

REGULAR MONTHLY MEETING  
10-06-09 – 7 P.M.

Chairman, Gerald Williams, called the October monthly meeting to order at 7 p.m. at the St. Patrick Social Hall.

Present:

Chairman, Gerald Williams    Supervisor, Norman Sticha    Clerk, Arnita Novotny  
Treasurer, Karen Tupy

Absent: Rob Puncochar

Also Present:

Dennis Tietz, Scott County Sheriff's office  
Tom Wolf, Scott County Commissioner  
Mark Themig, Scott County Parks Manager  
Greg Halling, Cedar Lake Township Engineer  
John Magnussen                      Ruth Magnussen  
Jim Christian                          Tyler Christian                      Math T. Sirek, Jr.

Pledge of Allegiance was said.

Minute Approval: The minutes of the September 1, 2009 Cedar Lake Township monthly meeting were approved as presented by a motion of Supervisor, Norman Sticha. Supervisor, Gerald Williams, offered a second, all in favor, 2-0, motion carried.

Treasurer Report: Treasurer Tupy read the treasurer report. Receipts for the month of September totaled \$11,683.99. With no further discussion the treasurer report was accepted as read by Supervisor, Norman Sticha and seconded by Supervisor, Gerald Williams, all in favor, 2-0, motion carried.

**Informational:**

Dennis Tietz of the Scott County Sheriff's office reported that Cedar Lake Township had 66 calls for the month and other incidents were the usual.

Jim and Tyler Christian were introduced to the people present. Tyler is working on a school project.

**New Business:**

John Magnussen made a request of the townboard to rezone parcels #03-0740150 – 03-0740180 – 03-0740200 – 03-0740210 to A-1. The Cedar Lake Township board is supporting Mr. Magnussen's request. Supervisor, Norman Sticha to approve the rezoning request. Supervisor, Gerald Williams made a motion to second, all in favor, 2-0, motion carried.

Mark Themig, Manager of the Scott County Parks and Trails provided the Cedar Lake Townboard with the

- County Park Dedication report
- Report of the first year operation of the Cedar Lake Farm Regional parks and with the changes that might occur in 2010
- Mr. Themig asked for Cedar Lake Township's support on the purchase of the Novotny parcel on Cedar Lake which is included in the proposed Cedar Lake Farm Regional Park Boundary.
- All residential questions were answered by Mr. Themig
- No decision was made at this time

#### **Old Business:**

East Cedar Lake Drive Road Damage: \$3000 was received by Cedar Lake Township for road damages from Minnesota Valley Electric.

Crack on the Edenvale Trail roadway – ongoing issue.

#### **Development Status (Per Greg Halling, township engineer)**

Priebe Estates – Cul-de-sac repaired, additional updates need to be reviewed by Scott County.

Country Knolls – Second lift was put on the Country Knolls development.

#### **Following Developments Had no activity:**

Boulder Ridge II	Speckman
Grand View Arbour	Geiger/O'Neill
Hillcrest Country Estates	Gross Addition
Jude's Place	Lake Brothers
Maple View Estates	St. Catherine on the Lake
Priebe Estates	

#### **Other Business:**

##### **Permits for the month:**

Mark Doyle – 250<sup>th</sup> Street – Ag Building  
Paul Kafender – Cedar Point – Garage addition  
Diane Schneider – Valley Forge Road – House  
Curt & Kristen Sticha – Freeborn – House & Driveway  
Dan Koehnen – Panama – House addition  
Gary Vossen – 260<sup>th</sup> Street – Storage shed  
Kurt Rame – Langford Trail – Storage shed

Road Report – Norman Sticha reported the following:  
Utility Permits were obtained from:

Bev Comm – East Cedar Lake Drive – fiber optic (Starting October 1)  
Jaquar Communications – Winker Park Estates – fiber optic (Starting Oct. 15)

Balsa Ave. will need to have gravel added to the roadway and additional blading done due to the heavy traffic from the CR 86 detour.

Township and Scott County Tour is scheduled for October 20. Board members to meet at the St. Patrick Social Hall at 10:15 a.m. Tour schedule forwarded to Tracy Cervenka at Scott County.

Meeting Change: The November Cedar Lake Township monthly meeting is being changed to November 5<sup>th</sup>, 2009 at 7 p.m. at the St. Patrick Social Hall.

Mileage Map: **41.454** miles have been maintained and open to the traveling public for the year of 2009. This mileage remains the same as for the year of 2008. Information was submitted to the Scott County Public Works Office.

Bill Approval: Supervisor, Norman Sticha offered a motion for the payment of bills. Supervisor, Gerald Williams, offered a second, all in favor, 2-0, motion carried. Bills as follows:

**10-06-09**

#9464	Arnita Novotny	Clerk Payroll	\$ 1,015.36
#9465	Void	Void	Void
#9466	Norman Sticha	Supervisor Payroll	\$ 286.28
#9467	Karen Tupy	Treasurer Payroll	\$ 521.78
#9468	Gerald Williams	Supervisor Payroll	\$ 588.13
#9469	Halling Eng. Inc.	Engineer Fees	\$ 2,838.25
#9470	Southwest News.	Legal Notice	\$ 43.44
#9471	Suel Printing	Legal Notice	\$ 63.25
#9472	Bargen, Inc.	Crack Repair as bid	\$14,000.00
#9473	Dust coating, Inc.	Dust coating project	\$ 4,536.00
#9474	New Prague Rural Fire	2 <sup>nd</sup> half levy	\$50,756.90
#9475	St. Patrick Social Hall	Hall rent (October)	\$ 75.00
#9476	State Bank of New Prague	October 941	\$ 512.72
#9477	Steve Rynda Const.	Priebe Estate Repair	\$ 4,730.00
#9478	Rud Const. Inc.	Road Maintenance	\$ 4,107.00
#9479	Arnita Novotny	Clerk Expense	\$ 204.31
#9480	Norman Sticha	Supervisor Expense	\$ 48.40
#9481	Karen Tupy	Treasurer Expense	\$ 89.00
#9482	Gerald Williams	Supervisor Expense	\$ 55.38

Business from the floor - None

Adjournment: With no further business, Supervisor, Norman Sticha, offered a motion to adjourn at 11:05 p.m. Supervisor, Gerald Williams, offered a second, all in favor, 2-0, motion carried.

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**Chairman, Gerald Williams**

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**Supervisor, Rob Puncochar**

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**Supervisor, Norman Sticha**

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**Clerk, Arnita Novotny**

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**Dated:**