



**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**

June 6<sup>th</sup>, 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 Vice Chairman Jimmy Hoss, Supervisor Lenny Laures, Supervisor Mike Black, Supervisor Arlen Heathman and Clerk/Treasurer Steve Wilson. Chairman Sieck was absent.

The minutes from the May 2<sup>nd</sup>, 2016 monthly meeting were reviewed by the Board. It was moved by Supervisor Heathman and seconded by Supervisor Black to approve the minutes with the inclusion of Cheryl Adolphson's name on page three. All voted in favor. The motion passed.

Deputy Tracey Pagel reviewed the incident report for the previous month. A total of 65 calls were made in Cascade Township since May 2<sup>nd</sup>.

**CONTINUING BUSINESS/CONSENT AGENDA**

The Board reviewed the Joint Powers claims and payroll. It was moved by Supervisor Heathman and seconded by Supervisor Hoss to approve the claims of \$ 14,693.25 and net payroll of \$9,337.64 as presented. Supervisors Heathman, Hoss and Black 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 Hoss and seconded by Supervisor Black to approve the cash control statement with an ending month balance of \$270,636.20 as presented. All voted in favor and the motion passed.

The Board reviewed the Cascade Township claims and payroll. It was moved by Supervisor Laures and seconded by Supervisor Heathman to approve the claims of \$87,836.55 and net payroll of \$3,520.58 as presented. All voted in favor and the motion passed.

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

Smith Schafer and Associates presented the results of a favorable audit review of the 2015 Cascade Township finances. Supervisor Hoss moved and Supervisor Black seconded the approval of the audit results. All voted in favor and the motion passed. The audit will be submitted to the MN State Auditors' office before the end of June, 2016.

The Board discussed a new time of the month for monthly Township meetings. It was moved by Supervisor Heathman and seconded by Supervisor Laures to table any possible action until July. All voted in favor and the motion passed.

Supervisor Heathman moved and Supervisor Black seconded a Town Hall rental fee waiver for an information and educational meeting sponsored by the Olmsted County Republicans. All voted in favor and the motion passed. Supervisor Heathman commented that the burden to be fair to the other political parties in Olmsted County would be on the other parties themselves to exercise in a similar manner.

Supervisor Laures moved and Supervisor Black seconded to approve In-Bloom Garden Center to provide Landscape services to the Township. All voted in favor and the motion passed.

Supervisor Heathman moved and Supervisor Hoss seconded to approve the process to review CUPs as presented by Chairman Hegrenes. All voted in favor and the motion passed.

Supervisor Laures moved and Supervisor Black seconded to approve the amended agreement with the City of Rochester for the East River Road Hadley Creek Bridge project with the words "that the City may request" struck from item eight on page two. All voted in favor and the motion passed.

Supervisor Heathman moved and Supervisor Hoss seconded the approval of the maintenance agreement with Olmsted County. All voted in favor and the motion passed.

Supervisor Laures provided a road maintenance report.

### **DISCUSSION/INFORMATION ITEMS**

Clerk/Treasurer Wilson gave a call for election judges and encouraged young adults to get involved. Training will begin in June.

Supervisor Laures provided an update regarding the Wilmar Investments Lawsuit. Deposition of Wilmar Investment witnesses have been completed by Cascade Township. The next step is for Wilmar Investment to depose the Cascade Township witnesses.

The Board reviewed the monthly email, mail and miscellaneous documents.

Supervisor Heathman reported on the OCTOA meeting and Supervisor Laures reported on the TCPA meeting.

Members of the audience discussed the Town Picnic and the possible Salley Ridge Canoe Launch area with the Board.

Fran Bradley introduced himself as a candidate for State Representative District 25B.

It was moved by Supervisor Black and seconded by Supervisor Hoss to adjourn. All voted in favor and the motion passed. The meeting adjourned at 8:28 PM.

There were eleven residents who registered their names at the meeting.

Steve Wilson  
Clerk/Treasurer  
Cascade Township