



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

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

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

December 5th, 2016

**OPENING BUSINESS**

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

Those in attendance were Chairman Gary Sieck, Vice Chair Jimmy Hoss, Supervisor Lenny Laures, Supervisor Mike Black, Supervisor Arlen Heathman, Clerk/Treasurer Steve Wilson and Assistant Clerk/Treasurer Sara Rudquist.

It was moved by Supervisor Laures and seconded by Supervisor Black to recess the regular monthly meeting and call the Board of Appeal and Adjustment to order. All voted in favor and the motion passed. The regular monthly meeting was recessed at 6:05 pm.

The minutes for the Board of Appeal and Adjustment were recorded as separate minutes.

The regular monthly meeting was reconvened at 6:25 pm.

The minutes from the November 1st, 2016 regular monthly meeting were reviewed by the Board. It was moved by Supervisor Hoss and seconded by Supervisor Black to approve the minutes as provided. All voted in favor. The motion passed.

The minutes from the November 28<sup>th</sup> Special Board meeting were reviewed by the Board. It was moved by Supervisor Black and seconded by Supervisor Laures to approve the minutes as provided. All voted in favor. The motion passed.

Deputy Sheriff Tracey Pagel provided a public safety report. There were 81 reported incidents since the last Township meeting.

**CONTINUING BUSINESS/CONSENT AGENDA**

The Board reviewed the Joint Powers claims and payroll. It was moved by Supervisor Black and seconded by Supervisor Hoss to approve the claims of \$34,564.96 and net payroll of

\$12,106.74 as presented. Supervisors Sieck, Black, Heathman and Hoss voted in favor and Supervisor Laures abstained. The motion passed.

The Board reviewed the Cascade Township Cash Control Statement and bank statement. It was moved by Supervisor Black and seconded by Supervisor Hoss to approve the Cash Control Statement with an ending month balance of \$247,228.66 as presented. All voted in favor and the motion passed.

The Board reviewed the Cascade Township claims and payroll. It was moved by Supervisor Hoss and seconded by Supervisor Laures to approve the current month claims of 252,422.02 and net payroll of \$5,237.10 as presented. All voted in favor and the motion passed.

### **NEW BUSINESS/ACTION ITEMS**

The Clerk/Treasurer's annual wage review was discussed by the Board. Supervisor Laures moved and Supervisor Hoss seconded the hourly pay to be raised from \$17.50 to \$21.50. All voted in favor and the motion passed. The payroll written after January 1<sup>st</sup> 2017 will reflect the increase.

Supervisor Black moved and Supervisor Heathman seconded the approval of Smith Schafer to perform the 2016 Audit for Cascade Township. All voted in favor and the motion passed.

The Board reviewed the replat of the Salley Hill development. Supervisor Laures moved and Supervisor Laures seconded the approval of a 180 day extension beginning 12/29/16. Supervisors Sieck, Laures, Heathman and Hoss voted in favor and Supervisor Black abstained. The motion passed.

Supervisor Laures moved and Supervisor Hoss seconded the approval of the Snow Plow Policy as provided. All voted in favor and the motion passed.

### **DISCUSSION/INFORMATION ITEMS**

Supervisor Sieck summarized a litigation update from Ken Bayliss regarding the Township Lawsuit from Wilmar Investments LLC. The update will be posted on the Township website.

Commissioner Hegrenes provided a Planning Commission report. Supervisor Black encouraged accountability by government regarding the PERA-driven payroll taxes and encouraged Supervisor Heathman and Laures to not feel obligated to pay. No vote was needed.

Road Maintenance Supervisor Mark Cochran provided a Road Maintenance Report.

Clerk/Treasurer Wilson gave a call to the citizens of Cascade Township for the upcoming March 2017 Township Election for Board seat #3. Any interested candidates are encouraged to file between January 3<sup>rd</sup> and January 17<sup>th</sup> 2017 with the Township Clerk. Clerk/Treasurer Wilson also noted the upcoming open seats for the Planning Commission that will be filled by the Township Board at the April 2017 meeting.

Supervisor Laures reported on the Annual State MAT meetings. Supervisor Hoss reported on the OCTOA and the Special Board meeting. Supervisor Heathman reported on MS4 meetings.

It was moved by Supervisor Hoss and seconded by Supervisor Laures to adjourn. All voted in favor and the meeting adjourned at 7:58 pm.

Eleven citizens registered their attendance at the meeting.

Steve Wilson  
Clerk/Treasurer  
Cascade Township