

**CEDAR LAKE TOWNSHIP
AUGUST MONTHLY MEETING
8-2-2011 – 7 P.M.**

Chairman, Gerald Williams, called the August 2, 2011, monthly meeting to order at 7 p.m. at the St. Patrick Social Hall.

Pledge of Allegiance was said.

Present:

Chairman, Gerald Williams Supervisor, Rob Puncochar Supervisor, Norman Sticha
Clerk, Arnita Novotny Treasurer, Karen Tupy

Others present:

Scott County Commissioner, Tom Wolf
Joe Capaul Cathy Pich Thomas Pich
Allen Svoboda Math T. Sirek, Jr.

Minute Approval: The minutes of the July 5, 2011, monthly meeting were approved as presented by a motion and second by Supervisors, Norman Sticha and Rob Puncochar, all in favor, 3-0, motion carried.

Treasurer Report: Treasurer Tupy read the treasurer report which was accepted as read by a motion and second by Supervisors, Rob Puncochar and Norman Sticha, all in favor, 3-0, motion carried. Receipts for the month totaled: \$4933.95.

Informational:

Sheriff report: None

New Business:

Integra Telecom Permit #U008 – for 230th and Balsa Avenue was approved as presented by a motion and second of Supervisors, Norman Sticha and Rob Puncochar, all in favor, 3-0, motion carried. (No permit charge as the permit is a Cedar Lake Township utility road permit)

Integra Public Hearing for the Cable Franchise will be held on Tuesday, September 13, 2011, at 6:30 p.m. at the St. Patrick Social Hall.

Clear Horizons (Troy Karow) – a motion and second by Supervisor, Norman Sticha and Rob Puncochar to hire Clear Horizons to complete a sign inventory only as required by the FHWA Traffic Sign Retro-reflectivity requirements, all in favor, 3-0, motion carried.

Township Representative for County Road 8 Study – Cedar Lake Township informed Andy Hingeveld of Scott County Community Services that Norman Sticha and Rob Puncochar would be the township reps.

Old Business:

**Development Status
Per Greg Halling, township engineer:**

Edenvale Estates (2nd addition) - As built are completed. Need to get letter from Scott County approving the as built.

Gross Addition – As built need to be completed

Country Knolls – As built need to be completed. Washout repairs are being worked on by Bohnsack & Hennes. Letter of Credit (\$72,000) needs to be renewed by 9-15-2011.

**No activity for the following developments
For the current month:**

Speckman	Wyldwood Ponds
Grand View Arbour	Geiger/O'Neill
Hillcrest Country Estates	Realm of Serenity
Hills of St. Patrick	Lake Brother
Maple View Estates	St. Catherine on the Lake
Jude's Place	

Other Business:

Road Report: Norman Sticha reported the following:

- Trees at the Northwest corner of 25025 Vergus were removed as requested by Cedar Lake Township
- Washouts are being repaired after the big rains
- Rob Puncochar stated that gravel needs to be added to East Cedar Lake Drive roadway to build up the road edge where needed
- Doug McKenzie driveway needs to be repaired due to a washout

Tom Wold – Scott County Commissioner discussed the following items:

- Water issue on TH 13 and CR 2
- Current Scott County tax info

Building Permits for the month:

1. Jeff and Lori Warner on Boulder Ridge Estates for a deck
2. Tom Flink on Edenvale Trail for a utility building

September Meeting Change: The public is being notified that the September 3rd Cedar Lake Township meeting is being changed to September 13th at 7 p.m. at the St. Patrick Social Hall. Notice will be published in the New Prague Times and the Prior Lake American.

Meetings:

8-8-11 6:30 p.m. Lisa Lewis - Government Center – Board Room
8-8-11 6:45 p.m. Amend Scott County Zoning
Ordinance #3 - Government Center – Board Room
8-18-11 7 p.m. District 4 Meeting – VFW Zumbrota
9-5-8-11 NATAT, Washington DC

Business from the floor:

Joe Capaul – Inquired of the townboard if an approach at the west end of his property could be approved. Townboard state that the board approves the approach, but a culvert must be installed as required.

Thomas and Cathy Pich stated:

- Tom can no longer maintain the Edenvale culvert
- Garbage by the fence area builds up daily
- Water is not going through the Dick Hess culvert which slows the water down

Allen Svoboda:

- Ditch needs to be built
- Big washout on Revere Way (County Road) after the big rains near the Lyle Shea residence. Called 911 as this was a dangerous situation after which Gene Busacker of Scott County Public Works took care of the situation.

Ditch: Townboard then discussed with Allen Svoboda that a ditch needs to be built on his property on Edenvale Trail. Dirt washes out onto Edenvale after rains. This issue to be discussed with Allen when the crop is harvested.

Payment of bills were approved by a motion and second by Supervisors, Norman Sticha and Rob Puncochar, all in favor, 3-0, motion carried. Bills as follows:

8-2-2011

#9894	Arnita Novotny	Salary/Meetings	\$ 891.97
#9895	Norman Sticha	Salary/Meetings	\$ 353.81
#9896	Robert Puncochar	Salary/Meetings	\$ 155.58
#9897	Karen Tupy	Salary/Meetings	\$ 594.40
#9898	Gerald Williams	Salary/Meetings	\$ 388.44
#9899	St. Patrick Social Hall	Hall Rental	\$ 75.00
#9900	Safety Signs	Sign replacement	\$ 125.00
#9901	Rud Construction, Inc.	Road Maintenance	\$11,187.50
#9902	Quality Green, LLC	Weed Control Spraying	\$ 700.00
#9903	Bryan Rock Products	Gravel	\$ 2,530.67
#9904	Dustcoating, Inc.	Dustcoating	\$31,807.62
#9905	Halling Engineering, Inc.	Engineer Fee's	\$ 814.50
#9906	Lakers-New Prague Sanitary	Recycle Day	\$ 2,808.00
#9907	Arnita Novotny	Clerk Expense	\$ 222.79

#9908	Norman Sticha	Supervisor Expense	\$ 105.00
#9909	Karen Tupy	Treasurer Expense	\$ 60.00
#9910	Gerald Williams	Supervisor Expense	\$ 41.82
#9911	Rick Jones Construction	Washout repair/gravel hauling	\$ 4,382.50

Adjournment: As there was no further business, Supervisors, Rob Puncochar and Norman Sticha to adjourn at 10:07 p.m., all in favor, 3-0, motion carried.

Chairman, Gerald Williams

Supervisor, Rob Puncochar

Supervisor, Norman Sticha

Clerk, Arnita Novotny

Dated: