

**REGULAR MONTHLY MEETING  
CEDAR LAKE TOWNSHIP**

**1-5-2010**

Chairman, Gerald Williams, called the January 5<sup>th</sup>, 2010, Cedar Lake Township meeting to order at 7 p.m. at the St. Patrick Social Hall.

Present:

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

Others Present:

Steve Collins, Scott County Sheriff's office      Tom Wolf, Scott County Commissioner  
Math Sirek      Jamie Michaels      Scott Pierce      Allen Svoboda

Pledge of Allegiance was said.

Minute Approval: The minutes of the December 1, 2009, Cedar Lake Township minutes were approved as presented by a motion of Supervisor, Rob Puncochar. Supervisor, Norman Sticha offered a second, all in favor, 3-0, motion carried.

Treasurer Report: Treasurer Tupy read the treasurer report. Receipts for the month of December totaled \$259,424.49. With no further discussion the treasurer report was accepted as read by a motion from Supervisor, Norman Sticha. Supervisor, Rob Puncochar offered a second, all in favor, 3-0, motion carried.

**Informational:**

Steve Collins of the Scott County Sheriff's office reported that Cedar Lake Township had a total of 56 calls for the month.

Tom Wolf, Scott County Commissioner informed the townboard and the people present that:

- Porter Creek Preserve Conservation Area was denied
- Talked about the tin shed ordinance
- Informed the people present about the Scott County road reserve project
- Mr. Wolf stated that Barb Marshall is the Chair of the Scott County Commissioner Board and John Ulrich is vice chair.

**New Business:**

Scott Pierce and Jamie Michaels appeared before the board stating that Mr. Pierce owns 22.6 acres where he has two building sites on the Country Hollows development and would like to construct a home. The Cedar Lake Township board stated that the area is an out lot on the final plat and building cannot be done on an out lot. The townboard instructed Mr. Pierce to review further with Scott County regarding this issue. Townboard asked Mr. Pierce in 3 statements that Mr. Pierce needs to prove to the Cedar Lake Township board that this acreage is residential and not an out lot on the final plat. Chairman, Williams, also stated that the townboard will review this issue with Scott County.

**Old Business:**

Crack in roadway on Edenvale Trail – ongoing

**Following developments had no activity this month:**

- |                                           |                            |
|-------------------------------------------|----------------------------|
| Edenvale Trail – 2 <sup>nd</sup> addition | Country Knolls             |
| Boulder Ridge II                          | Speckman                   |
| Hillcrest Country Estates                 | Geiger/O’Neill             |
| Hills of St. Patrick                      | Gross Addition (As builds) |
| Jude’s Place                              | Lake Brothers              |
| Maple View Estates                        | St. Catherine on the Lake  |
| Priebe Estates                            | Realm of Serenity          |

**Other Business:**

Road Report: Norman Sticha reported that there were several calls on the slippery roads and chips were applied. He also stated that the road maintenance personnel reported that loaders were needed to remove the large amounts of snow at the intersections. The post on Vergus Ave. was removed near the grate.

Property Tax Exemption form was completed for Parcel #03-031-029-0 and returned to the Scott County Taxation Department.

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

**1-5-2010:**

#9525 Scott County Treasurer	Taxes on Parcel #03-0310290	\$ 92.96
#9526 Arnita Novotny	Clerk wages	\$ 921.83
#9527 Robert Puncochar	Supervisor wages	\$ 212.40

#9528	Norman Sticha	Supervisor wages	\$ 212.40
#9529	Karen Tupy	Treasurer wages	\$ 581.80
#9530	Gerald Williams	Supervisor wages	\$ 523.33
#9531	Halling Engineering, Inc.	Engineer services	\$ 63.95
#9532	Mn Valley Electric	Wilderness Lake Light	\$ 207.36
#9533	Robert Ruppe	Legal service	\$ 255.00
#9534	Scott County Treas.	TNT Postage & Cost Allocation	\$ 312.21
#9535	Mn Valley Electric	Siren	\$ 105.60
#9536	St. Patrick Social Hall	Hall rental	\$ 150.00
#9537	State Bank of New Prague	January 941	\$ 497.81
#9538	Rud Construction, Inc.	Road Maintenance	\$23985.25
#9539	Suel Printing Co.	Legal Fee	\$ 113.05
#9540	Arnita Novotny	Clerk Expense	\$ 114.93
#9541	Karen Tupy	Treasurer Expense	\$ 45.00
#9542	Gerald Williams	Supervisor Expense	\$ 70.15

Business from the floor – none

Adjournment: With no further business, Supervisor, Norman Sticha, offered a motion to adjourn the January monthly meeting at 8:40 p.m. Supervisor, Rob Puncochar, offered a second, all in favor, 3-0, 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:**

