

**CEDAR LAKE TOWNSHIP  
REGULAR MONTHLY MEETING  
3-2-2010 – 7 P.M.**

Chairman, Gerald Williams, called the March 2, 2010, monthly 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:

Greg Halling, Township Engineer	Ken Goettsch	Math T. Sirek, Jr.
Ken Pomije	Patricia Freeman	Mitch Rasmussen
Greg Felt	Allen Svoboda	Duane Jirik
Troy Kuphal	Ken Powell	Bob Adamek
Mark Themig	Cyril Simon	Tom Terry

Pledge of Allegiance was said.

Minute Approval: The minutes of the February 1, 2010, Cedar Lake township meeting were approved as presented by a motion of Supervisor, Rob Puncochar, and 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 February totaled \$1056.24. As there was no further discussion, Supervisor, Norman Sticha and Supervisor, Rob Puncochar, offered a motion and a second to accept the treasurer report, all in favor, 3-0, motion carried.

Informational:

Duane Jirik of the Scott County Sheriff's Department reported that Cedar Lake Township had 49 general calls from 2-2-2010 to 2-26-2010.

New Business:

Mitch Rasmussen and Greg Felt of Scott County Public Works discussed with the townboard the turn back agreement of CR 64 from TH 13 to County Highway 23. Mr. Rasmussen and Mr. Felt also presented to the townboard the Engineer Estimate for the reconstruction of Balsa Avenue North and South. The township was informed that it is responsible for easements and their cost. If there are further questions of the townboard regarding this project they are to contact Mr. Felt or Mr. Rasmussen at Scott County. The township was also informed that the maintenance deadline for CR 64 is December 24, 2010. Chairman, Gerald Williams, stated to Mr. Felt and Mr. Rasmussen that the snow traps for the Malecha and Benes properties need to be cut down and the CR 64 and Newport intersection needs to be cleared out. Mr. Felt told Williams to contact Gene Busacker at the Public Works and go out to the sites and show him what needs to be cut or removed.

Ken Goettsch – Inquired of the townboard if he could split his 10 acres into two five acre parcels. Townboard members – Williams, Puncochar and Sticha informed him that Cedar Lake Township is in 1 per 10 acres. Puncochar advised Goettsch to talk to Brad Davis about the Public value issue – the County project that Scott County discussed with him where Cedar Lake Township would not make a decision on this issue.

Pat Freeman – of Scott County Community Development – Parks department discussed the conservation project in the Prairie Planting at the Doyle Kennefick Regional Park at 235<sup>th</sup> and Panama that consists of a 53 acre park field and the wetland would consist of 3 acres. She stated the hay field would be

- converted to prairie grass
- Seed installation to be done this year
- Scott County would be breaking some tile
- Area would have a mowed path through the prairie grass for a walk path
- Scott County would be using “Sentence to Serve” individuals to remove trees, etc.

Patricia will be contacting Cedar Lake Township with further information as she obtains it.

Troy Kuphal – Soil and Water District Manager – introduced himself to the people present. He replaces, Pete Beckius, who retired from Soil and Water. Troy and Ken Powell of BWSR informed the townboard of the current and updated programs. Ken stated that the new technical LGU will need to be certified. Supervisor, Rob Puncochar, stated that he wants the township to have a voice in these decisions and have Greg Halling, the Cedar Lake Township engineer, do the township LGU.

Mark Themig – Manager of Scott County Parks and Trails updated the townboard on the Cedar Lake hookups. He did show the townboard the mapped area. He will keep the townboard informed on the upcoming Auction to be held in March or April. 17 sewer hookups will be in one package, which will include the Grand View Arbour development.

Tom Terry – City Administrator of the City of Elko New Market, discussed the “Memorandum of Understanding” with the City of Elko New Market and the Elko New Market Fire Relief Association. A copy of the 2010 Fire Service in the amount of \$42,911.00 was reviewed by the townboard after which Supervisor, Rob Puncochar, made a motion to accept the 2010 fire contract. Supervisor, Norman Sticha, offered a second, all in favor, 3-0, motion carried.

#### Old Business:

St. Patrick Athletic Association – After some township discussion, Supervisor, Rob Puncochar, offered a motion to donate \$4000 from the park fund to the St. Patrick Athletic Association for new equipment and building renovation of the concession building. Supervisor, Gerald Williams, offered a second, all in favor, 3-0, motion carried.

**Following developments had no activity for the month:  
Per Greg Halling, township engineer:**

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

Other Business:

Assessment Fee – has been received for (Parcel #03-0010280) for the East Cedar Lake Drive road improvement in the amount of \$2373.00.

Certificate of Insurance was received from Halling Engineering, Inc.

Cedar Lake Township was informed by the MAT Agency that the General Liability and E&O Insurance has been combined into Comprehensive Coverage.

Quotes for roadside mowing will be requested by the clerk.

Local Recycle Day – Clerk Novotny to inform Steve Steuber of Environmental Health that Cedar Lake Township will again be holding their recycle/cleanup day.

Plowing of Snow unto County Roads: Notice was received from Ron Robb of Scott County Public Works regarding snow ridges left on County roads during the many snowfalls.

Seasonal load restriction – Information received from the Scott County Sheriff’s Office.

Beaver: Bob Adamek informed the townboard of beaver activity on CR 85 and 270<sup>th</sup> Street. Supervisor, Norman Sticha, to look into the situation.

Road Report: Supervisor, Norman Sticha township road overseer reported the following:

- Deer on 270<sup>th</sup> East of Zachary
- Issues with snow being plowed across township roadway and unto other peoples property

Business from the floor – None

Upcoming meetings:

3-17-2010 Township Officers Spring Short Course

Best Western (Mankato)

4-20-2010 Township Board of Review – 6 p.m.

St. Patrick Social Hall

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

**3-2-10:**

#9560	Arnita Novotny	Clerk Payroll	\$ 932.62
#9561	Rob Puncochar	Supervisor Payroll	\$ 212.40
#9562	Norman Sticha	Supervisor Payroll	\$ 272.40
#9563	Karen Tupy	Treasurer Payroll	\$ 581.80
#9564	Gerald Williams	Supervisor Payroll	\$ 364.04
#9565	St. Patrick Social Hall	Hall Rental	\$ 150.00
#9566	State Bank New Prague	March 941	\$ 528.88
#9567	Scott Co. Treasurer	Tax: Special Assessment	\$ 27.00
#9568	Southwest News	Legal Notice (Meeting change)	\$ 18.00
#9569	Suel Printing Co.	Legal Notice (Meeting change)	\$ 35.00
#9570	Bryan Rock Products	Gravel	\$ 1,004.11
#9571	Mn Assoc Twp Ins.	Consolidated Coverage	\$ 1,826.00
#9572	Rud Construction, Inc.	Road Maintenance	\$16,954.50
#9573	Arnita Novotny	Clerk Expense	\$ 195.14
#9574	Karen Tupy	Treasurer Expense	\$ 48.15
#9575	Gerald Williams	Mileage Expense	\$ 39.00
#9576	St. Patrick Ath Assoc.	Club Donation	\$ 4,000.00
#9577	George F. Pexa	Annual Meeting Moderator	\$ 25.00
#9578	Mn Assn of Twp Ag.	Spring Short Course	\$ 180.00

Adjournment: With no further business, Supervisor, Norman Sticha, offered a motion to adjourn the March monthly meeting at 10:20 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:**

