

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

The regular monthly meeting of the Cedar Lake Township Board of Supervisors was called to order at 7:00 pm Tuesday, March 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 Carl Moe, Matt Eastman, Joe Birkholz, Roger Zemaits
Greg Halling & Bob Terwedo

Minutes: Of the February 7, 2017 monthly meeting were approved by a motion Supervisor, Norman Sticha / Supervisor, Joe Lambrecht second, all in favor, (3-0) motion carried.

Treasurer Report: Treasurer, Karen Tupy read the February 2017 Treasurer Report. Total book balance \$316,315.88 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:

- Matt Eastman HIGHMARK Builders: Recommendation made with neighbors approval for Interim Use Permit. Motion made for approval by Supervisor, Norman Sticha, Supervisor, Joe Lambrecht second motion, all in favor, (3-0) motion carried. –
- Chairman, Robert Puncochar will attend the March 13th Accessory Dwelling Unit Meeting.
- Carl Moe reviewed Zachary Ave Parcels
- Robert Fitzgerald no thru traffic no parking signs on Winkler Lane
- Bob Terwedo – Reviewed Township Road Signs note to add 4356 Edenvale Court Sign (3M Grant)
- Greg Halling reviewed **Bids for Turn Lanes on TH 13 at Creeks Bend and Cedar Brook Gardens** Supervisor; Norman Sticha made motion for Bid Approval for Valley Paving, Inc., Supervisor, Joe Lambrecht second motion all in favor, (3-0) motion carried. Greg Halling to assist Clerk with filing process.
- Metropolitan Council - Draft 2016 Generalized Land Use map. (Review Map)
- Issued Great River Energy Utilities Permit UO99 Capx poles through Cedar Lake Township across Vergus Ave. Prairie Rose Court and Fairlawn Ave.
- Cedar Lake Township Country Hollows Park Deeds 2 Quit Claim Deeds 030310290 have been filed with County's Recorder's office. Outlot A, Country Hollows First Addition according to the recorded plat thereof on file with the Office of Scott County Recorder solely for public park purposes. Township Signature required on **Resolution 2017-02R** Supervisor, Joe Lambrecht made motion to accept **Resolution 2017-02R** Supervisor, Norman Sticha second motion all in favor, (3-0) motion carried.

Business from the Floor

On Going Business

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, Norman Sticha reported Edenvale Court road damages. To keep records from Rich Jones on repair cost.

Clerk Correspondence:

- Scott County Township Association Meeting, March 18, 2017 8:00AM at Spring Lake Township
- Board of Appeal & Equalization meeting for Thursday, April 27th 6:00PM
- Received Chard Tiling Certificate of Liability Insurance

Pre-approve the payment of claims: Supervisor, Norman Sticha made motion, to approve warrant of claims #11291 - #11307 March Total \$3,861.60 Supervisor, Joe Lambrecht second, motion all in favored (3-0) motion carried.

#11291	Void		
#11292	Rick Jones Constr.	Gravel	\$1,110.00
#11293	Bryan Rock	Invoice 20032	\$730.14
#11294	Halling Engineering, Inc.	Wetland 8933	\$31.25
#11295	MVEC	Hwy 13/Wilderness	\$26.47
#11296	New Prague Mini	March Rent	\$42.00
#11297	Rud Construction	Invoice 2017025	\$735.00
#11298	Safety Signs	Edenvale Trail	\$550.00
#11299	Suel Printing	Audit/Election	\$450.75
#11300	SW News Media	Public Accuracy	\$69.25
#11301	Administration		
#11302	Administration		
#11303	Administration		
#11304	Administration		
#11305	Administration		
#11306	Joe Lambrecht	Expenses	\$14.00
#11307	Karen Tupy	Expenses	\$102.74

Building Permits (February)

2/13/17	Vanasek, Tom & Meg	Addition/Remodel
2/27/17	Shimota, Wilbert & Caroline	Cell Tower
2/17/17	Herzog, Joshua	New Home
2/07/17	Schieffer, Douglas	Pole Barn
2/07/17	St. John	Pole Building
2/02/17	Panka, Paul	Remodel
2/16/17	Dwenger, Ann	Windows
2/21/17	Smith, Steve	Windows

Adjournment: As there was no further business, Supervisor, Norman Sticha made a motion to adjourn the 3-7-17 monthly meeting at 9:30 p.m., Supervisor, Joe Lambrecht second the motion (3-0) all in favor, motion carried.