

Record of Proceedings

May 9, 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 April 2024 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 Weckman to approve the Minutes from the Regular Board Meeting for April 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.

FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending March 30, 2024

<i>Month Ending March 30, 2024</i>	<i>as of</i>	
Beginning balance	\$9,213,428.88	3/01/2024
Adjustment to Beginning Balance		
Receipts	\$43,057.20	3/01/2024 – 3/30/2024
Disbursements	(\$19,973.49)	3/01/2024 – 3/30/2024
Investment Interest/Dividends	\$28,074.90	3/01/2024 – 3/30/2024
Adj for EE PERA Contributions	\$232.25	3/01/2024 – 3/30/2024
Ending Balance	\$9,213,428.88	3/30/2024

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the Financial Report ending March 30, 2024. All Ayes, No Nays. Motion carried.

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Investment Update

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

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11464 thru #11474 and claim #13128 thru #13132 in the amount of \$117,653.54 to pay with Township checks #11464 thru #11474. All Ayes. No Nays. Motion carried

OLD BUSINESS

The Breeggeeman's are requesting to construct a Detached Accessory Dwelling Unit on their property at 2256 145TH Street W, Township Section 27. They are seeking a recommendation from the Township for their request. The Board has received a copy of their request from the Scott County Planning Advisory Commission. The Board had discussions with the Breeggeemann's on the dwelling plans.

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve the request for an Interim Use Permit with No Conditions, to construct a Detached Accessory Dwelling Unit. All Ayes. No Nays. Motion Carried.

NEW BUSINESS

Permit and Traffic Management Road Use Agreement 2024 - Renaissance Festival

The Renaissance Festival will need another Maintenance Agreement for traffic control/use of the Township Roadways for the 2024 season. Clerk Doucett had copies of the Agreement that the Board had received prior to the meeting for review. The Board had discussion with Robin from the Renaissance Festival regarding the work that is to be done from last season.

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the 2024 Permit and Traffic Management Road Use Agreement with Mid-America Festival Corporation, (Renaissance Festival). All Ayes. No Nays. Motion Carried.

ROUNDTABLE

Code Enforcement Updates

Other Business Updates

Cambria/Shakopee Sand - Fourth Amendment Development Agreement

Supervisor Weckman and Clerk Doucette signed the Fourth Amendment Development Agreement in April 2024 and returned it to Scott County. Supervisor Weckman indicated at the meeting tonight that Cambria has not yet signed this Agreement.

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Mark Pahl – Digester project update

Mark was present at the meeting and gave the Board an update on the Anaerobic Digester project. The mandatory Environmental Assessment Worksheet (EAW) will be out sometime in June/July for review and the Air Permit is applied for and public meetings will be held in early fall for public comments. Mark indicated that the Minnesota Pollution Control Agency (MPCA) will be holding the public meetings. Mark indicated that he is still needing grant money for the project and the project needs to be underway for him to get Tax Credits for 2024. There is a lot of moving parts for the project and a lot will be in early fall/winter.

CALENDAR

May13, 2024 Scott County Planning, SCGC, Board Room, 6:30PM – Breeggemann ADU
June 6, 2024 Regular Monthly Meeting, Jackson Town 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