Record of Proceedings

June 5, 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, Bob Pieper, Clerk Cheryl Doucette and Treasurer Dave Hagen were present. Supervisor Kevin Theis 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 May 2025 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.

Minutes Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to approve the Minutes from the Regular Board Meeting for May 2025 as typed. All Ayes. No Nays. Motion carried.

Public Comment

Agenda Review/Approval

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

FINANCIAL UPDATE

Treasurer Reconcilement Report for Month Ending April 30, 2025

Month Ending April 30, 2025 as of

Beginning balance \$9,445,486.93 4/01/2025

Adjustment to Beginning Balance

 Receipts
 \$18,895.78 4/01/2025 – 4/30/2025

 Disbursements
 (\$22,082.95) 4/01/2025 – 4/30/2025

 Investment Interest/Dividends
 \$19,459.01 4/01/2025 – 4/30/2025

 Adj for EE PERA Contributions
 \$300.75 4/01/2025 – 4/30/2025

Ending Balance \$9,462,059.52 4/30/2025

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to approve the Financial Report ending April 30, 2025. All Ayes, No Nays. Motion carried.

Investment Update

Treasurer Hagen gave the Investment Update for May 2025.

Record of Proceedings

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to approve claim #11621 thru #11628 and claim #13198 thru #13203 in the amount of \$6,899.59 to pay with Township checks #11621 thru #11628. All Ayes. No nay. Motion carried.

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NEW BUSINESS MS4 Input

There were no comments from the public on the MS4

ROUNDTABLE

Code Enforcement Updates

Other Business Updates

CALENDAR

July 10, 2025 Regular Monthly Meeting, Jackson Town Hall, 7:00pm

Continue/adjourn

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to adjourn the meeting. All Ayes, No Nays. Motion carried.

Cheryl Doucette, Township Clerk	John Weckman, Township Chair
Date	 Date

Record of Proceedings