

Record of Proceedings

May 8, 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 and 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 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 Theis and seconded by Supervisor Pieper to approve the Minutes from the Regular Board Meeting for April 2025 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, 2025

<i>Month Ending March 30, 2025</i>	<i>as of</i>
Beginning balance	\$9,429,993.96 3/01/2025
Adjustment to Beginning Balance	
Receipts	\$12,298.55 3/01/2025 – 3/30/2025
Disbursements	(\$32,346.93) 3/01/2025 – 3/30/2025
Investment Interest/Dividends	\$35,239.60 3/01/2025 – 3/30/2025
Adj for EE PERA Contributions	\$301.75 3/01/2025 – 3/30/2025
Ending Balance	\$9,445,486.93 3/30/2025

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

Investment Update

Treasurer Hagen gave the Investment Update for April 2025.

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11610 thru #11620 and claim #13193 thru #13197 in the amount of \$32,628.56 to pay with Township checks #11610 thru #11620. All Ayes. No nay. Motion carried.

OLD BUSINESS

NEW BUSINESS

Sever's Festivals - Recommendation to Amend Interim Use Permit #PL2018-102

Mitch Michaelson from Sever's Festivals was present at the meeting requesting a Recommendation to make amendments to their IUP to include the annual Adult- themed fall festival, The Dobbie Dabbler, and the addition of private events and celebrations to be allowed throughout the year at the day park. The Adult-themed fall festival will be an extension to the current operations offering the majority of the fun activities, entertainment, artisan market and industry vendors and many food and beverage offerings. This event will not be a music themed event and will include appropriate music for ambiance and atmosphere of the event. Sever's will have all necessary infrastructure, safety protocols, sanitary measures and ecology in place for the event to be neat and orderly.

Sever's will comply with all county and state laws.

Minnesota has not issued commercial licenses for adult use cannabis sales and adult use cannabis will not be sold on site or be a part of this event. As per the Agricultural Improvement Act of 2018 (The Farm Bill); hemp-derived /Delta 9, CBD, and cannabis products, processors, manufacturers, and retailers could be a part of the event in order to advertise their services in the emerging industry. The adult only event goes into the evening hours, Sever's will have all necessary onsite security guards and security plan in place prior to opening the event each year. There will be lighting at the entrance/exit, (Co. Rd 14 & Louisville Road). The hours for the Dobbie Dabbler will parallel the Fall Festival IUP identified as Daylight hours. On site cannabis consumption would follow any state and local laws. Being a 21+ event, as law is currently written, consumption could happen legally throughout the event space. Non-smokable products (beverages, edibles, etc.) that are low impact to all guest would be allowed anywhere within the courtyard event space. Smokable products, they would consider limiting to certain areas based on the flow and demand of the event and courtyard layout and event space.

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The Private Events will be hosted and operated by Sever's entity and staff. No private event will be a music themed festival/event and the event would include appropriate music for ambiance and atmosphere of the event. The hours of hosting private events will parallel what is outlined in the Fall Festival IUP identified as daylight hours as defined by the State of Minnesota, (8:30am-10:00pm). Private events can and will utilize many different parts of the property and infrastructure in place. Some events will utilize all of the same amenities and property of the fall festival.

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to give a Recommendation of approval to amend the IUP. All Ayes. No Nays. Motion carried.

Dem-Con Companies – Recommendation for Building Expansion

Mark Pahl from Dem-Con Properties, LLC was present at the meeting and was requesting a Recommendation of approval to allow a Building Addition at 13161 Dem Con Drive. This addition would allow for more indoor warehouse and processing at the Dem-Con Materials Recovery, LLC facility. The Board had discussion with Mark on the addition.

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to give Recommendation of approval for the Building Addition. All Ayes. No Nays. Motion carried.

Road Tour Maintenance/Repair findings

Supervisor Weckman had estimate of repair from Wm Mueller & Sons for the road repair needed. The miscellaneous patching will include: Mill out the patching areas to a 2" depth, clean up and dispose of the milled material and Patch the areas with 2" of bituminous wear compacted thickness. The patch areas will be on Tyrol Lane, Tyrol Drive, Brenner Lane, Bluebill Circle, Hahn Lane, Millard Drive, Highland and Clearview. There will be an overlay on the Tyrol Lane cul-de-sac. The estimate for these repairs will be \$15,665.00.

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the 2025 road repair cost. All Ayes. No Nays. Motion Carried.

Park Mowing 2025-2027

Clerk Doucette had a Landscape Management Contract for Louisville Township from A&J Outdoor Service, LLC for terms of May 1, 2025 through November 1, 2027. The cost of Turf Mowing/Trimming will be assessed at \$4,700 per year.

Motion moved by Supervisor Theis and seconded by Supervisor Weckman. All Ayes. No Nays. Motion carried.

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ROUNDTABLE

Code Enforcement Updates

Other Business Updates

SMSC Organic Recycling Facility

The SMSC will be offering residents of Louisville Township free drop off in May and October at the new Organic Recycling Facility. More information to come for SMSC

CALENDAR

May 8, 2025 Regular Monthly Meeting, Jackson Town Hall, 7:00pm

May 12, 2025 Scott County Planning Meeting, 6:30pm – Moeding, Sever’s Festivals

May 14, 2025 SWMO TAC Committee meeting, Virtual Meet- information to come May12, 2025

May 22, 2025 Hwy 169 Corridor Coalition – Shakopee Amphitheater Tour & Meeting, 3:45pm – 7:00pm

May 28, 2025 Organic Facility Tour, TBD

May 29, 2025 Noxious Weed Training, Scott SWCD Office Jordan, 9:00am – 11:00am (Need to RSVP)

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