Record of Proceedings

September 4, 2025 – 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 2026. The meeting was held at the Jackson Township Hall, 1091 130TH Street, Shakopee, Minnesota. Chair John Weckman, Supervisor Bob Pieper, Supervisor Kevin Theis, Treasurer David Hagen were present. Clerk Cheryl Doucette was absent.

Reconvene - Pledge of Allegiance

Chair John Weckman reconvened the Annual Town Hall Meeting at 7:00PM

Certify Levy for Taxes Payable in 2026

Motion moved by Supervisor Thies seconded by Supervisor to certify the levy for taxes payable in 2026 in the amount of \$150,000.00 with the following breakdown:

1

| 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 Theis and seconded by Supervisor Weckman to adjourn the Annual Town Hall Meeting. All ayes. No nays. Motion carried.

September 4, 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 Supervisors John Weckman, Bob Pieper, Kevin Theis, Treasurer Dave Hagen were present. Clerk Cheryl Doucette was absent.

Call to Order

Chair Weckman called the Regular Board Meeting to order at 7:05 PM

BOARD ADMINISTRIVIA

Incident Review Analysis Report

The Incident Review Analysis Report for the month of August 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.

Record of Proceedings

Minutes Review/Approval

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

Public Comment

Agenda Review/Approval

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

FINANCIAL UPDATE

Treasurer Reconcilement Report for Month Ending July 31, 2025

Month Ending July 31, 2025 as of

Beginning balance \$9,595,670.09 7/01/2025

Adjustment to Beginning Balance

Receipts \$9,541.2 7/01/2025 - 7/31/2025Disbursements (\$66,740.46) 7/01/2025 - 7/31/2025Investment Interest/Dividends \$24470.48 7/01/2025 - 7/31/2025Adj for EE PERA Contributions \$154.00 7/01/2025 - 7/31/2025

Ending Balance \$9,563,095.40 7/31/2025

Motion moved by Supervisor Weckman and seconded by Supervisor Theis to approve the Financial Report ending July 31, 2025. All Ayes, No Nays. Motion carried.

Investment Update

Treasurer Hagen gave the Investment Update for August 2025.

Claims Review and Approval

Motion moved by Supervisor Theis and seconded by Supervisor Weckman to approve claim #11649 thru #11659 and claim #13214 thru #13218 in the amount of \$62,788.21 to pay with Township checks #11649 thru #11659. All Ayes. No nay. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

145[™] Street – Discussion

Scott County would like to do Soil borings on 145^{TH} for the future trails. The Board discussed the project and does not have any issues with the Scott County doing soil borings.

Record of Proceedings

The Board also discussed the condition of Red Rock Road. There will be a need for the Shoulders to be bladed out. Mid America Festivals (Renaissance Festival) is responsible for this maintenance.

Dog Ordinance - Discussion

Scott County Sheriff ask the Scott County Townships to discuss if there is a need for a Dog Ordinance within the Townships. The Board discussed this and feel it is not necessary for Louisville Township as the township has very few dog related police calls. Motion moved by Supervisor Theis stating a Dog Ordinance is unnecessary for the Township, motion seconded by Supervisor Weckman. All ayes. No Nays. Motion carried.

ROUNDTABLE

Code Enforcement Updates

Other Business Updates

Supervisor Weckman informed the Board of the Scott County Townships Association annual fall meeting that will be held on Wednesday September 24, 2025

CALENDAR

October 9, 2025 Regular Monthly Meeting, Jackson Town Hall, 7:00pm

| _ | | | / - 1 | |
|---------------|------|-----|---------|--------|
| $\Gamma \sim$ | ntin | 110 | / N A I | iourn |
| LU | | ue | Au | IVUIII |

| Motion m | oved by Supervisor I | Pieper and | seconded | by Supervis | sor Weckmar | n to adjourn the |
|----------|----------------------|------------|----------|-------------|-------------|------------------|
| meeting. | All Ayes, No Nays. | Motion ca | rried. | | | |

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