

**CASCADE TOWNSHIP  
OLMSTED COUNTY – MINNESOTA  
BOARD MINUTES**

August 3<sup>rd</sup>, 2015

**OPENING BUSINESS**

Called to Order at 6:00 pm at the Cascade Town Hall Board Room. All in attendance recited the Pledge of Allegiance.

Those in attendance were Chairman Arlen Heathman, Supervisor Dan Frissora, Supervisor Jimmy Hoss, Supervisor Lenny Laures, Supervisor Gary Sieck and Clerk/Treasurer Steve Wilson

The minutes from the July 6<sup>th</sup>, 2015 meeting were reviewed by the Board. It was moved by Supervisor Sieck and seconded by Supervisor Laures to approve the minutes with one line (on page two) to be struck from the minutes. All voted in favor and the motion passed.

**CONTINUING BUSINESS**

The board reviewed the Joint Powers claims and payroll. It was moved by Supervisor Sieck and seconded by Supervisor Hoss to approve the claims and payroll as presented. Supervisors Sieck, Frissora, Heathman and Hoss voted in favor and Supervisor Laures abstained. The motion passed.

The board reviewed the Cascade Township claims and payroll. It was moved by Supervisor Frissora and seconded by Supervisor Hoss to approve the claims and payroll as presented. All voted in favor and the motion passed.

The board reviewed the Cascade Township cash control statement and bank statement. It was moved by Supervisor Laures and seconded by Supervisor Sieck to approve the cash control statement as presented. All voted in favor and the motion passed.

Deputy Sheriff Chad Miller presented a report to the board. There were 117 calls since July 1<sup>st</sup>.

The Board reviewed the monthly email and mail.

The Board provided reports to the other board members and to the citizens regarding meetings attended over the last month. Meetings included a tour of the Regional Training Center for Crime and Fire Protection, ROCOG, TCPA and an MS4 meeting at the Rochester Township Hall.

**NEW BUSINESS**

It was moved by Supervisor Laures and seconded by Supervisor Sieck to approve the proposed fire contract with the City of Rochester for a term of 10 years. All voted in favor and the motion passed.

It was moved by Supervisor Laures and seconded by Supervisor Frissora to allow authorization to the board Chair to sign the fire contract on behalf of the Town Board. All voted in favor and the motion passed.

The Board discussed the Majestic Meadows road construction. The board agreed to send a letter to the developer with an invitation to the next board meeting to discuss construction timelines.

It was moved by Supervisor Laures and seconded by Supervisor Sieck to appoint Supervisor Frissora to the Joint Powers Personnel Committee. He will replace Supervisor Sieck. All voted in favor and the motion passed.

It was moved by Supervisor Laures and seconded by Supervisor Sieck to set up a planning and zoning meeting to consider a solicitors ordinance. All voted in favor and the motion passed.

The board discussed a policy of announcing special board meetings. Announcement could be made to specific townships citizens if the citizen(s) made a formal request by mail or possibly an email with attachment.

It was moved by Supervisor Sieck and seconded by Supervisor Frissora to approve a 15 acre metes and bounds subdivision. The approval includes staff recommendations. All voted in favor and the motion passed. The request was made by Alpha Realty. David Meir from TCPA answered questions from the board. Mark Severson, an employee of WSB was in attendance and represented the applicant. Mr. Severson was available for questions.

Supervisor Laures notified the board of the need to continue the process of fog sealing at St. Mary's Hills and reclaiming base coarse on 67<sup>th</sup> Street even though it may cause the roads and bridges fund to go over budget. No objection was made.

Clerk/Treasurer Wilson presented a question to the board regarding increased compliance responsibility to the Clerk/Treasurer's office. The board was open to receiving proposals from Clerk/Treasurer Wilson in the near future.

The Rochester School District election on November 3<sup>rd</sup> was noted.

A concern was voiced from the audience regarding the number of garbage trucks in their neighborhood. Supervisor Laures encouraged the neighborhood organizations to discuss this item for solutions at the neighborhood level if there are concerns.

It was moved by Supervisor Frissora and seconded by Supervisor Sieck to adjourn.

**The meeting adjourned at 8:43 pm.**

There were seven people who registered their attendance.  
Steve Wilson  
Clerk/Treasurer  
Cascade Township