

**Cedar Lake Township
Monthly Meeting Minutes
St. Patrick Social Hall
January 3, 2017**

The regular monthly meeting of the Cedar Lake Township Board of Supervisors was called to order at 7:00 pm Tuesday, January 3, 2017 at the St. Patrick Social Hall by Chairman, Rob Puncoschar. Pledge of Allegiance was said.

Cedar Lake Township Officers Present:

Chairman, Rob Puncoschar
Clerk, Lorie Speltz

Supervisor, Norman Sticha
Treasurer, Karen Tupy

Supervisor, Joe Lambrecht

Public Present: Rick Jones, Math T. Sirek Jr., R.R. Dorvak. Tom Wolf, Greg Halling

Minutes: Of the December 6, 2016 monthly meeting 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 December 2016 Treasurer Report. Total book balance \$428,690.08 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 from R.R. Dvorak

Scott County Commissioner: Tom Wolf reported Weckman, Brekke, Wolf and Beer took the oath of office.

Township Board asking for follow-up on 230th Panama Road.

New Business:

- Reviewed Wetland Conservation Notice Applications: 1.) Randy & Karen Collins, Board Walk
2.) Doyle- Kenneflick Reg'l Park Access Road.
- Reviewed 2017 Special Assessment Report
- Sign for Grandview Court intersection.

Business from the Floor

Greg Halling – **Resolution 2017-01R** Calling for Bids, February 15, 2017 - Hwy 13 Cedar Brook Garden Center Right and Left Turn Lane. Supervisor Joe Lambrecht made motion /Supervisor, Norman Sticha second motion all in favor (3-0) motion carried

On Going Business

- Supervisor, Joe Lambrecht continues process with Township Attorney and Scott County regarding Township Quit Claim Deed and Country Hollow meeting for January 2017.
- Reviewed and filed Resolution 2016-08R Granting Cable Television adapt Extension Permit
- Public Notices Completed for: Ordinance 2016-01 Establishing Park Regulations
- March Elections filing period for Supervisor (Seat 3) and Treasurer.

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:

Supervisor, Joe Lambrecht all road signs & posts installed for 2017

Clerk Correspondence:

- Audit meeting is scheduled for Monday February 13, 2017 at 6:00 pm St. Patrick's Social Hall
- Deputy Clerk, Arnita Novotny will be on hand for March 14, 2017 Election and Annual Meeting.

Pre-approve the payment claims: Supervisor, Norman Sticha made motion, to approve warrant of claims # 11245 - #11267 January Total \$153,596.95 Supervisor, Joe Lambrecht second, motion all in favored (3-0) motion carried.

#11245	Administration		
#11246	Administration		
#11247	Administration		
#11248	Administration		
#11249	Administration		
#11250	Chard	Shouldering	\$2,700.00
#11251	CSSW	Expenses	\$62.50
#11252	Halling Engineering	Expenses	\$250.00
#11253	M.R. Sign	Expenses	\$9,500.00
#11254	MVEC	Expenses	\$26.60
#11255	New Prague Storage	Jan Rent	\$42.00
#11256	Robert Ruppe	Expenses	\$1,665.00
#11257	Rud Construction	Invoice 12/20/2016	\$19,313.00
#11258	Sherco Construction	Driveway Refund	\$400.00
#11259	St. Patrick's Social Hall	Rental	\$450.00
#11260	Suel Printing	Filing Expenses	\$111.25
#11261	Suel Printing	Invoice 264555	\$124.00
#11262	Joe Lambrecht	Expenses	\$15.00
#11263	Lorie Speltz	Expenses	\$441.78
#11264	Norm Sticha	Expenses	\$301.00
#11265	Karen Tupy	Expenses	\$265.02
#11266	Void		
#11267	Scott County Treasurer	Seal Coating Invoice 19161	\$117,929.80

Building Permits (December)

12/19/16	Adam Paulson	Deck
12/22/16	David Streefland	Pole Building
12/28/16	Josh Pexa	Pole Building
12/20/16	Timothy Ealy	Remodel
12/06/16	James Pierce	Windows
12/08/16	Michael & Donna Hentges	Windows
12/29/16	Theresa Marsyla	Windows

Adjournment: With no further business, Supervisor, Norman Sticha made a motion to adjourn the 1-3-17 monthly meeting at 9:05 p.m., Supervisor, Joe Lambrecht second the motion (3-0) all in favor, motion carried.

Chairman, Rob Puncochar

Supervisor, Norman Sticha

Supervisor, Joe Lambrecht

Clerk, Lorie Speltz