

# Record of Proceedings

## April 7, 2022 – 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 130<sup>TH</sup> Street West, Shakopee Minnesota Chair John Weckman, Supervisor Bob Pieper Supervisor Kevin Theis and, Clerk Cheryl Doucette and Treasurer Dave Hagen were present.

### Call to Order

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

### BOARD ADMINISTRIVIA

#### Incident Review Analysis

The Incident Review Analysis Report for the month of March 2022 was received from the Scott County Sheriff's Office prior to the meeting. A hard copy was available for public review at the meeting. Sheriff Deputy was not available for the meeting.

#### Minutes Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the Minutes from the Regular Board Meeting for March 2022 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 February 28, 2022

<i>Month Ending February 28, 2022</i>		<i>as of</i>
Beginning balance	\$8,837,690.59	2/01/2022
Adjustment to Beginning Balance		
Receipts	\$396.60	2/01/2022 – 2/28/2022
Disbursements	(\$30,965.94)	2/01/2022 – 2/28/2022
Investment Interest/Dividends	\$10,691.27	2/01/2022 – 2/28/2022
Adj for EE PERA Contributions	161.88	
Ending Balance	\$8,817,974.40	2/28/2022

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to accept the Treasurer's Financial Report ending February 28, 2022. All Ayes, No Nays. Motion carried.

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## Investment Update

Treasurer Hagen gave a complete update at the April 7, 2022 Board Meeting

## Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11139 thru #11162 and claim #12998 thru #13002 in the amount of \$23,569.39 to pay with Township checks #11139 thru #11162. All Ayes, No Nays. Motion carried.

## OLD BUSINESS

### Drainage - 133<sup>RD</sup> and Ann Place

Residents from the Green Acre Development were at the meeting to discuss the continuing drainage issue on 133<sup>RD</sup> and Ann Place. There were asking if there was going to be additional improvements to the drainage with the road work that will be done on 133<sup>rd</sup> in the Spring of 2022.

Township Engineer, Andrew Budde, Bolton & Menk, Inc. was unable to attend the meeting but did provide a summary of issues/concerns. The culvert across 133<sup>RD</sup> St. cannot be upsized without also providing a storm pond downstream to provide rate control before the stormwater travels further downstream, essentially not making it worse for anyone downstream. The pond would be required to be on private property and would therefore require acquisition of drainage & utility easement. The pond size and location are very conceptual. From what Andrew can tell, this development was constructed prior to the requirement of needing typical storm ponds.

An alternative to increasing the culvert size across 133<sup>RD</sup> St would be to construct a pond on the south side of 133<sup>RD</sup> Street that could collect the storm water at a more desirable/controlled location and then allow it to drain out through the existing culvert under 133<sup>RD</sup>. This location was labeled in the Overview Map Andrew provided, and again would require some amount of drainage & utility easement and this is very conceptual as well. From Andrews opinion this is the preferred option as it keeps the drainage issues within the development area that is largely the main reason for them, the drainage issues.

Andrew provided some ideas to pay for the cost of design and/or construction of improvements if the residents continue to be persistent: 1). Have the property owners that are insisting something done to agree to pay for the engineering/survey necessary to figure out the appropriate solution. Andrew estimated it would be about \$5k to \$10k to complete survey, preliminary design and storm water modeling to be able to confirm the pond is sized/designed appropriately. 2). If the pond where to go on the south side of 133<sup>RD</sup> St., require that the property owners where the pond would placed donate the necessary drainage and utility easement instead of compensating them for it. 3). If this were to ever to get to construction the project costs could be assessed to all of the homes within the Green Acres development.

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A copy of Andrews email was provided for the Residents to read and review the Map showing the approximate locations of the pond areas. The Board had discussions with the residents and one resident asked if he could have his engineer give a second opinion, the Board did not have any problem with that.

### **Scott County Weed and Brush Control Program**

The primary goal of this program is to assist Townships with managing noxious weeds. The Board was presented the option to enroll this pilot program that would provide the township with resources and services needed to meet the MN Statutes (18.75-18.91) and all of the required duties it outlines. The SWCD would provide a sliding scale services to help each township control noxious weeds within their jurisdiction. The Board discussed the Program Goals and Objectives and Program Cost from the information that was provided at the Scott County Association of Townships meeting last Fall and again this Spring. The Board agreed that the cost would be more than what is spent now for controlling weeds within the township road right of ways. The Board will opt out of this pilot program. Supervisor Weckman will inform Scott SWCD that Louisville Township will Not be participating in the program.

### **NEW BUSINESS**

#### **Doucette CUP Amendment, Preliminary and Final Plat for Doucette 3<sup>RD</sup> Addition**

The Board received the Scott County Staff Report by email, prior to the meeting, for the request of a Conditional Use Permit Amendment and Preliminary and Final Plat for Doucette 3<sup>rd</sup> Addition.

