

Record of Proceedings

December 9, 2021 – 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 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 November 2021 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 at the meeting to answer questions.

Minutes Review/Approval

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve the Minutes from the Regular Board Meeting for November 2021 as typed. All Ayes. No Nays. Motion carried.

Public Comment

No public comment

Agenda Review/Approval

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

CONCENT AGENDA

Resolution 2021-08 Resolution Designating Annual Polling Place

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to accept Resolution 2021-08, Resolution to set the Designated Polling Place as The Marystown Parish Center at 15850 Marystown Road in Shakopee Minnesota in Scott County. Supervisor Weckman, Pieper and Theis voted aye. No nays. Motion carried

FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending October 31, 2021

<i>Month Ending October 31, 2021</i>		<i>as of</i>
Beginning balance	\$8,683,599.41	10/01/2021
Adjustment to Beginning Balance		
Receipts	\$9,348.10	10/01/2021 – 10/31/2021
Disbursements	(\$7,882.65)	10/01/2021 – 10/31/2021
Investment Interest/Dividends	\$11,272.49	10/01/2021 – 10/31/2021

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Adj for EE PERA Contributions	136.88
Ending Balance	\$8,696,474.23 10/31/2021

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to accept the Treasurer's Financial Report ending October 31, 2021. All Ayes, No Nays. Motion carried.

Investment Update

Treasurer Hagen gave a complete update at the December 2021 Board Meeting

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to approve claim #11099 thru #11109 and claim #12977 thru #12981 in the amount of \$11,141.25 to pay with Township checks #11098 thru #111099. All Ayes, No Nays. Motion carried.

OLD BUSINESS

NEW BUSINESS

US Hwy 169 Corridor Coalition – Nathan Abney – presentation

Nathan Abney Scott County Transportation Planner was present at the meeting and gave the Board a presentation on Scott County Trail Master Planning. They are working to recruit members from the township directly impacted by these plans to be on a Technical Team. Responsibilities would be to provide input for corridor alignments, bring technical expertise to committee, review feedback from Community Design Team and assist with open houses.

Nathan also indicated that they are also looking for residents with local and regional interest voluntarily working collaboratively the Technical Design Team and actively participate in and provide direction on the creation of master plans.

Clerk Doucette will have the information received from Nathan posted on the Website.

133RD Street West – Mill and Overlay – discussion

The Board discussed the estimate received from Bolton and Menk, Inc. on the Mill and Overlay that needs to be done on 133RD Street. Supervisor Weckman will have Andrew move forward with Letting the job so work can be done early in Spring of 2022.

Set 2022 Regular Board Meeting Dates, Time and Location

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to set the 2022 Regular Monthly Board Meetings as follows: The 2022 Regular Monthly Board meetings will be set for the first Thursday of each month beginning at 7:00 PM at the Jackson Town Hall, 1091 130TH Street West, Shakopee MN 55379. The meeting for June, September, November and December will be held on the second Thursday of the month. All Ayes, No Nays. Motion carried.

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ROUNDTABLE

Other Business Updates

Roads

Mark Phal from Dem Con Companies was present at the meeting. Mark discussed with the Board the problem with Truck's parking on Shoulder of Dem Con Drive and tearing up the Shoulder. Mark indicated that he would like to put up more No Parking Signs to try to solve some of the problem. The Board did not have any issues with adding more signs.

The Board also had discussion with Mark about the Seal Coat on Dem Con Drive and how the traffic was on the first snow fall. Mark indicated that he had some truck drivers and employee's asking if the road would be salted more because the Roadway was very slick and cars were sliding and there were a few accidents because of the Road condition. Supervisor Weckman will talk with Scott County Highway Department and ask that Dem Con Drive be salted first thing when snow/ice events to try and help prevent any traffic issues on this roadway.

Supervisor Weckman received a complaint from a Resident in the Engelhave Development. The complaint indicated that the water was not running off of the Roadway.

Email received by a Resident in the Harvest Moon Development that the Sign on the corner of Skyline and Perigon Road was down and had been since the end of October

CALENDAR

December 10, 2021 SCALE, Prior Lake - Zoom, 7:30AM-9:00AM

January 6, 2022 Regular Monthly Meeting, Jackson Town Hall, 7:00PM

Continue/adjourn

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

Cheryl Doucette, Township Clerk

John Weckman, Township Chair

Date

Date