

Record of Proceedings

October 5, 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 September 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 Pieper and seconded by Supervisor Theis to approve the Minutes from the Regular Board Meeting for September 2023 as typed. All Ayes. No Nays. Motion carried.

Public Comment

Dave Johnson commented that the Renaissance traffic was very under control this year and maybe just some slight changes for the County Road 78/Louisville Road Signs placement.

Agenda Review/Approval

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve the agenda as typed. Adding Mark Phal, Dem Con Companies, under Round Table. All Ayes. No Nays. Motion carried.

CONCENT AGENDA

Resolution 2023-05 Shakopee Bowl, LLC - Off-Sale/On-Sale, Sunday Liquor License

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve Resolution 2023-05 supporting the granting of an Off-Sale/On-Sale, Sunday Liquor License by Scott County to Shakopee Bowl, LLC. All ayes, No nays. Motion carried

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FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending August 31, 2023

<i>Month Ending August 30, 2023</i>	<i>as of</i>	
Beginning balance	\$9,068,629.38	8/01/2023
Adjustment to Beginning Balance		
Receipts	\$18,222.85	8/01/2023 – 8/30/2023
Disbursements	(\$33,827.65)	8/01/2023 – 8/30/2023
Investment Interest/Dividends	\$16,287.42	8/01/2023 – 8/30/2023
Adj for EE PERA Contributions	\$179.75	8/01/2023 – 8/30/2023
Ending Balance	\$9,069,491.75	8/30/2023

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

Investment Update

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

Clerk Doucette informed the Board that the outstanding claim check, check#11338, made out to Kevin Theis was to be voided but was cashed through the Bank in September, this check will not be voided.

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11380 thru #11387 and claim #13090 thru #13094 in the amount of \$81,878.69 to pay with Township checks #11380 thru #11387.

Old BUSINESS

Tree Trimming

Tyron Drive at the Cul-da sac needs Tree Trimming, there may be additional trimming around the Township. The Board discussed other areas that should have some trimming done.

Supervisor Weckman will look for Tree Trimming contractors who will available in the Fall/Winter. This will be discussed at the November 9, 2023 meeting.

NEW BUSINESS

Attorney Legal Service Rate for 2024

Effective January 1, 2024 the attorney fees for Bob Ruppe, Couri & Ruppe, P.L.L.P, will increase the hourly rate to \$265.00 per hour for all general legal work and to \$290.00 per hour for all development work (this amount is passed through to the developer for payment related to work done on their plat).

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve the legal service rate increase for 2024 All Ayes. No Nays. Motion carried

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ROUNDTABLE

Other Business Updates

Mark Phal – Dem Con Companies

Mark was at the meeting and gave the Board an overview of a food waste digester for food waste that would be brought to Dem Con. The permitting process will take about three years and before any activity would happen at Dem Con.

CALENDAR

September 11, 2023 Scott County Planning Meeting, SCGC, Board Room, 6:30PM

October 5, 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.

Cheryl Doucette, Township Clerk

John Weckman, Township Chair

Date

Date

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