Paul and Cheryl Doucette are requesting recommendation of approval for an Amendment to their Conditional Use Permit to add 5.40 acres to their Industrial parcel for additional indoor storage and outdoor storage of semi tractors, trailers and other commercial vehicles and for Preliminary and Final Plat approval of Doucette 3<sup>RD</sup> Addition. The Doucette are proposing to expand their parcel to the north adding 5.40 acres to expand the storage lot and add 6,000 -10,000 square feet cold storage building(s). The preliminary and final plat, Doucette 3<sup>rd</sup> Addition, will consist of 1 lot on 16.9 acres. The Board had discussion and recommending approval with any comment from the Township Planner be addressed before final approval.

Motion moved by Supervisor Theis and seconded by Supervisor Piper to recommend approval of the request to amend the conditional use permit and approval of the Preliminary and Final Plat of Doucette 3<sup>rd</sup> Addition. All Aye, No Nays. Motion Carried

#### **Schedule 2022 Road Tour**

The Board scheduled the annual Road Tour for the purpose of checking for necessary repairs. The Road Tour is scheduled for April 21, 2022 starting at 5pm. Clerk Doucette will have a Report of the findings at the May 5, 2022 Regular Board Meeting.

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## ROUNDTABLE

### Other Business Updates

#### Road Grading

The Board met with the Road Grader from Art Johnson Company. The Board had discussion regarding how often the Roads need to be graded. The Board agreed the Roads should be graded once a month, and a second grading if necessary, starting in April.

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the Road Grading for the 2022 Summer/Fall season.

## CALENDAR

April 19, 2022 Local Board of Appeal and Equalization, SCGC, Room GE161, 7:00PM

May 5, 2022 Regular Monthly Meeting, Jackson Town Hall, 7:00PM

### Continue/adjourn

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

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## April 19, 2022- Local Board of Appeal and Equalization

The Louisville Town Board met this date to conduct the Annual Local Board of Appeal and Equalization for 2022. The meeting was held at the Scott County Government Center. Supervisors John Weckman, Bob Pieper and Kevin Theis and Clerk Cheryl Doucette were present. Katelyn Fedorko, Liz Vatsaas from the Scott County Taxation Department were also present.

Chair John Weckman called the meeting to order with the Pledge of Allegiance at 7:00 PM.

### Board Statement:

This meeting is for the purpose of addressing the value and classification of the January 2, 2022 assessment for taxes payable in 2023. This was the information listed on the RED valuation notice you received in March. The GREEN tax statement included in the same envelope is based on last year's assessment and is not appealable at tonight's meeting.

Taxes and budgets will not be addressed at this meeting. Any comments you have concerning local taxing jurisdiction's spending should be made at Budget Hearings held in the fall of each year. Budget decisions that affect the following year's property taxes are made at that time.

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**Board action must be taken on appeals prior to adjournment.** If an inspection or any additional research is necessary, the Board will schedule a date within the 20-calendar day window to reconvene at which time information on properties will be presented to the Board for their action.

Scott County representative will be taking down sign-ins in the order they arrived into the meeting. When it is your turn to appeal, please be sure to state your name and each parcel number you are appealing for the record.

### Residential Property

- Property Owner, Dan Dorsch - PID#079350201 15891, Old Brickyard Road
- Property Owner Adam Terlson PID#079350211, Unimproved Residential Land

Katlyn had very little property information for the Board to review because she did not meet with them prior to the meeting tonight, Dan and Adam are owners of land that was split and had questions on how the Estimated Market Value was determined for their properties. The Board had discussion with Katlyn and Dan and Adam.

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to reaffirm the value of the properties as of January 2, 2022. All Ayes. No Nays. Motion Carries.

Scott County Taxation brought before the board the following adjustments and reviews:

PID	Taxpayer	Address	Original EMV	Revised EMV	Change	Notes
079350201	Dan Dorsch	15891 Old Brickyard Rd	\$584,100	\$584,100	None	Board reaffirmed EMV
079350211	Adam Terlson	Residential Non-Homestead	\$244,300	\$244,300	None	Board reaffirmed EMV

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Industrial Assessor, Liz Vatsaas, stated that she received the packet of information from Anchor Block appealing both their properties. Liz stated that the Estimated Market Value of the properties; Property ID#079210050; EMV \$6,100,000 and Property ID#070280010; EMV \$571,500, is firm. The Board reviewed the Estimated Market Value proposed and approved.

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to reaffirm the EMV of the property, PID#079210050 at \$6,100,000 and PID# 070280010 at \$571,500. All Ayes. No Nays. Motion Carried

### **Motion to adjourn Meeting**

Motion Moved by Supervisor Pieper and Seconded by Supervisor Theis to close the meeting. All Ayes, No Nays. Motion carried

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Cheryl Doucette, Township Clerk

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John Weckman, Township Chair

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Date

\_\_\_\_\_  
Date