



CASCADE
--- TOWNSHIP ---

2025 75TH ST. NE
Rochester, MN 55906
www.cascadetownship.us

CASCADE TOWNSHIP
OLMSTED COUNTY-MINNESOTA
BOARD MINUTES

January 14, 2019

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, Mike Black, Lenny Laures, and Arlen Heathman, Assistant Clerk/Treasurer Lois Freed and Clerk/Treasurer Sara Rudquist. Supervisor Gary Sieck arrived at a later time.

The minutes for the December 10, 2018, Board Meeting were reviewed by the Board. It was moved by Supervisor Heathman 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 95 calls for service over the last month.

CONTINUING BUSINESS

Supervisor Black moved and Supervisor Laures seconded to set up ACH at Premier Bank for JPB accounts and to authorize the associated fees to support the benefit program for JPB employees. All voted in favor and the motion passed. Motion must be presented to the Rochester Town Board.

The Board reviewed the Joint Powers Board claims and payroll. It was moved by Supervisor Black and seconded by Supervisor Heathman to approve and pay the claims of \$15,522.74 and net payroll of \$10,718.96 as presented. All voted in favor. The motion passed.

The Board reviewed the Cascade Township Cash Control Statement and bank statement. Supervisor Laures moved and Supervisor Hegrenes seconded to accept the Cash Control Statement with an end-of-the-month balance of \$578,040.04 as presented. All voted in favor and the motion passed.

The Board reviewed the Cascade Township claims and payroll. Supervisor Hegrenes moved and Supervisor Black seconded to approve and pay the current month's claims of \$40,479.51 and payroll of \$3,599.71 as presented. All voted in favor, and the motion passed.

NEW BUSINESS/ACTION ITEMS

Sheila Craig reported that her position was not approved for further funding. She will have limited availability via email and phone until funding has been depleted. WHKS has begun survey work for the Subordinate Service District. Wendy Turri of City of Rochester is waiting for the Orderly Annexation Agreement. Township Lawyer is working on deed verification. The City of Rochester would like the sewer agreement updated. Supervisor Laures moved and Supervisor Black seconded that the Sanitary Sewer Connection Agreement be sent to Mr. Tiede (township lawyer) to review after the township engineer has reviewed it. All voted in favor. Sheila will handle this item.

Craig Johnson of Majestic Meadows presented new specs for ponds. The ponds will be revamped according to these specifications.

Supervisor Heathman moved and Supervisor Black seconded to approve the Olmsted County Prosecution Agreement as presented. All voted in favor and the motion passed.

Supervisor Black moved and Supervisor Laures seconded to approve Resolution 2109.01.01 Appointing Election Judges for 2019 Township Annual Election with Lenny Laures, Mike Black, and Dean Hegrenes serving. All voted in favor and the motion carried.

Supervisor Heathman moved and Supervisor Black seconded to approve Resolution 2019.01.02 Appointing Absentee Ballot board for 2019 Township Annual Election with Lenny Laures, Dean Hegrenes and Sara Rudquist serving. All voted in favor and the motion passed.

The Board reviewed and suggested corrections to the draft of the annual township newsletter.

Supervisor Heathman moved and Supervisor Laures seconded that the Cascade Township Board supports the project at County Road 104 and Highway 14. All voted in favor and the motion passed. Supervisor Black will draft a letter stating such to be submitted to the state.

DISCUSSION/INFORMATION ITEMS

Road Maintenance Supervisor Mark Cochran reported that the pre-wetting equipment has been installed on the new tuck. The crew has been cutting brush, doing shop work and using comp time.

Dana Duffield of the Planning Commission reported that their next meeting is Tuesday, January 15, at 6:00pm.

Supervisor Heathman reported on the TCPA meeting. (Supervisor Sieck joined the meeting at 7:30pm.) Cascade Board is open to discussion with TCPA about office space at the Cascade Town Hall.

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

- Planning Commission Meeting – Tuesday, January 15, 6:00pm.
- OCTOA Meeting – Thursday, January 24, 7:30pm, Eyota Fire Hall
- Board of Audit and Budget – Monday, January 28, 6:00pm

Supervisor Heathman addressed ongoing signage issue on N Broadway. The business is in Haverhill Township and may be in jeopardy due to ordinance issues.

It was moved by Supervisor Heathman and seconded by Supervisor Sieck to adjourn. All voted in favor, and the meeting adjourned at 7:44pm.

Three citizens registered their attendance at the meeting.

Respectfully submitted,

Sara Rudquist
Clerk/Treasurer
Cascade Township

Chairman Mike Black

Clerk/Treasurer Sara Rudquist