

**Cedar Lake Township  
Monthly Meeting Minutes  
St. Patrick Social Hall  
December 6, 2016**

The regular monthly meeting of the Cedar Lake Township Board of Supervisors was called to order at 7:00 pm Tuesday, December 6, 2016 at the St. Patrick Social Hall by Chairman, Rob Punicochar. Pledge of Allegiance was said.

**Cedar Lake Township Officers Present:**

Chairman, Rob Punicochar  
Clerk, Lorie Speltz

Supervisor, Norman Sticha  
Treasurer, Karen Tupy

Supervisor, Joe Lambrecht

**Public Present:** Dennis Tietz, Rick Jones, Math T. Sirek Jr., Tom & Cathy Pich & Kamela Ecklund

**Minutes:** Of the November 1, 2016 were approved by a motion Supervisor, Norman Sticha/Joe Lambrecht second, all in favor (3-0) motion carried.

**Treasurer Report:** Treasurer, Karen Tupy read the November 2016 Treasurer Report. Total book balance \$ 291,172.99 for the month. Treasurer, Karen Tupy will make note to have a line item for Edward Jones Investment. Supervisor Joe Lambrecht will report on Seal Coating Information on billing. With no further discussion/questions Supervisor, Joe Lambrecht made motion to approve the treasurer report Supervisor, Norman Sticha second motion, all in favor (3-0) motion carried.

**Information:**

Sheriff's Report: Dennis Tietz from Sheriff's Office reported from Nov 1. – Dec 1. Approximately fifty incidents occurred; six accidents no injuries and four fraud. With considering the time of the year some incidents are to be expected. By notifying the Sheriff's department, house watch service is available while you are on vacation or out of town for extended time.

Scott County Commissioner: No Report.

**New Business:**

- Creek's Bend Golf Course Renewal of Liquor License (Resolution 2016-09R) Supervisor, Joe Lambrecht made motion to approve Resolution 2016-09R, Supervisor Norman Sticha second motion; all in favor (3-0) motion carried.
- Country Knolls Escrow refund to Norlo@15815 Franklin Trail SE. Prior Lake, MN 55372 Chairman, Rob Punicochar made motion to refund escrow \$2,952.55. Supervisor, Norman Sticha second motion; all in favor (3-0) motion carried.
- Scott Pierce from Edward Jones to report on investment accounts, Clerk, Lorie Speltz to follow up with Attorney Ruppe regarding S/C Corporation.
- LOC Edenvale \$37,693.75 Expiration 12/31/2016. Chairman, Rob Punicochar made motion to renew Edenvale LOC, Supervisor Norman Sticha second motion all in favor (3-0) motion carried.
- Park Ordinance to adapt Resolution 2016-06R ordains that on the 6<sup>th</sup> day of December, 2016. An "Ordinance Establishing Park Regulations" shall take effect and be in full force immediately following its adoption and upon publication. For a copy of the Ordinance please contact Lorie Speltz the Town Clerk, at 612-308-0871. An additional copy of the Ordinance will also be on file at the local public library.
- Town Road Account Funds - Submit form to Scott County 2017 46.081 Mileage to MN/DOT
- Integra Franchise Renewal Agreement, Chairman, Rob Punicochar made motion to Resolution 2016 -08R to adapt Franchise Renewal Agreement. Supervisor, Joe Lambrecht second motion all in favor (3-0) motion carried.

**Business from the Floor**

- Tom & Cathy Pich reported culvert/water concerns. Chairman, Rob Punicochar will follow up with culvert issues.
- Kamela Ecklund was following up on Dead End or No Outlet Sign. Supervisor, Joe Lambrecht is currently replacing needed sign.

