



CASCADE
--- TOWNSHIP ---

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CASCADE TOWNSHIP
OLMSTED COUNTY-MINNESOTA
BOARD MINUTES

October 10, 2022

OPENING BUSINESS

The meeting was called to order by Supervisor Hegrenes at 6:00pm. All in attendance recited the Pledge of Allegiance.

Those in attendance were Supervisors Gary Sieck, Dean Hegrenes, Nicole Brueck, and Arlen Heathman, Road Maintenance Supervisor Pat McGowan and Clerk/Treasurer Sara Rudquist. Supervisor Mike Black was absent.

The minutes for the September 12, 2022, Board Meeting were reviewed by the Board. It was moved by Supervisor Sieck and seconded by Supervisor Brueck to approve the minutes as provided. All voted in favor. The motion passed.

The minutes for the September 21, 2022, Board Meeting were reviewed by the Board. It was moved by Supervisor Brueck and seconded by Supervisor Sieck to approve the minutes as provided. All voted in favor. The motion passed.

Deputy Sheriff Dean Thompson presented the public safety report. There were 76 calls for service since the last meeting.

CONTINUING BUSINESS

The Board reviewed the Joint Powers Board claims and payroll. It was moved by Supervisor Sieck and seconded by Supervisor Brueck to approve and pay the Cascade Township portion (\$21,403.84) of the total monthly claims including total payroll of \$12,788.70. All voted in favor and the motion passed.

The Board reviewed the Cascade Township Cash Control Statement and bank statement. Supervisor Heathman moved and Supervisor Sieck seconded to accept the Cash Control Statement with an end-of-the-month balance of \$1,322,807.36 as presented. All voted in favor and the motion passed.

The Board reviewed the Cascade Township claims and payroll. Supervisor Sieck moved and Supervisor Heathman seconded to approve and pay the current month's claims of \$428,373.32 (#3180-3198) and gross pay of \$6,525.37 as presented. All voted in favor. The motion passed.

Road Maintenance Supervisor Pat McGowan gave the monthly report. The 55th Street and Portland Court project is moving forward with erosion control, retaining wall and catch basin work completed. There will be a few items that will be completed next season. Friederich's Forest has a punch list for completion prior to township acceptance of the roads. The sediment ponds in this development will need annual cleaning and maintaining. Lucas Lentz was hired as part time road crew for JPB.

NEW BUSINESS/ACTION ITEMS

Roger Ihrke, TCPA, reported on the water line issues at Trails of Cascade. He also presented the new letter of credit for this development. Supervisor Heathman moved and Supervisor Sieck seconded to approve the developers agreement for Trails of Cascade. All voted in favor and the motion carried.

Supervisor Brueck moved and Supervisor Sieck seconded to approve Zoning Ordinance Resolution 2022-11-01. All voted in favor and the motion passed.

David Martin, WHKS, gave an update on the SSD project, reporting that things are running on schedule towards the October 25 start-up.

David Martin reported on the additional projects for Zumbro Ridge Estates that are beyond the scope of the Subordinate Service District. Decommissioning of the current septic system (\$50,000), water main project for lots 1 – 14 (\$215,000), and "red" status sewer pipe replacement (\$73,000) would leave a remaining \$82,000 of the Olmsted County funding for contingencies. There was discussion between the board, Kaye Benieck (Olmsted County), Skip Langor (Olmsted County), Allie Lechner (ZRE), David Martin (WHKS) about the proposed agreement between Olmsted County and Cascade Township for the \$420,000 offered to ZRE for this project. Board directed Supervisor Hegrenes to go ahead with his upcoming discussion with the county attorney and township attorney regarding the proposed agreement.

Supervisor Sieck moved and Supervisor Brueck seconded to approve the PSIG grant request for \$540,835.47. All voted in favor and the motion passed.

Supervisor Heathman moved and Supervisor Sieck seconded to approve the 2022 Road Mileage Certification with the addition of T-1221 Buckthorn Road. All voted in favor and the motion carried.

Supervisor Brueck moved and Supervisor Sieck seconded to appoint Brad Brech to Supervisor Seat #2 as Nicole Brueck is moving out of the township. All voted in favor and the motion carried.

Supervisor Sieck moved and Supervisor Heathman seconded to appoint Brad Brech as the board representative to the Planning Commission. All voted in favor and the motion passed.

DISCUSSION/INFORMATION ITEMS

Supervisor Heathman met with the insurance adjuster regarding the shingle damage to the town hall.

Brad Brech gave the Planning Commission update.

Supervisor Heathman reported on the TCPA meeting.

Board reviewed the township mail and upcoming town hall rentals.

It was noted that a quorum of the Cascade Town Board may be present at the following meetings:

- Tuesday, October 18, 2022, 6:00pm – Planning Commission Meeting
- Friday, October 21, 2022, 9:00am – JPB Meeting (budget), Cascade Hall
- Tuesday, November 8, 2022 – General Election

It was moved by Supervisor Brueck and seconded by Supervisor Sieck to adjourn. All voted in favor, and the meeting adjourned at 8:30pm.

Five citizens registered their attendance.

Respectfully submitted,

Sara Rudquist
Cascade Township Clerk/Treasurer

Chairman

Clerk/Treasurer