

**Cedar Lake Township
Monthly Meeting Minutes
St. Patrick Social Hall
February 7, 2017**

The regular monthly meeting of the Cedar Lake Township Board of Supervisors was called to order at 7:00 pm Tuesday, February 7, 2017 at the St. Patrick Social Hall by Chairman, Rob Puncochar. Pledge of Allegiance was said.

Cedar Lake Township Officers Present:

Chairman, Rob Puncochar
Clerk, Lorie Speltz

Supervisor, Norman Sticha
Treasurer, Karen Tupy

Supervisor, Joe Lambrecht

Public Present: Rick Jones, Math T. Sirek Jr., Duane Jirik, Marty Wagner, Hanna Fleming, Tiffany Kniefel, Albert Bisek, Arlee Carlson, D. Chevalier, Adam & Danielle Simon and Mandy Meyer

Minutes: Of the January 3, 2017 monthly meeting were approved by a motion Supervisor, Joe Lambrecht/ Supervisor, Norman Sticha second, all in favor, (3-0) motion carried.

Treasurer Report: Treasurer, Karen Tupy read the January 2017 Treasurer Report. Total book balance \$274,928.45 for the month. 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: Received report from Duane Jirik
Scott County Commissioner: No report.

New Business:

- Issued 2017 renewal Conditional Use Permit for Kaos Kennels – Mandy Meyer
- Tiffany Kniefel, Ducks Unlimited Gambling Permit (Creeks Bend –April 29, 2017) Supervisor, Joe Lambrecht made motion to approve Ducks Unlimited Gambling Permit, Supervisor Norman Sticha second motion, all in favor, (3-0) motion carried.
- Arlee Carlson, Sunde Land Surveying (land swap of Adam & Danielle Simon property 267th Street at Northeast corner of Outlot B) options on hold for receiving more information of conditional use permit with county.
- Cedar Lake Sewer District recommends (removing Curt Schroder and replacing him with Lowell Mohn) Supervisor Norman Sticha made motion to Lowell Mohn to replace Curt Schroder. Chairman, Robert Puncochar second the motion, all in favor (3-0) motion carried.
- Reviewed Wetland Conservation Act 2016 Annual Report from Greg Halling
- Received Bryan Rock Quote #62154 Webster Yard 2017

Business from the Floor

On Going Business

- Supervisor, Joe Lambrecht /Township Attorney regarding Township Quit Claim Deed and Country Hollow. (Marty Schmitz is submitting a request for board action to obtain County Board approval for the deed transfers. County Board hearing date to be assigned)
- Advertisement for Bids Right and Left Turn Lane on THW 13 at 26826 Langford Ave (Feb 15)

Development Status

Boulder Ridge I:

Boulder Ridge II: Shouldering

Edenvale Estates 2nd Addition: Edenvale Court 2017 Road to be redone

Grand View Arbour: Phase II

Hills of St. Patrick: Shouldering

Road Report:

Clerk Correspondence:

- Issued Building Permits: 1/10/2017 to Doug Pietsch Builders for Joe Birkholz, 4353 Edenvale Court Elko-New Market. 1/27/2017 to Bellepar Homes for Josh Herzog 4465 Edenvale Ct Elko New Market
- Published Public Notice Annual Audit Meeting Feb 13, 2017 6:00PM
- Treasurer filed of Outstanding Indebtedness (2-1-2017)
- File: Application of Wetland Project (Scott County Highway Depart/New Bridge 70554) from Greg Halling
- Route: Green Acres has been removed from Parcel number 030780021 refund of \$288.00
- Received: Integra fourth quarter Franchise Fee of \$1,402.19 and Bevcomm Franchise Fee of 3,577.06
- Schedule Board of Appeal & Equalization meeting for Thursday, April 27th 6:00PM

Pre-approve the payment of claims: Supervisor, Norman Sticha made motion, to approve warrant of claims #11268 - #11290 February Total \$36,369.35 Supervisor, Joe Lambrecht second, motion all in favored (3-0) motion carried.

#11268	Administration		
#11269	Administration		
#11270	Administration		
#11271	Administration		
#11272	Administration		
#11273	Scott Cty Treasurer	TNT & Salt	\$3,663.54
#11274	Skluzacek Tree Movers	Removal	\$3,375.00
#11275	Bryan Rock	Order #57791 Screene	\$1,467.14
#11276	Halling Engineering	Grandview Wetland	\$406.25
#11277	MVEC	Expenses	\$26.52
#11278	MATIT	Commercial	\$1,847.00
#11279	MN Benefit Assoc.	Group Term Life	\$805.00
#11280	New Prague Storage	Feb Rent	\$42.00
#11281	Robert Ruppe	Expenses	\$585.00
#11282	Rud Construction	Invoice 1/3017	\$23,254.00
#11283	St. Patrick's Social Hall	Feb Rental	\$100.00
#11284	Suel Printing	Filing Expenses	\$124.00
#11285	S.W. News Media	Filing Expenses	\$227.67
#11286	Web Cetera Designs	Invoice CED 161231	\$62.50
#11287	Joe Lambrecht	Expenses	\$7.00
#11288	Norman Sticha	Expenses	\$92.00
#11289	Lorie Speltz	Expenses	\$160.35
#11290	Karen Tupy	Expenses	\$124.38

Building Permits (January)

1/06/17	Richard & Barbara Anderson	Water Heater
1/30/17	Victor Mushitz Trust	New Home
1/10/17	Goerish Travis	Windows
1/31/17	Crabb Kirk Jr.	Windows

Adjournment: As there was no further business, Supervisor, Norman Sticha made a motion to adjourn the 2-7-17 monthly meeting at 9:20 p.m., Supervisor, Joe Lambrecht second the motion (3-0) all in favor, motion carried.