

Record of Proceedings

August 11 – 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 2023. The meeting was held at the Jackson Township Hall, 1091 130TH Street, Shakopee, Minnesota. Chair John Weckman, Supervisors Bob Pieper and Kevin Theis, Clerk Cheryl Doucette and Treasurer David Hagen were present.

Reconvene - Pledge of Allegiance

Chair John Weckman reconvened the Annual Town Hall Meeting

Certify Levy for Taxes Payable in 2023

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to certify the levy for taxes payable in 2023 in the amount of \$140,000.00 with the following breakdown:

Road and Bridge Fund	\$137,200	(98% of total levy)
Fire Fund	\$ 1,400	(1% of total levy)
General Fund	\$ 1,400	(1% of total levy)

Supervisors Weckman, Theis and Pieper voted aye. No nays. Motion carried.

Adjourn

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to adjourn the Annual Town Hall Meeting. Motion carried.

August 11, 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 130TH Street West, Shakopee Minnesota. Chair John Weckman, Supervisor Bob Pieper, Supervisor Kevin Theis, Clerk Cheryl Doucette and Treasurer Dave Hagen were present.

Call to Order

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

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BOARD ADMINISTRIVIA

Incident Review Analysis Report

The Incident Review Analysis Report for the month of July 2022 was received from the Scott County Sheriff's Office prior to the meeting. Sheriff Deputy was available at the meeting for questions from the Board.

Minutes Review/Approval

Motion moved by Supervisor Theis and seconded by Supervisor Weckman to approve the Minutes from the Regular Board Meeting for July 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 June 30, 2022

<i>Month Ending June 30, 2022</i>	<i>as of</i>	
Beginning balance	\$8,956,993.21	6/01/2022
Adjustment to Beginning Balance		
Receipts	\$103,521.86	6/01/2022 – 6/30/2022
Disbursements	(\$189,611.73)	6/01/2022 – 6/30/2022
Investment Interest/Dividends	\$34,186.45	6/01/2022 – 6/30/2022
Adj for EE PERA Contributions	143.75	
Ending Balance	\$8,905,233.54	6/30/2022

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to accept the Financial Report for June 2022. All Ayes, No Nays. Motion carried.

Investment Update

Treasurer Hagen gave a complete update at the August meeting.

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11199 thru #11218 and claim #13018 thru #13023 in the amount of \$22,391.32 to pay with Township checks #11199 thru #11218. All Ayes. No Nays. Motion carried.

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OLD BUSINESS

Renaissance Festival Traffic – update

Supervisor Weckman informed the Board of the construction work that was done on Red Rock Road. The work is complete and will be ready for the opening weekend. The traffic pattern will be review to see if there is improvement. The Board will discuss at the September meeting.

NEW BUSINESS

License Agreement – Drain Field in Drainage Easement- PID#070010080

Property owners Eric Knutson and Rei Liou, Lot 8, Block 1 Plat of Brookhaven Addition wish to install a sanitary sewer system drain field within the Township’s Drainage Easement located on the Property. The Township is willing to permit such use on certain conditions. There is a License Agreement between the Residents and the Township that will need to be signed by both the Residents and the Township. Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve the License Agreement. All Ayes. No Nays. Motion Carried

Clerk Doucette will have the Agreement Notarized and return to Jesse Krenzski at the Scott County Environmental Department before the Permit for septic system is issued.

Attorney’s Rate Increase

Attorney Legal Service Rate for 2023

The attorney fees for Bob Ruppe, Couri & Ruppe, P.L.L.P, will increase hourly rate to \$250.00 per hour for all general legal work and to \$275.00 per hour for all development work (this amount is passed through to the developer for payment related to work done on their plat).

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the legal service rate increase for 2023 All Ayes. No Nays. Motion carried

Highland Sign and Fence

Residents from the Highland Neighborhood are inquiring about putting a new Fence and Sign up at the entrance into the neighborhood. The Board had discussion about allowing the residents to replace but the Township will not pick up the cost to replace. Supervisor Weckman will inform the Residents that they can replace the Fence and the Sign, and will allow the Residents to place a Rock for the Sign.

ROUNDTABLE

Other Business Updates

Website Comments

Board had discussion about the comments received on the Township Website. Complaint about cutting grass in the road ditch on 139th, and blasting causing damage to Well up in the Antler Park Neighborhood.

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Supervisor Weckman informed the Board of damage caused to 133RD and Louisville Road by an Excavator from the construction site on 133Rd street (Reliable Little Six Mini Storage). Supervisor Weckman is in possession of the Police Report filed and Pictures of the damage. The Board discussed how the damage will need to be repaired and if the Developer of the property will do the work or if they just need to pay for the repair. Supervisor Weckman will contact Andrew Budde, Township Engineer, to figure what repair cost will be. Supervisor Weckman will update the Board of his findings at the September meeting.

CALENDAR

September 8, 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.

Cheryl Doucette, Township Clerk

John Weckman, Township Chair

Date

Date