

Record of Proceedings

September 5, 2024 – 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 2025. The meeting was held at the Jackson Township Hall, 1091 130TH Street, Shakopee, Minnesota. Chair John Weckman, Supervisor Bob Pieper, Supervisor Kevin Theis, Clerk Cheryl Doucette and Treasurer David Hagen were present.

Reconvene - Pledge of Allegiance

Chair John Weckman reconvened the Annual Town Hall Meeting

Certify Levy for Taxes Payable in 2025

Motion moved by Pieper and seconded by Supervisor Theis to certify the levy for taxes payable in 2025 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 Pieper and seconded by Supervisor Theis to adjourn the Annual Town Hall Meeting. Motion carried.

September 5, 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 August 2024 was received from the Scott County Sheriff's Office prior to the meeting for the Boards review. A Sheriff's Deputy was available at the meeting for questions.

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Minutes Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the Minutes from the Regular Board Meeting for August 2024 as typed. All Ayes. No Nays. Motion carried.

Public Comment

No 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 June 30, 2024

<i>Month Ending June 30, 2024</i>	<i>as of</i>	
Beginning balance	\$9,198,545.22	6/01/2024
Adjustment to Beginning Balance		
Receipts	\$104,937.07	6/01/2024 – 6/30/2024
Disbursements	(\$21,351.00)	6/01/2024 – 6/30/2024
Investment Interest/Dividends	\$41,967.95	6/01/2024 – 6/30/2024
Adj for EE PERA Contributions	\$155.00	6/01/2024 – 6/30/2024
Ending Balance	\$9,324,254.24	6/30/2024

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

Treasurer Reconciliation Report for Month Ending July 31, 2024

<i>Month Ending July 31, 2024</i>	<i>as of</i>	
Beginning balance	\$9,324,254.24	7/01/2024
Adjustment to Beginning Balance		
Receipts	\$10,493.91	7/01/2024 – 7/31/2024
Disbursements	(\$33,132.66)	7/01/2024 – 7/31/2024
Investment Interest/Dividends	\$26,152.44	7/01/2024 – 7/31/2024
Adj for EE PERA Contributions	\$173.25	7/01/2024 – 7/31/2024
Ending Balance	\$9,327,941.18	7/31/2024

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

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Void Claim from October 2023

Clerk Doucette indicated that the TJ Deutsch has not cashed a check that was issued in October 2023 (Claim Check 11384) for the Fall Ditch mowing, the check will need to be voided and reissue payment. The claim was in the amount of \$725.

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to void claim check 11384 in the amount of \$725.00 made out to TJ Deutsch. All Ayes. No Nays. Motion carried.

Investment Update

Treasurer Hagen will give the Investment Update at the September 2024 meeting.

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11505 thru #11523 and claim #13150 thru #13154 in the amount of \$26,199.57 to pay with Township checks #11505 thru #11523. All Ayes. No Nays. Motion carried

OLD BUSINESS

NEW BUSINESS

Resolution 2024-04 - Resolution setting Public Hearing for Vacation of a Portion of 145TH Street West

Bryan Rock is petitioning the Louisville Town Board to vacate a portion of the road right -of-way shown as 145TH Street West. The Board approved a public hearing set for October 3, 2024.

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve Resolution 2024-04, Resolution setting Public Hearing for Vacation of a Portion of 145TH Street West. All Ayes. No Nays. Motion carried.

ROUNDTABLE

Code Enforcement Updates

Other Business Updates

CALENDAR

September 18, 2024 Scott County Township Assoc. Fall Meeting, Spring Lake Town Hall, 7:00PM
October 3, 2024 Regular Monthly Meeting, Jackson Town Hall, 7:00PM

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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