



CASCADE

--- TOWNSHIP ---

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

TOWN BOARD MEETING

January 9th, 2017

1. Pledge of Allegiance
2. Call for other Agenda Items
3. Minutes from Last Month's Meeting(s)
4. Public Safety Report – Deputy Sheriff Tracey Pagel
5. Dog Park Security – Deputy Pagel and Commissioner Friederichs

CONTINUING BUSINESS – CONSENT AGENDA

6. Monthly Financials – See Board Packet: Joint Powers Claims and Payroll (Green)
Cascade Cash Control Statement (Yellow) Cascade Claims and Payroll (Blue)

NEW BUSINESS – ACTION ITEMS

7. River Highlands Plat – TCPA/Roger Ihrke
8. River Highlands Maintenance – Supervisor Laures
9. Select New JPB Chairperson – Supervisor Heathman
10. Resignation of Deputy Clerk/Treasurer Swenson – Clerk/Treasurer Wilson
11. Resignation/Transition Plan for Clerk/Treasurer Position – Supervisor Sieck
12. Update Board Policy on Claim Deadline – Clerk/Treasurer Wilson
13. Finalize CUP Review Approval – Commissioner Friederichs
14. Prosecution Services Agreement – Clerk/Treasurer Wilson
15. TCPA/Engineering Rate Consideration – Supervisor Laures

DISCUSSION/INFORMATION ITEMS:

16. 2016 Financial Review – Clerk/Treasurer Wilson
17. 2016 Policy Review (Part of Records Retention) – Assistant Clerk/Treasurer Rudquist
18. 2016 TCPA Review – Supervisor Laures
19. Planning Commission Report – Commissioner Friederichs
20. Road Maintenance Report – Mark Cochran/Road Maintenance Supervisor
21. Call for Township Supervisor Candidates – Clerk/Treasurer Wilson
22. Call for Planning Commission Candidates for Spring Appointments – Supervisor Sieck
23. Meeting Reports/Township Mail/Miscellaneous Documents - Township Board
24. Upcoming Meetings

Notice: A quorum of the Township Board may be present at the upcoming meetings.

- a. January 13th 2017 – JPB Employee Appreciation – Willow Creek Golf 5:30 pm
 - b. Dates TBD – Wilmar vs. Cascade Township Court Trial – Olmsted County???
25. Audience – Call for Comments and Questions

Call for Adjournment