

Record of Proceedings

January 6, 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, 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 December 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 December 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. Move New Business and Old Business before Financial Update. All Ayes, No Nays. Motion carried.

FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending November 30, 2021

<i>Month Ending November 30, 2021</i>	<i>as of</i>	
Beginning balance	\$8,696,474.23	11/01/2021
Adjustment to Beginning Balance		
Receipts	\$12,148.52	11/01/2021 – 11/30/2021
Disbursements	(\$10,673.09)	11/01/2021 – 11/30/2021
Investment Interest/Dividends	\$3,542.41	11/01/2021 – 11/30/2021
Adj for EE PERA Contributions	118.44	
Ending Balance	\$8,701,610.51	11/30/2021

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Motion moved by Supervisor Pieper and seconded by Supervisor Theis to accept the Treasurer's Financial Report ending November 30, 2021. All Ayes, No Nays. Motion carried.

Investment Update

Treasurer Hagen gave a complete update at the January 2022 Board Meeting

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to approve claim #11110 thru #11125 and claim #12982 thru #12987 in the amount of \$35,622.62 to pay with Township checks #11110 thru #11125. All Ayes, No Nays. Motion carried.

OLD BUSINESS

169 Commercial Park Development Plat – Developer's Agreement

Dean Trongard was present at the meeting and was asking for the Township recommendation on the Final Plat and the Developers Agreement for 169 Commercial Park Development. Township Engineer, Andrew Budde from Bolton and Menke, Inc., was present at the meeting. The Board had discussion with Dean and Andrew on the final plat plans and the developers agreement. The final draft of the Developers Agreement was received the day of the meeting and Dean indicated that he would like his attorney review the final draft also. Andrew indicated that the plat plans, for the most part looked good. Andrew will do a final review and comment on any other issues there may still be with the plans. There is an ingress/egress easement with Lano Equipment that will need to be figured out. The grading plans will need to show the new easement area for the Billboards.

Kurt Lano was present at the meeting and voiced concern about the platting process and that property and the easement area has not been settled in the condemnation taking with the County for the frontage road. The Board phoned the Township attorney, Bob Ruppe, to verify that a recommendation could be given tonight. Bob indicated that the condemnation process is separate from the platting process and indicated that the Board could give a recommendation for the final plat and developers agreement based on final review by the Township's Engineer, Township Attorney and the Supervisors.

Motion moved by Supervisor Theis that the Town Board give recommendation to approve the Final Plat and the Developers Agreement for the 169 Commercial Park Development based upon Township Attorney, Township Engineer, Township Planner, and the Supervisors review. Motion seconded by Supervisor Pieper. All Ayes. No Nays. Motion carried.

NEW BUSINESS

Scott County Transportation – Merriam Junction Trail Design - presentation

Craig Jensen Scott County Transportation Planner was present at the meeting and gave the Board a presentation on the Marriam Junction Trail project - for creating an accessible pedestrian and bicycle link across the Minnesota River Valley. This rails-to-trails project

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eliminates significant physical barriers on a critical planned trail connection in the regional trail network, will provide an accessible pedestrian and bicycle link across the Minnesota River Valley, connecting Scott and Carver Counties. This will include 2.12 miles of paved trail, Four bridges and Trailhead parking at the Louisville Swamp.

Scott County Township Weed and Brush Control Pilot – survey

The Board had discussion about the survey sent out by Troy Kuphal, SWCD, on the Weed and Brush Control Pilot Program. The Pilot program was presented at the Fall Scott County Township Association meeting. The Board had discussion on possible participation in this program. The Board agreed that the program would not benefit the Township. Clerk Doucette indicated that the SWCD would still like to have the survey filled out and returned. There is a question, #9, on the Survey of how interested the Township is in participating in this pilot program. The Township will respond not interested.

REORGANIZATION

Appoint Chair

Appoint Supervisor John Weckman as Chair.

Appoint Vice-Chair

Appoint Supervisor Bob Pieper as Vice-Chair.

Appoint Road Supervisor

Appoint Supervisor John Weckman as Road Supervisor.

Appoint Assistant Road Overseer

Appoint Paul Doucette as Assistant Road Overseer.

Appoint Assistant Weed Inspector

Appoint Paul Doucette as Assistant Weed Inspector.

Designate Official Newspaper

Designate Shakopee Valley News as the township's official newspaper.

Appoint Wetland Conservation Act (WCA) Representative

Appoint Supervisor John Weckman as Wetland Conservation Act (WCA) Representative.

Appoint Water Education Township Representative

Appoint Town Clerk Cheryl Doucette and Supervisor Kevin Theis as Water Education Township Representatives.

Appoint Scott County Technical Advisory Committee Township Representative

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Appoint Supervisor Bob Pieper and Clerk Cheryl Doucette as Scott County Technical Advisory Committee Townships Representatives.

Review Compensation for Town Officers and Employees

Town Officers and Employees and the rate will remain at \$25.00 per hour for wages and \$100.00 per meeting, including training for up to three hours and \$25.00 for each additional hour beyond the three hours.

Designate Meeting Notice Posting Locations

Designate meeting notice posting location as the bulletin board in the West entry way of Shakopee Bowl located at 3020 133rd Street West, Shakopee, Minnesota. The Bulletin Board at Jackson Township Hall, 1091 130TH Street West, Shakopee, Minnesota and the Township Website.

ROUNDTABLE

Other Business Updates

Clerk Doucette informed the Board that John Moravek had called and inquired about his mailbox being fixed after being hit by the snowplow. Supervisors indicated that the mailbox is temporarily fixed until the Spring when the frost is out. Clerk Doucette will send an email to John to inform him.

Meeting with Fire Department and Jackson Township

Supervisor Weckman informed the Board that there is a Meeting being called with the Shakopee Fire Department and Jackson and Louisville Township. Meeting is set for January 20, 2022 at 7pm

CALENDAR

January 25, 2022 133RD Mill and Overlay – bid opening- virtual meet
February 3, 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

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Date

Date