



# **CASCADE**

**--- TOWNSHIP ---**

2025 75<sup>TH</sup> ST. NE  
Rochester, MN 55906  
[www.cascadetownship.us](http://www.cascadetownship.us)

## **TOWN BOARD MEETING**

**February 1st, 2016**

1. Pledge of Allegiance
2. Call for other agenda items.
3. Minutes from last month's meeting(s)
4. Minutes from the Board of Audit and Budget

### **CONTINUING BUSINESS**

5. Review Joint Powers Bills (Green)
6. Cascade Financial Report - Cash Control Statement (Yellow)
7. Review Cascade Bills (Blue)
8. Police Report - Deputy Sheriff Chad Miller
9. Township Mail - Past Month
10. Meeting Reports - Township Board

### **NEW BUSINESS**

11. Review of New Items for Town Hall - Supervisor Heathman
  - a. Coat Racks
  - b. PA System for Large Meeting Room
  - c. Laptop Computer for Assistant Clerk/Treasurer and Board Meetings
12. Lawsuit from Wilmar Investments LLC Update – Ken Bayliss Lawsuit Attorney
13. Compliance Actions for January – Clerk/Treasurer Wilson

### **DISCUSSION ITEMS:**

14. Planning Commission Update – Supervisor Sieck
15. Road Maintenance/Road Sign Update – Supervisor Laures
16. Staffing Sub Committee Announcement – Gary Sieck
17. Review of Board Recommendation for 2017 Budget – Clerk/Treasurer Wilson
18. Town Hall Rentals – Clerk/Treasurer Wilson
  - a. Feb 11<sup>th</sup>, Mar 10<sup>th</sup> Apr 14<sup>th</sup> - Cloverbuds 4-H Club
  - b. March 27<sup>th</sup> - Schultz Family Gathering
  - c. August 18<sup>th</sup> – Rochester Flower and Garden Club
  - d. September 18<sup>th</sup> – Schultz Family Reunion
19. Upcoming Meetings

**Notice:** A quorum of the Township Board may be present at the upcoming meetings.

  - a. Road Salt Symposium – February 4<sup>th</sup> – MN Landscape Arboretum
  - b. Planning Commission Meeting - February 16<sup>th</sup>
  - c. OCTOA – Annual Banquet – March 19<sup>th</sup>
20. Audience – Call for Comments and Questions
21. **Closed Session with Ken Bayliss - Lawsuit Attorney**
22. **Re-Open Public Session**

### **CALL FOR ADJOURNMENT**