



CASCADE
--- TOWNSHIP ---

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

**TOWN BOARD MEETING
SPECIAL MEETING
November 13, 2018
6:00 pm**

1. Call to Order with Pledge of Allegiance
2. Call for other Agenda Items
3. Approval of minutes from Board Meeting, October 8, 2018
4. Public Safety Report – Deputy Sheriff Tracey Pagel

CONTINUING BUSINESS

5. 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

6. Resolution Regarding Participation in Cascade Sewer District – Sheila Craig
7. Public Hearing – Subordinate Service District
8. Researching Deeds for SSD Verification
9. Phase 2 Contract with WHKS – Sheila Craig
10. Project Partners Annexation Agreement – Lenny Laures
11. 2018 Township Road Mileage Certification – Mark Cochran
12. Resolution Designating Annual Polling Place
13. Upper Meadow Lane Neighborhood petition – Kay Coker
14. River Highlands Lane NW road acceptance – Dr. Merry
15. City of Rochester Annexation request
16. State Conference Approval

DISCUSSION/INFORMATION ITEMS:

17. Road Maintenance Report – Mark Cochran/Road Maintenance Supervisor
18. Planning Commission Update
19. Meeting Reports/Township Mail/Miscellaneous Documents - Township Board
20. Upcoming Meetings

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

- a. November 15 – 17 – MAT Annual Conference – DECC – Duluth, MN
- b. Tuesday, November 20, 9:00am – Joint Powers Board Meeting at Rochester Town Hall
- c. Tuesday, November 20, 7:00pm – Planning Commission Meeting
- d. Thursday, November 29, 7:30pm – OCTOA Meeting – Rock Dell / Farmington

Call for Adjournment