

# Record of Proceedings

## July 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, 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 June 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 Pieper and seconded by Supervisor Theis to approve the Minutes from the Regular Board Meeting for June 2022 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 Financial Update after New Business. All Ayes. No Nays. Motion carried.

### FINANCIAL UPDATE

#### Treasurer Reconciliation Report for Month Ending May 31, 2022

<i>Month Ending May 31, 2022</i>	<i>as of</i>	
Beginning balance	\$8,895,740.83	5/01/2022
Adjustment to Beginning Balance		
Receipts	\$189,304.35	5/01/2022 – 5/31/2022
Disbursements	(\$96,215.38)	5/01/2022 – 5/31/2022
Investment Interest/Dividends	\$3,977.16	5/01/2022 – 5/31/2022
Adj for EE PERA Contributions	186.25	
Ending Balance	\$8,956,993.21	5/31/2022

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

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## Investment Update

Treasurer Hagen gave a complete update at the July meeting.

## Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11188 thru #11198 and claim #13013 thru #13017 in the amount of \$135,392.15 to pay with Township checks #11188 thru #11198. All Ayes. No Nays. Motion carried.

## OLD BUSINESS

### SMSC – Organic Recycling Facility - Update

Steve Albrecht from SMSC gave the Board an update on the Organic Recycling Facility. The air modeling was submitted and is in the review. They are working with MN DOT for the roadway improvements and this will be a separate project. Regarding the odor, they are developing on-site protocol if complaints about odor.

Members from the Minnesota Pollution Control Agency were present at the meeting. They informed the Board that there would be a Solid Waste Permit required, there will be inspections as the project moves forward. Prior to the permitting an environmental review will determine if an environmental impact review will be necessary. When up and running the MPCA will be available for taking complaints and address the issues.

Supervisor Pieper asked question relating to the odor during the tipping process. Discussion of the tipping process, tipping and mixing in building will be taken care of right away to help with odor control as well as placement of the buildings. Odor management, Air modeling and location all the issues will be addressed in the permitting process.

The odor management plan will be available at the public hearings, there will be compliance enforcement by both the MPCA as well as the County (CUP violations verses complaints). Best Practice Management will be followed. It is rare to pull a permit once issued.

Kate and Nick from the County were also present at the meeting. Kate indicated that Nick will be doing the inspections and keeping up with the daily progress going on.

There will be Public Meetings for Resident input, scheduling is to be determined.

### Dem Con Drive Seal Coat issue from 2021

Leslie Vermillion and Barb Brekke from Scott County were present at the meeting and had discussion with the Board regarding the sealcoat work that was done on Dem Con Drive last year and what will need to be done to fix. The County will pay to micro-seal if that is what the Township wants. The Board discussed and would like to have the micro-seal done. The work will need to be done on a weekend to avoid traffic issues. Timeline for project should be by Fall of 2022 depending on the availability of contractor.

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Motion moved by Supervisor Pieper and seconded by Supervisor Theis to accept the micro-seal work as the solution to the section of Dem Con Drive that had the problems with sealcoat in 2021. All Ayes. No Nays. Motion carried.

### **Renaissance Festival Traffic – update**

Leslie Vermillion and Barb Brekke from Scott County discussed with the Board the progress that is being made for the Renaissance Festival traffic permit for 2022. Leslie indicated that the County will be having a Workshop and have discussion on the process to Revoke the Conditional Use Permit. The Renaissance Festival will need to meet the traffic management plan conditions of the Minnesota Department of Transportation and the road improvements to Red Rock Drive be done before the traffic permit will be issued. If the road improvements are not made by August 2, 2022 the permit will not be issued. Leslie indicated that she will make a recommendation at the work shop to start the procedure to revoke the Conditional Use Permit if the conditions are not made and the road improvements are not done by August 2, 2022.

## **NEW BUSINESS**

### **Mike Theis – Request for Recommendation**

Mike Theis was present at the meeting and was asking the Township Board for a recommendation of approval to subdivide an 88.75-acre parcel (PID# 070350133) to develop a 5.92-acre lot. Mike had plans for the Board to review and had discussion about the division.

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the request for recommendation for subdivision. All Ayes. No Nays. Motion carried

### **Resolution 2022-05 Appointing Election Judges for Primary and General Election**

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to adopt Resolution 2022-05 to appoint Election Judges for the Primary Election on August 9, 2022 and/or the General Election on November 8, 2022. All Ayes, No Nays. Motion carried.

### **Motion to Authorize Meals for Election Judges for both Primary and General Election**

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve the purchase of breakfast, lunch and dinner for election judges, for both the primary and general election. All Ayes, No Nays. Motion carried

## **ROUNDTABLE**

### **Other Business Updates**

#### **Road Repair Update**

#### **2022 Seal Coat Agreement with Scott County**

Clerk Doucette checked with Board regarding the signing of the 2022 Seal Coat Agreement. Supervisor Weckman indicated that he has signed, both Supervisor Theis and Pieper have not and Clerk Doucette will also need to sign.

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## CALENDAR

August 4, 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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Cheryl Doucette, Township Clerk

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John Weckman, Township Chair

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Date

\_\_\_\_\_  
Date