**On Going Business**

- Kamela & Joe Ecklund 23911 Vergus Ave Border of Cedar Lake Township reported missing Dead End sign– Supervisor, Joe Lambrecht will follow thru on replacing missing Dead End signage.
- Supervisor, Joe Lambrecht will continue to work with Township Attorney regarding Township Quit Claim Deed and Country Hollow TBD. (Supervisor, Joe Lambrecht will schedule meeting at the county in December).
- Township Road Posts will be delivered to Supervisor, Norman Sticha’s address, more sign and post information estimates to follow. (Posts were delivered and Board agreed to use 3M signs (10yr. warranty high intense signs)

**Development Status**

Boulder Ridge I:  
 Boulder Ridge II: Shouldering  
 Edenvale Estates 2<sup>nd</sup> Addition:  
 Grand View Arbour: Phase II  
 Hills of St. Patrick: Shouldering

**Road Report:**

Supervisor, Norm Sticha reported more garbage cleaned up that was drop by Doyle Park

**Clerk Correspondence:**

- Issued two Building permits Sherco Construction 11/2/16 Lot 1 Blk 3 & Lot 1 Blk 5
- Integra 3<sup>rd</sup> Qtr franchise fee of 1401.91 balance is 14,959.17
- Board of Appeal Trained Member Certification form: submitted 12-5-16 to County Assessor.
- Media Release Citizens Academy Notice
- Arvig Enterprises issued permit UO -98
- Dan Ekholm Noxious Weed Report : submitted 12-8-16
- MATIT Agency Workman’s Compensation form to be completed by Treasurer, Karen Tupy
- Received payment from Elizabeth Gustafson Country Hollow Shoulder Repair \$400.00

**Pre-approve the payment of bills:** Supervisor, Norman Sticha made motion, Supervisor, Joe Lambrecht second, motion all in favored (3-0) motion carried for the payment of bills. Bills as follows:

#11211		
#11212	Elaine Pesta	Election Expenses \$203.64
#11213	Teri Polson	Election Expenses \$108.32
#11214	Gerald Williams	Election Expenses \$196.06
#11215	Kayland Call	Election Expenses \$188.48
#11216	Victoria Cross	Election Expenses \$116.98
#11217	Albert Bisek	Election Expenses \$43.32
#11218	Maegan Kraasman	Election Expenses \$78.00
#11219	Deputy Clerk	Payroll \$235.49
#11220	Arnita Novotny	Election Expenses \$220.96
#11221	Norlo	Escrow Refund \$2,952.55
#11222	Rick Jones Const.	Invoice 125206 \$505.00
#11223	K.A. Witt Const.	Driveway Refund \$400.00
#11224	Carol Heiks	Election Expenses \$69.78
#11225	Bryan Rock	Void \$0.00
#11226	Halling Engineering	Invoice 8874,75,76 \$483.75
#11227	MAT	Joe Lambrecht Expenses \$125.00
#11228	MAT	Premium Expenses \$347.00
#11229	MVEC	Hwy 13 & Wilderness \$53.04
#11230	New Prague Mini	Storage Dec Rent \$42.00

#11231	New Prague Times	Subscription Renewal	\$52.00
#11232	New Prague Rural Fire	2 <sup>nd</sup> half Dec 2016	\$53,243.77
#11233	Robert Ruppe	Township Services	\$2,096.25
#11234	Rud Construction	Invoice 12/5/2016	\$16,695.00
#11235	Void		
#11236	Rob Puncochar	Election Expenses	\$48.00
#11237	Supervisor	Expenses	\$155.68
#11238	Norman Sticha	Election Expenses & Garbage	\$538.20
#11239	Clerk	Expenses	\$847.09
#11240	Supervisor	Salary/Meetings	\$221.64
#11241	Nike Hosking	Driveway Refund	\$400.00
#11242	Clerk	Salary/Meetings	\$951.08
#11243	Supervisor	Salary/Meetings	\$
#11244	Chairman	Salary/Meetings	\$221.64

**Adjournment:** As there was no further business, Supervisor, Joe Lambrecht made a motion to adjourn the 12-6-16 monthly meeting at 9:05p.m., Chairman, Rob Puncochar second the motion (3-0) all in favor, motion carried.

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Chairman, Rob Puncochar

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Supervisor, Norman Sticha

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Supervisor, Joe Lambrecht

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Clerk, Lorie Speltz