

**CEDAR LAKE TOWNSHIP
REGULAR MONTHLY MEETING**

Chairman, Gerald Williams, called the February 1, 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	

Also Present:

Scott County Sheriff's office – Steve Collins		
Mike B. Sticha	Allen Svoboda	Math T. Sirek, Jr.
Pete Lindahl	Stacey Lindahl	

Minute Approval: The minutes of the January 4, 2011, monthly meeting were approved as read by a motion of Supervisor, Norman Sticha and a 2nd by Supervisor, 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 from Supervisor, Rob Puncochar and a 2nd by Supervisor, Norman Sticha, all in favor, 3-0, motion carried. Receipts for the month of January totaled \$16,024.65.

Informational

Sheriff's Report: Steve Collins of the Scott Sheriff's department gave the January 2011 Incident Analysis Report. Steve reported that Cedar Lake Township had 40 calls for the month of January. Nothing out of the ordinary.

New Business:

Pete Lindahl – Discussed with the townboard the possibilities of building on the 25 acres he bought in Cedar Lake Township. Pete stated that township help would be appreciated when he would start the building process.

Liquor License Renewal: Michael B. Sticha, of the St. Patrick Athletic Association, requested the renewal of the 3.2% liquor license. Supervisor, Rob Puncochar and Supervisor, Norman Sticha to approve the renewal, all in favor, 3-0, motion carried.

Cooperative Agreement: Supervisor, Rob Puncochar and Supervisor, Norman Sticha, made a motion and second to approve the Cooperative Agreement for the reconstruction of 230th St. E. (former CR 64) & Balsa Avenue, all in favor, 3-0, motion carried. Agreement was signed and clerk returned agreement to Maria Heller at Scott County.

City of Elko New Market Fire Rescue Contract: Supervisor, Rob Puncochar and Supervisor, Norman Sticha made a motion and second to approve the City of Elko New Market Fire and Rescue Contract in the amount of \$41,080 for the year of 2011, all in favor, 3-0, motion carried.

Wetland Conservation Act Audit – Completed – Audit forms filed at clerk’s office.

Lee Skaalerud - (Wireless Resources) – ongoing

Development Status:

No activity for the following development in the month of February

Edenvale Estates – 2nd addition

Gross addition (As builds need to be completed)

Country Knolls (As builds need to be completed)

Hillcrest Country Estates – (SDS permit is due for renewal)

Speckman

Boulder Ridge II

Realm of Serenity

Lake Brothers

St. Catherine on the Lake

Jude’s Place

Wyldwood Ponds

Geiger/O’Neill

Grand View Arbour

Hills of St. Patrick

Maple View Estates

Other Business:

Township filings closed on January 11, 2011. Filings received were: Rob Puncochar for Supervisor and Karen Tupy for Treasurer.

Election Judge Appointments for the March 8th township election are: Gerald Williams, Arnita Novotny and Norman Sticha.

Road report: Norman Sticha, township road overseer, reported that he did a garbage pickup on 235th street. He also reported on the City of Elko New Market fire contract.

Upcoming meetings:

2-5-11 - New Prague Rural Fire Meeting – New Prague Fire Hall

2-17-11 – Cedar Lake Township Audit – St. Patrick Social Hall

3-26-11 – Scott Township Association Meeting – Spring Lake Town Hall

4-28-11 – Cedar Lake Township – Board of Review – St. Patrick Social Hall

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

2-1-11

#9782	Arnita Novotny	Clerk Payroll	\$ 958.52
#9783	Rob Puncochar	Supervisor Payroll	\$ 155.68
#9784	Norman Sticha	Supervisor Payroll	\$ 278.33
#9785	Karen Tupy	Treasurer Payroll	\$ 533.08
#9786	Gerald Williams	Supervisor Payroll	\$ 402.03
#9787	Rud Construction, Inc.	Road Maintenance	\$13,917.75
#9788	Southwest Newspapers	Legal Ad	\$ 65.64
#9789	St. Patrick Social Hall	Hall Rental	\$ 75.00
#9790	Mat Agency	Comprehensive Liability	\$ 1,826.00
#9791	Arnita Novotny	Clerk Expense	\$ 193.99
#9792	Norman Sticha	Supervisor Expense	\$ 22.00
#9793	Karen Tupy	Treasurer Expense	\$ 91.94
#9794	Gerald Williams	Mileage Expense	\$ 36.00
#9795	Gerald Brothers	Re-issue check lost (Sticha)	\$ 400.00
#9796	Scott County Treasurer	2 nd half treated salt/26.08 tons	\$ 2,164.64
#9797	City of Elko New Market	1 st half fire rescue service	\$20,540.00

Adjournment: As there was no further business, Supervisors, Rob Puncochar/Norman Sticha to adjourn at 8:55 p.m. - all in favor, 3-0, motion carried.

Chairman, Gerald Williams

Supervisor, Rob Puncochar

Supervisor, Norman Sticha

Clerk, Arnita Novotny

