall Meeting

Certify Levy for Taxes Payable in 2024

Motion moved by Weckman and seconded by Supervisor Pieper to certify the levy for taxes payable in 2024 in the amount of \$150,000.00 with the following breakdown:

Road and Bridge Fund	\$147,000	(98% of total levy)
Fire Fund	\$ 1,500	(1% of total levy)
General Fund	\$ 1,500	(1% of total levy)

Supervisors Weckman, Pieper and Theis voted aye. No nays. Motion carried.

Adjourn

Motion moved by Supervisor Weckman and seconded by Supervisor Pieper Theis to adjourn the Annual Town Hall Meeting. Motion carried.

August 3, 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 Kevin Theis, Clerk Cheryl Doucette and Treasurer Dave Hagen were present. Supervisor Bob Pieper was absent.

Call to Order

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

BOARD ADMINISTRIVIA

Incident Review Analysis Report

The Incident Review Analysis Report for the month of July 2023 was received from the Scott County Sheriff's Office prior to the meeting. Sheriff Deputy was available at the meeting.

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Minutes Review/Approval

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve the Minutes from the Regular Board Meeting for July 2023 as typed. All Ayes. No Nays. Motion carried.

Public Comment

Agenda Review/Approval

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve the agenda as typed. Adding Shakopee Sands IUP Amendment Draft under New Business. All Ayes. No Nays. Motion carried.

FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending June 30, 2023

<i>Month Ending June 30, 2023</i>	<i>as of</i>		
Beginning balance		\$8,962,342.86	6/01/2023
Adjustment to Beginning Balance			
Receipts		\$113,916.78	6/01/2023 – 6/30/2023
Disbursements		(27,007.25)	6/01/2023 – 6/30/2023
Investment Interest/Dividends		\$36,420.22	6/01/2023 – 6/30/2023
Adj for EE PERA Contributions		164.50	
Ending Balance		\$9,085,837.11	6/30/2023

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

Investment Update

Treasurer Hagen gave the Board a Financial update

Claims Review and Approval

Motion moved by Supervisor Theis and seconded by Supervisor Weckman to approve claim #11355 thru #11366 and claim #13080 thru #13084 in the amount of \$33,399.41 to pay with Township checks #11355 thru #11366.

Old BUSINESS

NEW BUSINESS

Shakopee Sands (COVIA) –IUP Third Amendment to Development Agreement- Draft

The revised Third Amendment to Development Agreement was not available for the Board to review and discuss. Motion by Supervisor Pieper and seconded Supervisor Weckman to Table this discussion until the September 7, 2023 meeting. All Ayes. No Nays. Motion carried.

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Scott County Water Education Plan (SCWEP)

Clerk Doucette and Supervisor Weckman informed the Board of funds needed by the Scott County Water Education Program to help fund their budget. The Board had discussion on the service and information this helps provide for the MS4 duties and annual report.

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to fund the Scott County Water Education Program for three years, 2024 \$500, 2025 \$750. And 2026 \$1000. All Ayes. No Nays. Motion Carried.

Supervisor Weckman also informed the Board that the Scott Soil and Water Department would like to have the authority to sign Wet Land Delineations on behalf of the Township when there is no obvious Wet Land present. There will need to be an Amendment to this agreement.

ROUNDTABLE

Other Business Updates

Smith Drive Road Construction

Township Engineer, Andrew Budde, was not available at the meeting tonight. Supervisor Weckman updated the Board on the final construction on Smith Drive.

CALENDAR

September 7, 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.

Cheryl Doucette, Township Clerk

John Weckman, Township Chair

Date

Date

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