

# Record of Proceedings

## March 4, 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 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 February 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 unavailable for the meeting.

#### Minutes Review/Approval

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

#### Public Comment

No Public Comments

#### 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 January 31, 2021

<i>Month Ending January 31, 2021</i>	<i>as of</i>	
Beginning balance	\$8,616,755.87	1/01/2021
Adjustment to Beginning Balance		
Receipts	\$15,029.46	1/01/2021 – 1/31/2021
Disbursements	(\$71,836.75)	1/01/2021 – 1/31/2021
Investment Interest/Dividends	\$38,282.77	1/01/2021 – 1/31/2021
Adjustments for Paychex	\$141.25	Adj for EE PERA Contributions
Ending Balance	\$8,585,000.87	1/31/2021

## **Record of Proceedings**

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

### **Investment Update**

Treasurer Hagen updated the Board on the investments.

### **Claims Review and Approval**

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11006 thru #11014 and claim #12930 thru #12934 in the amount of \$28,540.11 to pay with Township checks #11006 thru #11014. All Ayes, No Nays. Motion carried.

## **OLD BUSINESS**

### **Frontage Road Turnback discussion**

The Board will have further discussion at the April 8, 2021 meeting.

## **NEW BUSINESS**

### **MS4 Permit Renewal**

Bolton & Menke has prepared a scope of services and fee estimate for completing the 2020 MS4 Permit Reauthorization Application – Part 2 with Louisville Township and was available for the Board to review. The Board had discussion on the MS4 Permit Reauthorization Application process and the length of the application. Motion moved by Supervisor Pieper and seconded by Supervisor Theis to spend up to Three Thousand dollars for services from Bolton and Menke, Inc. to complete the permit application. All Ayes. No Nays. Motion carried.

### **Annual Town Hall Meeting**

Clerk Doucette ask the Board if there were any topics that they would like on the Agenda for the Annual Town Hall Meeting on March 9, 2021. Clerk Doucette informed the Board that the Township will be participating in the 2021 Clean-Up Day, scheduled for April 24, 2021. The Board also suggested the Levy be set at \$140,000 again this year.

### **Road Repair Proposal**

#### **WM Mueller & Sons**

Supervisor Weckman had Repair Rates from Wm. Mueller and Sons, Inc. for the 2021 Road Repair. The hourly rates for 2021 are as follows: Small paver = \$300.00, Roller = \$130.00, Skid Loader = \$130.00, Skid Loader w/mill = \$155.00, Labor = \$75.00, Foreman = \$90.00, Power broom = \$125.00, Small Dump Truck= \$90.00, Bituminous (delivered to site) = \$74.00 TON, Tack = \$5.00 GAL. Price excludes: Permits, design and engineering.

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to accept the Repair Rates for 2021 road repair season. All Ayes, No Nays. Motion carried

# Record of Proceedings

## Seal Coat 2021

Scott Count has contacted the Township to see if there was any seal coat needed for the 2021 road repair season. Supervisor Weckman had calculations for roads that will be seal coated in 2021. All of Moonlight Drive; 24 wide 1060 length, All of Autumn Trail; 24 wide 1350 length, and Tyrol Drive from 145<sup>TH</sup> to the East including Tyrol Circle; 24 wide 1180 length, and maybe additional. Supervisor Weckman will get the calculations to Scott County for estimate of cost.

## ROUNDTABLE

### Code Enforcement

## Other Business Updates

### MAT Spring Short Course

The MAT Spring Short Courses will be offered on-line for 2021, details can be found in the Township Insider

### Annual Road Tour

The Board had discussed the road conditions at this time and we should wait until April to schedule the Annual Road Tour.

### Scott County Township Association Meeting

Supervisor Weckman informed the Board that the Spring 2021 Scott County Township Association Meeting will be held via Zoom. Clerk Doucette will provide information for the Board to join the meeting via Zoom or phone.

## CALENDAR

April 8, 2021 Regular Monthly Meeting, Jackson Town Hall, 7:00PM

## 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

# Record of Proceedings