



CASCADE

--- TOWNSHIP ---

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CASCADE TOWNSHIP OLMSTED COUNTY-MINNESOTA BOARD MINUTES

May 8, 2023

OPENING BUSINESS

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

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

The minutes for the April 10, 2023, Board Meeting, including Reorganizational Items, were reviewed by the Board. It was moved by Supervisor Sieck and seconded by Supervisor Brech to approve the minutes as presented. All voted in favor. The motion passed.

The minutes for the April 18, 2023, Board of Appeal and Equalization Meeting were reviewed by the Board. It was moved by Supervisor Heathman and seconded by Supervisor Sieck to approve the minutes as presented. All voted in favor. The motion passed.

Deputy Sheriff Dean Thompson presented the public safety report. There were 68 calls for service since the last meeting.

CONTINUING BUSINESS

The Board reviewed the Joint Powers Board claims and payroll. It was moved by Supervisor Brech and seconded by Supervisor Sieck to approve and pay the Cascade Township portion (\$26,412.32) of the total monthly claims including total payroll of \$19,090.54. 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 Brech seconded to accept the Cash Control Statement with an end-of-the-month balance of \$1,015,338.15 as presented. All voted in favor and the motion passed.

The Board reviewed the Cascade Township claims and payroll. Supervisor Brech moved and Supervisor Hegrenes seconded to approve and pay the current month's claims of \$55,656.44 (#3303-3314) and gross pay of \$6,555.50 as presented. All voted in favor. The motion passed.

Road Maintenance Supervisor Pat McGowan gave the monthly report. Bergen began crack fill and seal coating. Pat explained the need to repair a long-term, complex culvert situation and presented a quote for the job. Supervisor Sieck moved and Supervisor Brech seconded to approve as presented. All voted in favor and the motion carried. Pat requested the board consider a new JPB hire. Board requested Pat introduce the candidate at the next board meeting. Pat explained the current standard set by the DNR regarding transporting dead deer from ditches.

NEW BUSINESS/ACTION ITEMS

Andrew Forletti, Smith Schafer, gave the auditor report for 2022 financial year. Supervisor Heathman moved and Supervisor Brech seconded to approve the report as presented. All voted in favor and the motion passed.

Roger Ihrke, TCPA, explained the annexation agreement proposal the City of Rochester is exploring. Wendy Turri and Matt Crawford from the city introduced themselves. Following discussion and input from many residents in attendance, Board directed the City to provide a draft agreement and move forward with the process.

The Board reviewed the proposed Road Use Access Control Agreement for the Hallmark Terrace private road. Dan Mulholland, Hallmark Terrace, will present the agreement to Mr. Penz for his review. Supervisor Heathman moved and Supervisor Black seconded to table this. All voted in favor and the motion carried.

Supervisor Black presented photos of some issues on Portland Court following the reconstruction last year, and the Board addressed comments from residents. Supervisor Black moved to proceed to figure out the best way to fix the transition strip between driveways and renovated final road surfaces, determining associated financial obligation for township and property owner. Supervisor Heathman seconded. All voted in favor and the motion carried. Supervisor Black will meet with the homeowners to work on a solution to present at the next meeting.

Supervisor Hegrenes will connect with WHKS and Elcor on behalf of the Portland Court residents who have temporary easements from construction of the SSD, finalizing the warrantee items.

Supervisor Sieck moved and Supervisor Brech seconded to approve the Connection Agreement Addendum from the City of Rochester for the SSD. All voted in favor and the motion passed.

Supervisor Brech moved and Supervisor Sieck seconded to approve Resolution 2023-05-02 Defining 2024 SSD Assessments. All voted in favor and the motion carried.

Supervisor Sieck moved and Supervisor Brech seconded to approve ARPA Resolution 2023-05-01 allocating funds for road work in 2023. All voted in favor and the motion passed.

Clerk/Treasurer Rudquist presented an option with Premier Bank for a higher interest rate Money Market account. Supervisor Brech moved and Supervisor Sieck seconded to approve the banking change as presented. All voted in favor and the motion carried.

DISCUSSION/INFORMATION ITEMS

Cheryl Adolphson gave the Planning Commission update. The May Planning Commission meeting is canceled.

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

- Thursday, May 25, 7:30pm – OCTOA Meeting (Rock Dell and Quincy)

Steven Holtegaard, 264 River Bluff Lane, presented questions to the Board regarding taxes and home businesses.

Michelle Rossman, newly elected Olmsted County Commissioner, introduced herself.

It was moved by Supervisor Brech and seconded by Supervisor Hegrenes to adjourn. All voted in favor, and the meeting adjourned at 8:35pm.

Eighteen citizens registered their attendance.

Respectfully submitted,

Sara Rudquist
Cascade Township Clerk/Treasurer

Chairman

Clerk/Treasurer