



# **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**

October 8, 2018

### **OPENING BUSINESS**

The meeting was called to order at 6:00pm at the Cascade Town Hall. All in attendance recited the Pledge of Allegiance.

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

Neal Busacker commended the town board and road crew for the work done for the citizens of the township. He acknowledged the work done recently cleaning out ditches on 65<sup>th</sup> Street.

The minutes for the September 10, 2018, Board Meeting were reviewed by the Board. It was moved by Supervisor Hegrenes and seconded by Supervisor Heathman to approve the minutes as provided. All voted in favor. The motion passed.

Deputy Sheriff Tracey Pagel presented the public safety report. There were 81 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 Hegrenes to approve and pay the claims of \$12,439.86 and net payroll of \$9,861.45 as presented. All voted in favor. The motion passed.

The Board reviewed the Cascade Township Cash Control Statement and bank statement. Note was made of receipt of payment from City of Rochester for the annexation of a portion of East River Road. Supervisor Hegrenes moved and Supervisor Heathman seconded to accept the Cash Control Statement with an end-of-the-month balance of \$435,288.51 as presented. All voted in favor and the motion passed.

The Board reviewed the Cascade Township claims and payroll. Supervisor Heathman moved and Supervisor Hegrenes seconded to approve and pay the current month's claims of \$34,691.10 and payroll of \$3,691.74 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 presented possible costs for researching deeds of the properties included in the proposed Subordinate Service District (SSD) of \$1,550.00 - \$2,325.00 plus cost of the township lawyer. Board tabled this discussion until after the public hearing addressing the SSD petition.

Supervisor Heathman moved to set the public hearing date for the SSD to be held at the next board meeting on Tuesday, November 13, 2018. Supervisor Hegrenes seconded. All voted in favor and the motion passed.

There was discussion regarding contracting WHKS for phase 2 of the SSD project moving towards the June 2019 deadline. Board will discuss this after the public hearing held on November 13.

Sheila Craig presented the Resolution Regarding Participation in Cascade Sewer District. After discussion on whether to require residents to participate or not, Sheila agreed to do further research and also send out a letter to those who have not signed the petition explaining what may be approved at the next meeting and how they may be affected. The board will look at this resolution following the public hearing in November.

Supervisor Laures presented the draft Orderly Annexation Agreement for the SSD as edited by township lawyer, Peter Tiede. Board requested it be sent on to the city for review and comment.

Supervisor Heathman moved and Supervisor Laures seconded to approve the annexation agreement for East River Road as presented. All voted in favor and the motion passed.

Road Maintenance Supervisor Mark Cochran presented the county's road mileage certification request. The form is missing information and will have to be addressed at the next meeting.

Supervisor Heathman moved and Supervisor Hegrenes seconded to set the November 2019 Board Meeting for Monday, November 4, due to the Veterans Day holiday conflict with the regular board meeting schedule. All voted in favor and the motion passed.

Supervisor Hegrenes moved and Supervisor Heathman seconded to approve the 2019 Township Board Meeting Schedule as amended. All voted in favor and the motion passed.

## **DISCUSSION/INFORMATION ITEMS**

Road Maintenance Supervisor Mark Cochran presented the road report. Mark reviewed the salt training packet provided to the supervisors. This month the crew cleaned ditches on 65<sup>th</sup> Street and Oak Meadow, clearing plugged culverts and significant erosion. On Cottonwood a sink hole has developed that is being addressed by People's Coop and the road crew. Due to the wet weather the mowing is behind schedule. The 2019 Mack truck has been picked up and is ready for use.

Cheryl Adolphson of the Planning Commission reported on the September meeting. Associate Commissioner, Brad Brech, joined the Planning Commission as appointed by the Board. CUP's 07-01 (VanGetson) and 16-02 (RPU WestSide Energy Station) were reviewed and found compliant. CUP 03-

01 (Veit) discussed storage of hazardous waste which was deemed incompatible with their conditions. CUP 16-03 (City of Rochester Dog Park) will be reviewed at the November meeting.

Supervisor Laures reported on meetings: OCTOA, ROCOG, TTAC. Supervisor Heathman reported on TCPA meeting.

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

- Planning Commission Meeting and Public Hearing – Tuesday, October 16, 7:00pm.
- General Election – Tuesday, November 6, 7:00am – 8:00pm
- Town Board Meeting – Tuesday, November 13, 6:00pm (Special Meeting due to rescheduling)

It was moved by Supervisor Hegrenes and seconded by Supervisor Heathman to adjourn. All voted in favor, and the meeting adjourned at 8:35pm.

Three 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