

Record of Proceedings

March 7, 2024 – 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 February 2024 was received from the Scott County Sheriff’s Office prior to the meeting. Sheriff Deputy was not 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 February 2024 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.

CONSENT AGENDA

Resolution 2024-02 - Support Granting On-Sale Intoxicating Liquor License

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve Resolution 2024-02 supporting the granting of an Intoxicating Liquor License by Scott County to Castle Kitchen Corporation DBA Minnesota Renaissance Festival. Supervisors Weckman, Pieper and Theis all voted aye. No nays. Motion carried.

FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending January 31, 2024

<i>Month Ending January 31, 2024</i>	<i>as of</i>	
Beginning balance	\$9,156,521.27	1/01/2024
Adjustment to Beginning Balance		
Receipts	\$28,200.74	1/01/2024 – 1/31/2024
Disbursements	(\$8,458.92)	1/01/2024 – 1/31/2024
Investment Interest/Dividends	\$24,835.71	1/01/2024 – 1/31/2024
Adj for EE PERA Contributions	\$134.75	1/01/2024 – 1/31/2024
Ending Balance	\$9,201,233.55	1/31/2024

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Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the Financial Report ending January 31, 2024. All Ayes, No Nays. Motion carried.

Investment Update

Treasurer Hagen gave the Board a Financial update at the March 2024 meeting.

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11434 thru #11450 and claim #13117 thru #13121 in the amount of \$19,464.93 to pay with Township checks #11434 thru #11450. All Ayes. No Nays. Motion carried

OLD BUSINESS

Shakopee Sand - Fourth Amendment Development Agreement

The Board received the final draft of the Fourth Amendment and Assignment of Development Agreement. The recommendation from the township attorney is to approve the Amendment at the meeting tonight but it will not be signed and released for recording until the final invoices are all paid.

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve the 4th Amendment and Assignment of Development Agreement for Shakopee Sands with the condition that it is not signed by the Township and released for recording until the Township has received a check to pay the escrow account in full.

NEW BUSINESS

Smith Drive/Frontage Road Discussion

The Board had discussion with the Township Engineer, Andrew Budde; Bolton & Menk, Inc., regarding the placement of a Frontage Road that will run through the Cambria property, formally Covia (Shakopee Sands) and the issues with the Rail Road Crossing at Smith Drive.

Ditch Mowing 2024 Season

T.J. Deutsch Ditch Mowing sent a proposal for the upcoming mowing season. He has a Case IH 120 Tractor with a Vermeer Disc Mower that cuts a strip of 6 foot 8 inches. He will mow both sides of the road. Fuel surcharge if over \$4.25 per gallon and the Hourly rate of \$135 per hour.

Motion moved by Supervisor Theis, and seconded by Supervisor Pieper to accept the quote from T. J. Deutsch for the Ditch Mowing for the 2024 Season. All Ayes. No Nays. Motion Carried.

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Tim Breeggeeman

Tim is looking to build a second house on his property, 800 square feet is allowed. The Township will work with Scott County to make sure all the requirements are met.

ROUNDTABLE

Other Business Updates

Annual Town Hall Meeting will be held at the Marystown Parish Hall, starting at 7PM

CALENDAR

March 12, 2024 Annual Town Hall Meeting, 7:00PM, Marystown Parish Center

March 26, 2024 Hwy 169 Projects, Public Meeting, SCALE Training Facility, 4:30 – 6:30PM

April 17, 2024 Scott County Township Assoc., Spring Meeting, Spring Lake Town Hall, 7:00PM

April 4, 2024 Regular Monthly Meeting, Jackson Town Hall, 7:00PM

April 25, 2024 Local Board of Appeal and Equalization, SCGC, Room GE160, 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