

**Cedar Lake Township  
Monthly Meeting Minutes  
St. Patrick Social Hall  
July 10, 2017**

The regular monthly meeting of the Cedar Lake Township Board of Supervisors was called to order at 7:00 pm Tuesday, July 10, 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., Peter Schaub, Rud Construction Representation, & Tom Wolf

**Minutes:** Of the June 6, 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 June 2017 Treasurer Report. Total book balance \$388,870.53 for the month. With no further discussion/questions Supervisor, Joe Lambrecht made motion to approve the treasurer report, Supervisor, Norm Sticha second motion, all in favor (3-0) motion carried.

**Information:**

Sheriff's Report: Not Present

Scott County Commissioner: Tom Wolf reported solar projects are coming in by Spring Lake. Township inquired if pot hole could be looked at on Old Hwy 13 and County Road Service on shouldering; Tom Wolf will have someone get back Chairman, Rob Puncochar.

**New Business:**

Reviewed Timing of Dust Coating/Blade on Edenvale Trail with Rud Construction.

Sam Dresow – offered information to township on a No Wake Ordinance for 150 feet Cedar Lake shore line. Sam Dresow will also be bringing information to Helena Township.

Peter Schaub, Great River Energy: Cedar Lake 115kV Transmission Project MV-CDT Transmission Line establish \$10,000 Escrow crossing township roads; Vergus, Baseline, Xkimo, Fairlawn.

To receive 2/3s of the fees collected for criminal charges by the county within each township. The BCA will assign Originating Agency Identifier (ORI) #; at the time a Resolution will be needed from the township along with agreements of Joint Powers Agreement (JPA) and Court Data Services Subscriber Amendment to CJDN Subscriber Agreement. Chairman, Rob Puncochar set motion based on cost to the township. Supervisor, Joe Lambrecht made motion to approve **Resolution 2017 O3R** Supervisor, Norman Sticha second motion all in favor (3-0) motion carried. Clerk, Lorie Speltz will follow up with township cost for the network connection and township attorney.

Scott County Historical Society' requesting \$865.00 donation. Township declined donation at this time.

National Night Out - Tuesday August 1, 2017

**Business from the Floor:** None

**On Going Business:**

THW 13 turn lane proj SP 7001-120

Review Sign information (12-13 blue welcome signs Supervisor Joe Lambrecht to follow-up.

Park Access Doyle-Kennefick , Lot Fee amount in question to review with township board Supervisor, Joe Lambrecht to follow-up (Email Report from Greg Halling and Robert Ruppe)

Invoice 5/4/17 to Elizabeth Bennett/Larry Coffing; Supervisor, Joe Lambrecht will follow up with Larry Coffing on unpaid invoice be charged on taxes

**Development Status**

Boulder Ridge I: two lots open

Boulder Ridge II: Shouldering Seal Coat 2<sup>nd</sup> year

Edenvale Estates 2<sup>nd</sup> Addition:

Grand View Arbour: Phase II – Seal Coated

Hills of St. Patrick: Class II Gravel - Shouldering

**Road Report:** Supervisor, Norm Sticha reported went thru more of dust coating this year. Twelve foot wide this year in the past eleven foot wide. Supervisor, Joe Lambrecht commented of weed complaints off county road 2. Country Hollows having increase of traffic.

**Clerk Correspondence:**

Review Driveway permits refunds for 418 for J&D Contracting

Domain Services motion made by Chairman Rob Puncochar to approve two year Domain Services, Supervisor Joe Lambrecht second motion all in favor, (3-0) motion carried.

**Pre-approve the payment of bills:** Chairman, Rob Puncochar made motion to approve payment of warrant of Claims #11370 - #11395 \$166,688.84 and #2001- #2002 \$404.64 July Total \$167,093.48. Supervisor, Joe Lambrecht second motion, all in favor, (3-0) motion carried.

**Adjournment:** With no further business, Supervisor, Joe Lambrecht made a motion to adjourn the 7-10-17 monthly meeting at 9:07 p.m., Supervisor, Norm Sticha second the motion all in favor, (3-0) motion carried.