



**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**

July 9, 2018

**OPENING BUSINESS**

The meeting was called to order at 6:03pm at the Cascade Town Hall. All in attendance recited the Pledge of Allegiance.

Those in attendance were Chairman Mike Black, Supervisors Gary Sieck, Dean Hegrenes, Lenny Laures, and Arlen Heathman, Assistant Clerk/Treasurer Lois Freed and Clerk/Treasurer Sara Rudquist.

The minutes for the June 11, 2018, Board Meeting were reviewed by the Board. It was moved by Supervisor Laures and seconded by Supervisor Hegrenes to approve the minutes as provided. All voted in favor. The motion passed.

Deputy Sheriff Tracey Pagel presented the public safety report. There were 86 calls for service over the last month.

**CONTINUING BUSINESS**

The Board reviewed the Joint Powers claims and payroll. It was moved by Supervisor Heathman and seconded by Supervisor Sieck to approve and pay the claims of \$6,068.42 and net payroll of \$9,869.45 as presented. All voted in favor. The motion passed.

The Board reviewed the Cascade Township Cash Control Statement and bank statement. Supervisor Sieck moved and Supervisor Heathman seconded to accept the Cash Control Statement with an end-of-the-month balance of \$137,438.34 as presented. All voted in favor and the motion passed.

The Board reviewed the Cascade Township claims and payroll. Supervisor Laures moved and Supervisor Sieck seconded to approve and pay the current month's claims of \$112,819.30 and payroll of \$2,853.266 as presented. All voted in favor, and the motion passed.

**NEW BUSINESS/ACTION ITEMS**

Sheila Craig representing the Project Partners (Zumbro Ridge, Hallmark Terrace, Portland Court) septic-to-sewer project shared that pending approval deeming this an eligible project has been received for the PSIG grant. Supervisor Sieck moved to approve the Minnesota Public Facilities Authority Point Source

Implementation Grant Resolution Number 2018.07.03. Supervisor Black seconded. All voted in favor and the motion passed. Supervisor Sieck moved and Supervisor Black seconded to comply with the rules and regulations of this process. All voted in favor and the motion passed.

Attorney Ken Bayliss presented the Milestone Materials rezone application and Planning Commission recommendations. Supervisor Sieck moved and Supervisor Black seconded to approve the resolution as recommended by the Planning Commission declining the need for a general development plan. All voted in favor and the motion passed.

Regarding the Milestone Materials rezone application, Supervisor Sieck moved and Supervisor Lares seconded that in addition to what was heard at tonight's meeting, the board will factor in all evidences including presentations from the settlement agreement meetings and public hearing. All voted in favor and the motion passed.

Supervisor Black moved and Supervisor Sieck seconded to approve the application for rezoning including the written findings. All voted in favor. The motion passed.

Supervisor Heathman moved and Supervisor Black seconded to table the Orderly Annexation Agreement for East River Road until next month. All voted in favor and the motion passed. Clerk will send a statement to the city detailing the costs to the township for this project in order for the annexation to move forward.

Supervisor Black moved and Supervisor Sieck seconded to approve Resolution 2018.07.01 appointing election judges for the 2018 elections. All voted in favor and the motion passed.

Supervisor Lares moved and Supervisor Sieck seconded to approve Resolution 2018.07.02 authorizing contract with interested officer, Dean Hegrenes. All voted in favor. Supervisor Hegrenes abstained. The motion passed.

## **DISCUSSION/INFORMATION ITEMS**

Supervisors Lares and Black reported on the meeting with the City of Rochester regarding 65<sup>th</sup> Street, 19<sup>th</sup> Street, and 7<sup>th</sup> Street that will eventually be turned over to the city. Further information will be forthcoming.

Road Maintenance Supervisor Mark Cochran presented the road report. Spring road tour was referenced as he described the attempts to extend the life of roads when able. Finished sweeping. He reported that the state cannot do the striping, so Rochester and Cascade will share the costs for mobilization. Seal coating is complete. Chevrons are up as requested last month. Mark has had some complaints about Jaguar and is following up. Team has been mowing and cleaning up trees after weather incidents. Board directed Mark to move ahead with approval for the Montgomery Meadows Subdivision request for a water line in the Cascade Township right-of-way. Supervisor Black asked Mark to price out the future road projects for upcoming years. There was discussion about speed limit signs.

Board directed Clerk Rudquist to move ahead with the postcard invitation for the Annual Cascade Township Picnic.

Cheryl Adolphson of the Planning Commission reported on the June meeting. July meeting will include a study session for the forthcoming CUP application expected from Milestone Materials. Request was made for Roger Ihrke of TCPA to look into a possible homebased business in the township.

Supervisor Heathman reported on the TCPA meeting.

It was noted that a quorum of the Cascade Town Board may be present at the following meetings:

- Sheila Craig / Project Partners Meeting – Tuesday, July 10, 2:00pm, Rochester City Hall.
- Planning Commission – Tuesday, July 17, 7:00pm.
- OCTOA Meeting – Thursday, July 26, 7:30pm, Eyota Ambulance Garage.
- MAT District 1 Annual Meeting – Thursday, August 9, 5:30pm.

Bob Lee expressed his dislike of the quarry lawsuit process.

It was moved by Supervisor Laures and seconded by Supervisor Sieck to adjourn. All voted in favor, and the meeting adjourned at 8:33pm.

Twelve citizens registered their attendance at the meeting.

Respectfully submitted,

Sara Rudquist  
Clerk/Treasurer  
Cascade Township

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Chairman Mike Black

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Clerk/Treasurer Sara Rudquist