

Record of Proceedings

January 9, 2025 – 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 Supervisor John Weckman and Kevin Theis Supervisor, Clerk Cheryl Doucette and Treasurer Dave Hagen were present and Supervisor Bob Pieper was present via phone.

Call to Order

Chair Weckman called the Regular Board Meeting to order at 7:00 PM

Oath of Office

Supervisors' Bob Pieper and Kevin Theis and Clerk Cheryl Doucette were sworn into office. Supervisor and Clerk seat are four-year term which begins Monday January 2, 2025.

REORGANIZATION

Appoint Chair

Appoint Supervisor John Weckman as Chair.

Appoint Vice-Chair

Appoint Supervisor Bob Pieper as Vice-Chair.

Appoint Road Supervisor

Appoint Supervisor John Weckman as Road Supervisor.

Appoint Assistant Road Overseer

Appoint Paul Doucette as Assistant Road Overseer.

Appoint Assistant Weed Inspector

Appoint Paul Doucette as Assistant Weed Inspector.

Designate Official Notice of Publication

Designate Township Website as official Notification.

Appoint Wetland Conservation Act (WCA) Representative

Appoint Supervisor John Weckman as Wetland Conservation Act (WCA) Representative.

Appoint Water Education Township Representative

Appoint Town Clerk Cheryl Doucette and Supervisor Kevin Theis as Water Education Township Representatives.

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Appoint Scott County Technical Advisory Committee Township Representative

Appoint Supervisor Bob Pieper and Clerk Cheryl Doucette as Scott County Technical Advisory Committee Townships Representatives.

Review Compensation for Town Officers and Employees

Town Officers and Employees and the rate will remain at \$30.00 per hour for wages and \$125.00 per meeting, including training for up to three hours and \$30.00 for each additional hour beyond the three hours.

Designate Meeting Notice Posting Locations

Designate meeting notice posting location as the bulletin board in the West entry way of Shakopee Bowl located at 3020 133rd Street West, Shakopee, Minnesota. The Bulletin Board at Jackson Township Hall, 1091 130TH Street West, Shakopee, Minnesota and the Township Website.

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve the Reorganization for 2025. All Ayes. No Nays. Motion carried.

BOARD ADMINISTRIVIA

Incident Review Analysis Report

The Incident Review Analysis Report for the month of December 2024 was received from the Scott County Sheriff's Office prior to the meeting for the Boards review. A Sheriff's Deputy was not 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 December 2024 as typed. All Ayes. No Nays. Motion carried.

Public Comment

Agenda Review/Approval

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve the agenda as typed. All Ayes. No Nays. Motion carried.

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FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending November 30, 2024

<i>Month Ending November, 2024</i>	<i>as of</i>	
Beginning balance	\$9,346,892.78	11/01/2024
Adjustment to Beginning Balance		
Receipts	\$56,656.77	11/01/2024 – 11/30/2024
Disbursements	(\$14,751.94)	11/01/2024 – 11/30/2024
Investment Interest/Dividends	\$24,314.05	11/01/2024 – 11/30/2024
Adj for EE PERA Contributions & void check	\$172.63	11/01/2024 – 11/30/2024
Ending Balance	\$9,413,284.29	11/30/2024

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

Investment Update

Treasurer Hagen gave the Investment Update for December 2024.

Claims Review and Approval

Motion moved by Supervisor Theis and seconded by Supervisor Weckman to approve claim #11567 thru #11578 and claim #13166 thru #13170 in the amount of \$20,321.86 to pay with Township checks #11567 thru #11578. All Ayes. No Nay. Motion carried.

OLD BUSINESS

Cambria – Final Plat Recommendation

This item will be continued until the February 2025 meeting.

Township Engineer, Andrew Budde from Bolton & Menk, Inc was present at the meeting and updated the Board on the meetings being held with Cambria, Rail Road, Scott County Departments, Louisville and Sand Creek Townships regarding the Final Plat conditions and Developers Agreement work that is still being done prior to the Final Plate recommendation for approval. There will be another meeting on January 14, 2025 and this item will be on the February agenda.

