

**Cedar Lake Township  
Monthly Meeting Minutes  
St. Patrick Social Hall  
June 6, 2017**

The regular monthly meeting of the Cedar Lake Township Board of Supervisors was called to order at 7:00 pm Tuesday, June 6, 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., Jeff Krocak, Jake Skogquist, Drew Stillwell, Brad Davis, Roger Pomije

**Minutes:** Of the May 2, 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 May 2017 Treasurer Report. Total book balance \$368,089.35 for the month. Open separate Checking Account for Cedar Brook Turn Lanes Fund \$148,560.20. With no further discussion/questions Supervisor, Joe Lambrecht made motion to approve the treasurer report, Chairman, Rob Puncochar second motion, all in favor (3-0) motion carried.

**Information:**

Sheriff's Report: Provided by Deputy Sheriff Ben Koestner  
Scott County Commissioner: (Not Present)

**New Business**

Drew Stillwell, 2<sup>nd</sup> Driveway to post out far from the corner, Supervisor, Norman Sticha to follow up on driveway location.

Cory Scholl, regarding gravel for 263<sup>rd</sup> Street E. (Not Present)

Jake Skogquist, Dust Coating Cty Rd 56 & 250th Dust Coating starts June 13<sup>th</sup> and 14<sup>th</sup>

Brad Davis – presented 2040 Land Use Planning – Re-Guiding Outlots for further Development. Positive feedback received on future 2040 Development Outlots. Township offers general support for 2040 development with saving cost for township with existing turn lanes at various ghost outlots.

Newman Signs Order Acknowledgement –timing for sign installation for Grand View Court Street and Dead End Sign for 23911 Vergus Ave) schedule installation for all signs is a month out.

Proposed Park Access: Doyle Kennefick Park

Filed Wetland Application of Dave Ranzinger

New Prague Rural Fire Overdue Fire incident billing 8-6-16 for Matthew King on 280<sup>th</sup> & Teal – Chairman, Rob Puncochar will follow up on not collecting fire incident fee at next Rural Fire Dept. Meeting.

Notice of Public Hearing for Conditional Use Permit June 12, 2017 @ 7:10PM in the County Board Room of the Scott County Government Center. To consider application to amend Conditional Use Permit (PL #2016-055 for the open space design development of Grandview Arbour.

**Business from the Floor:**

Baseline – West side of Baseline needs tree trimming, Chairman, Rob Puncochar will cal Ed Nytes.

**On Going Business:**

Right Turn Lane (TH13=117) State Project No. 7001-120 (Precon meeting is scheduled for Tuesday, June 20 @ 1:30 at Halling's Office

**Development Status**

Boulder Ridge I:

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

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

Grand View Arbour: Phase II - Signage

Hills of St. Patrick: Class II Gravel - Shouldering

**Road Report:**

Supervisor, Norman Sticha reported: Anderson Bobcat for mowing, Chairman, Rob Puncochar made motion to approve Anderson Bobcat, Supervisor, Joe Lambrecht second motion, all in favor (3-0) motion carried.  
Ron Hall 240<sup>th</sup> Newport clean culvert put cones on it. Culvert check -Hal Wilson East Cedar Lake  
Supervisor, Joe Lambrecht reported: Taking audit of services from Prior Lake Black Top. Save 15,000 on Seal Coat Proposal, no crack fill with seal coated roads, crack fill in October. Fairlawn North of right away tree trimming, dead tree off Newport 230<sup>th</sup> & 8, Skluzacek proposal \$14,120.00 for tree trimming, Chairman Rob Puncochar made motion to approve Skluzacek Tree Services, Supervisor, Norman Sticha second motion, all in favor (3-0) motion carried.

**Clerk Correspondence:**

Received Liability Insurance from Klingberg Trucking Inc. Jordan, MN, Pearson Brothers Inc. Hanover, MN and Envirotech Services -  
Issued Building Permits: Jake Jenkins 1074 East 260<sup>th</sup> Street, Driveway #430 Andy Nybo 1020 Willow Creek and #431 Pebble Creek Custom Homes Jirik Brumm, Joel D. Lane Country Knolls. #432 Jason Witt Lot 5 Block 3 Hills of St. Patrick  
MVEC will no longer be invoicing for the monthly charge of 10.00 or 22.50 for the siren charge.  
City View Township - May Permit Report in supervisor's folder.

**Pre-approve the payment of bills:** Chairman, Rob Puncochar made motion to approve payment of warrant of claims #11351 – #11369 June Total \$131,479.84 Supervisor, Joe Lambrecht second motion all in favored (3-0) motion carried.

**Building Permits (May 2017)**

Addition: Troy Savoie  
Deck: Luke Erickson  
Demolition House: Gary Morrison  
Detached Garage: Robert & Lisa Hidalgo  
Detached Garage: Christopher Meyer  
Detached Garage: Travis Schaap  
Miscellaneous: Creeks bend Partnership  
New Home: Christopher Meyer  
Plumbing: Robert & Lisa Hidalgo  
Reroof: Katherine Ranzinger  
Reroof: Steven & Rebecca Pint  
Reroof/ Reside: Rob Mahaney  
Septic Misc.: Robert & Lisa Hidalgo  
Sprinkler: Creeks bend Partnership

**Adjournment:** With no further business, Supervisor, Norman Sticha made a motion to adjourn the 6-6-17 monthly meeting at 9:06 p.m., Supervisor, Joe Lambrecht second the motion (3-0) all in favor, motion carried.