

Record of Proceedings

November 9, 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 were present and Treasurer Dave Hagen was absent.

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 October 2023 was received from the Scott County Sheriff's Office prior to the meeting. Sheriff Deputy was available at the meeting.

Minutes Review/Approval

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

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

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to Table the Financial Report August 2023 and September 2023 until the December Meeting. All Ayes, No Nays. Motion carried.

Investment Update

Treasurer Hagen will give the Board a Financial update at the December meeting.

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11388 thru #11397 and claim #13095 thru #13099 in the amount of \$20,731.64 to pay with Township checks #11388 thru #11397. All Ayes. No Nays. Motion carried

Record of Proceedings

Old BUSINESS

Tree Trimming

Supervisor Weckman had estimates from tree trimming contractors who will be available in the Fall/Winter to trim trees on Tyrol Drive and Peregrine Circle. Supervisor Weckman had estimates from Pro -Tree (\$3500) and L and T Tree Service (\$3850) and Supervisor Pieper had an estimate from R & D Trees Services. (\$10,060). The Board had discussion and made motion to contract with Pro – Tree.

Motion moved by Supervisor Theis, and seconded by Supervisor Pieper to accept the estimate for service from Pro-Tree. All Ayes. No Nays. Motion carried.

NEW BUSINESS

Shakopee Sand - Fourth Amendment Development Agreement

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to table the Fourth Amendment to the Development Agreement until the December 7, 2023 meeting.

2023/2024 Road Salt

Road Salt supplied from Scott County for this season will cost \$103 per ton for white salt and \$124 per ton for treated salt.

ROUNDTABLE

Other Business Updates

2023 Renaissance Festival Traffic Summary

Clerk Doucette had a copy of the 2023 Renfest Summary received from Scott County. The Board had discussion on the overall numbers for 2023 season festival. The Board feels the traffic this season was a big improvement from previous years. Would not recommend allowing additional car parking 2024 next year.

CALENDAR

November 9, 2023 Regular Monthly Meeting, Jackson Township Hall, 7:00PM

Continue/adjourn

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

Record of Proceedings

Cheryl Doucette, Township Clerk

John Weckman, Township Chair

Date

Date