NEW BUSINESS

Dem-Con HZI BioEnergy, LLC - Anaerobic Digester

Mark Phal and Members from Dem-Con Companies were present at the meeting to request a recommendation for the Preliminary Plat of Red Rock Industrial Park consisting of 2 lots on 30 acres in Section 28, Louisville Township and a Conditional Use Permit (CUP) for Dem-Con HZI BioEnergy, LLC to operate an Anaerobic Digester. Dem-Con HZI BioEnergy, LLC is also requesting a Variance from the maximum structure height of 45 feet to 65 feet.

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Dem-Con Hitachi Zosen Inova (DCHZI) BioEngery, LLC is requesting a Conditional Use Permit to construct and operate an anerobic digester with gasification and biochar technology. The facility will be located on 26 acres located in section 28 of Louisville Township on property that is zoned I-2, Heavy Industrial. The application also includes a request for preliminary plat of Red Rock Industrial Park that consists of 2 lots on 30 acres. Lot 1 will be the 26 acres for the digester and Lot 2 will be a 4-acre parcel reserved for future use, likely associated with Dem-Con Landfill.

Motion moved by Supervisor Theis and seconded by Supervisor Pieper for Recommendation of approval for the Conditional Use Permit to operate an Anaerobic Digester, Preliminary Plat of Red Rock Industrial Park and a Variance from the maximum structure height of 45 feet to 65 feet.

O’Dowd Lake Association – Lake Water Level

Perry Mulcrone and Mike Thielen were present at the meeting to discuss the O’Dowd /Thole Lake Levels. A DNR Public Waters Work Permit would be required for any project to restore the outlet of Thole Lake. The state water rules would allow for the outlet to be restored to the historic legal elevation of 944.1 ft (29NGVD). Since the outlet location is on private property, the property owner would have to give permission for any outlet structure or work to be constructed on their property. Then next steps are to find out what can actually be done, and at what cost. The Board had discussion with Perry and Mike about where the Lake Levels were in the past and what the impact would be to the Engelhaven Neighborhood.

Doucette/Lamar Advertising Company – Recommendation - CUP for Billboards

Paul Doucette was present at the meeting and was requesting a recommendation to allow two Billboard Signs to be constructed on properties owned by Doucettes’. Billboards are allowed with conditional use permit. Paul and the Board discussed the locations where the Signs will be placed. Motion moved by Supervisor Theis and seconded by Supervisor Weckman to approve a recommendation of approval for a conditional use permit to construct two billboard signs on the Doucette properties. All Ayes. No Nays. Motion Carried.

Collaborative Planning, LLC – 2025 Hourly Service Rate

Township Planner Cindy Nash, Collaborative Planning, LLC, notified the township board that the hourly service rate for 2025 will increase. Rates are as follows:

Billing Rate: Planning Services \$133.00 per hour.

Direct Expenses: In addition to the billing rates listed above, any direct expenses that are incurred in performing services shall be submitted for reimbursement, including but not limited to costs for items such as outside printing, messenger and delivery service, and filing fees. Such costs will be itemized on the invoices provided and will include documentation of the expenses

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incurred. **Mileage, photo copies and faxes** will not be invoiced to the Township. Rates will be effective February 1, 2025.

Motion moved by Supervisor Theis and second by Supervisor Pieper to approve the hourly rate increase for the Township Planner from \$126.00 to \$133.00. All Ayes, No Nays. Motion carried.

Set 2025 Regular Board Meeting Dates, Time and Location

Motion moved by Supervisor Theis and seconded by Supervisor Weckman to set the 2025 Regular Monthly Board Meetings as follows: The 2025 Regular Monthly Board meetings will be set for the first Thursday of each month beginning at 7:00 PM at the Jackson Town Hall, 1091 130TH Street West, Shakopee MN 55379. The meeting for January, May, July and October, will be held on the second Thursday of the month. All Ayes, No Nays. Motion carried.

ROUNDTABLE

Code Enforcement Updates

Other Business Updates

CALENDAR

January 10, 2025 SCALE Meeting, In person or via Zoom, 7:30AM – 9:30AM
January 13, 2025 Scott County Planning Meeting, County Board Room, 6:30PM
February 6, 2025 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