



**CASCADE**  
**--- TOWNSHIP ---**

2025 75<sup>TH</sup> ST. NE  
Rochester, MN 55906  
www.cascadetownship.us

**TOWN BOARD MEETING**  
**January 9<sup>th</sup>, 2017**

1. Pledge of Allegiance
2. Call for other Agenda Items
3. Minutes from Last Month's Meeting(s)
4. Public Safety Report – Deputy Sheriff Tracey Pagel
5. Dog Park Security – Deputy Pagel and Commissioner Friederichs

**CONTINUING BUSINESS – CONSENT AGENDA**

6. Monthly Financials – See Board Packet: Joint Powers Claims and Payroll (Green)  
Cascade Cash Control Statement (Yellow) Cascade Claims and Payroll (Blue)

**NEW BUSINESS – ACTION ITEMS**

7. River Highlands Plat – TCPA/Roger Ihrke
8. River Highlands Maintenance – Supervisor Laures
9. Select New JPB Chairperson – Supervisor Heathman
10. Resignation of Deputy Clerk/Treasurer Swenson – Clerk/Treasurer Wilson
11. Resignation/Transition Plan for Clerk/Treasurer Position – Supervisor Sieck
12. Update Board Policy on Claim Deadline – Clerk/Treasurer Wilson
13. Finalize CUP Review Approval – Commissioner Friederichs
14. Prosecution Services Agreement – Clerk/Treasurer Wilson
15. TCPA/Engineering Rate Consideration – Supervisor Laures

**DISCUSSION/INFORMATION ITEMS:**

16. 2016 Financial Review – Clerk/Treasurer Wilson
17. 2016 Policy Review (Part of Records Retention) – Assistant Clerk/Treasurer Rudquist
18. 2016 TCPA Review – Supervisor Laures
19. Planning Commission Report – Commissioner Friederichs
20. Road Maintenance Report – Mark Cochran/Road Maintenance Supervisor
21. Call for Township Supervisor Candidates – Clerk/Treasurer Wilson
22. Call for Planning Commission Candidates for Spring Appointments – Supervisor Sieck
23. Meeting Reports/Township Mail/Miscellaneous Documents - Township Board
24. Upcoming Meetings

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

- a. January 13<sup>th</sup> 2017 – JPB Employee Appreciation – Willow Creek Golf 5:30 pm
  - b. Dates TBD – Wilmar vs. Cascade Township Court Trial – Olmsted County???
25. Audience – Call for Comments and Questions

**Call for Adjournment**