

Liquor License Renewal: Creeks Bend Golf Course requested a renewal for an “On Sale Intoxicating Liquor License, Wine License plus a Sunday Liquor License. Supervisor, Norman Sticha offered a motion to approve the renewal of the Creek Bend Golf Course Liquor License renewal. Supervisor, Rob Puncochar, offered a second, all in favor, 3-0, motion carried.

DAP Transportation Renewal: The Resolution to adopt the 2009 Transportation Detailed Area Plan Report for township map and intersection improvements funding mechanism was discussed among the townboard after which the townboard stated that they would not be adopting the resolution.

Old Business:

Mark Themig – Scott County Parks & Trails presented “The Memorandum of Understanding Park Dedication Use and Reimbursement” for PID #59240080 for the 7.81 acres (Novotny parcel) for signature. Chairman, Gerald Williams and Clerk, Arnita Novotny signed the Memorandum.

The Porter Creek Preserve Conservation Area proposal was also discussed among the townboard and some residents that were present at the 12-01-09 monthly meeting. The townboard **does not** approve of the Porter Creek Preserve Conservation Area.

Mark Themig had mapping of the Grand View Arbour development. He had colored mapping of the Planned CSTS Lots, the current sewer district boundary and an approximate area to add to the District. Ken Pomije also stated that there is a monument being installed on the Grand View Arbour development entrance. The gazebo’s are not being installed and need to be done to finalize the plan.

Development Status:

Country Knolls – Discussion on the old driveway removal done by the State. It was stated to a townboard member that John Magnussen stated that the driveway is to remain where it presently is. No final decision is made at this time. A culvert near the creek on this development was also discussed. Mr. Magnussen stated that this culvert belongs to the neighbor and is not a part of this development.

Edenvale Trail – Crack is an ongoing issue.

Following Developments (had no activity this month)

Boulder Ridge II	Speckman
Hillcrest Country Estates	Geiger/O’Neill
Hills of St. Patrick	Gross Addition (As Builts)
Jude’s Place	Lake Brothers
Maple View Estates	St. Catherine on the Lake
Realm of Serenity	

Other Business:

Integra Telecom – requested approval for permission to bury their cable along the township road. The permit is needed for the repair of an existing cable along the north side of 230th Street 980 feet east of Balsa Avenue. Supervisor, Rob Puncochar made a motion for the approval of the utility permit. Supervisor, Norman Sticha, offered a second, all in favor, 3-0, motion carried.

Permits for the month:

Mike Denn	Cedar Point Road	Basement Addition
Jeff Fricke	Wyndcrest Drive	Rebuild house after fire
Paul Lubeley	Valley Forge Road	Pole Shed
Viktor Golik	Hickory Lake Blvd.	Foundation Pad

Bill Approval: Supervisor, Norman Sticha, offered a motion for the payment of bills. Supervisor, Rob Puncochar, offered a second, all in favor, 3-0, motion carried.

#9503 State Bank of New Prague	December 941	\$ 627.23
#9504 Witt Construction	Finlon driveway refund	\$ 400.00
#9505 St. Patrick Social Hall	December Hall rental	\$ 75.00
#9506 Matit	Workman Comp. Ins.	\$ 302.00
#9507 Dale Kuchinka	Sept. Ditch Mowing	\$1023.00
#9508 Rick Jones Const. Co.	Gravel Hauling	\$ 846.00
#9509 City of New Prague	2009 Ambulance Twp. Fees	\$6591.00
#9510 Bryan Rock Products, Inc.	Gravel	\$1393.56
#9511 Lakers New Prague Sanitary	Garbage Pickup	\$ 23.00
#9512 Halling Engineering, Inc.	Engineering Fees	\$2427.75
#9513 Southwest Newspapers	Additional Legal Fee	\$.50
#9514 Colleen Friendshuh	Siren Testing	\$ 25.00
#9515 Rud Construction, Inc.	Road Maintenance	\$5101.50
#9516 Arnita Novotny	Clerk Expenses	\$ 463.35
#9517 Norman Sticha	Supervisor Expense	\$ 237.00
#9518 Karen Tupy	Treasurer Expense	\$ 572.25
#9519 Gerald Williams	Supervisor Expense	\$ 527.63
#9520 Arnita Novotny	Clerk Payroll	\$1051.34
#9521 Robert Puncochar	Supervisor Payroll	\$ 152.38
#9522 Norman Sticha	Supervisor Payroll	\$ 332.46
#9523 Karen Tupy	Treasurer Payroll	\$ 701.86
#9524 Gerald Williams	Supervisor Payroll	\$ 435.60

Adjournment: With no further business, Supervisor, Norman Sticha, offered a motion to adjourn the December 1, 2009, monthly meeting at 10:07 p.m. Supervisor, Rob Puncochar, offered a 2nd, all in favor, 3-0, motion carried.

Chairman, Gerald Williams

Supervisor, Rob Puncochar

Supervisor, Norman Sticha

Clerk, Arnita Novotny

Dated: _____

