

Record of Proceedings

October 7, 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 were present. Treasurer Dave Hagen was absent.

Call to Order

Chair Weckman called the Regular Board Meeting to order at 7:10PM

BOARD ADMINISTRIVIA

Incident Review Analysis

The Incident Review Analysis Report for the month of September 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 Pieper and seconded by Supervisor Theis to approve the Minutes from the Regular Board Meeting for September 2021 as typed. All Ayes. No Nays. Motion carried.

Public Comment

Residents indicated they were here for follow up on the culvert on 133RD Supervisor Weckman updated the residents at the meeting.

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 August 31, 2021

<i>Month Ending August 31, 2021</i>		<i>as of</i>
Beginning balance	\$8,631,315.95	8/01/2021
Adjustment to Beginning Balance		
Receipts	\$10,504.77	8/01/2021 – 8/31/2021
Disbursements	(\$6,638.53)	8/01/2021 – 8/31/2021
Investment Interest/Dividends	\$10,378.08	8/01/2021 – 8/31/2021
Adjustments for Paychex	\$117.19	
Adj for EE PERA Contributions		
Ending Balance	\$8,645,677.46	8/31/2021

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

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Investment Update

Treasurer Hagen will give complete update at the November 2021 Board Meeting

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11077 thru #11086 and claim #12967 thru #12971 in the amount of \$7,444.18 to pay with Township checks #11077 thru #11086. All Ayes, No Nays. Motion carried.

OLD BUSINESS

Motocross and Heliport – proposed text changes – discussion

The Board will not be making any comments on this issue.

NEW BUSINESS

Renaissance Festival traffic - discussion

Scott County Staff members, Brad Davis, Marty Schmitz, Lisa Freese and Mark Callahan were present at the meeting. Members from the MN Renaissance Festival were not able to make the meeting. The Board and Residents in attendance at the meeting had discussion regarding the traffic issues that had taken place during this year's Renaissance Festival and traffic issues that have been on going from past years. The Township Board and Scott County Staff had received an email from Severer's Corn Maze, prior to the meeting, voicing concerns with the traffic and how it affected their business and employees'. The Board had discussion with County Staff that was present about possible resolutions for future events. The discussion will continue with future meetings with the Township, Scott County Transportation Department, Minnesota Department of Transportation and the Minnesota Renaissance Festival.

ROUNDTABLE

Change Meeting Date

Supervisor Pieper asked that the November Meeting be moved to November 11, 2021.

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve moving the November 4, 2021 to November 11, 2021. All Ayes. No Nays. Motion carried

Other Business Updates

Road Repair

The Board discussed the need to have Township Engineer, Andrew Budde, Boltion and Menk, Inc., start the process for the overlay that needs to be done on 133RD. The Board agreed the process should start now so we can get a contractor lined up to do the work early 2022.

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American Rescue Plan Act

Clerk Doucette informed the Board that the Township has received the sum of \$72,537.57 from the American Rescue Plan Act (ARPA). Clerk Doucette and Treasurer Hagen will update the Board on how the money can be spent as additional expenses are approved.

CALENDAR

October 8, 2021 SCALE, 7:30AM – 9:00AM

November 4, 2021 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