

**CEDAR LAKE TOWNSHIP  
REGULAR MONTHLY MEETING  
1-4-2011 – 7:00 PM**

Chairman, Gerald Williams called the January 4, 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  
Scott County Parks – Mark Themig and Patricia Freeman  
Math T. Sirek, Jr.  
Allen Svoboda

Minute Approval: The minutes of the December 7, 2010, monthly meeting were approved as read and presented by a motion of Supervisor, Rob Puncochar. Supervisor, Norman Sticha, offered a second, 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 second from Supervisor, Norman Sticha; carried unanimously. Receipts for the month of December totaled \$254,434.20.

**Informational:**

Sheriff Report: Steve Collins of the Scott County Sheriff's office reported that Cedar Lake Township had 57 calls in the month of December, which included medicals, fraud, vandalism, fire and others.

Mark Themig and Patricia Freeman of the Scott County Parks and Trails gave an update on the Preliminary Master Plan of the Cedar Lake Farm Regional Park. An update was also presented on the Preliminary Master Plan and the Preliminary Phased Implementation Plan of the Doyle Kennefick Regional Park. A master list for the Scott County Park and Trail Citizen Design Team was also distributed. Questions from the people present were answered by Mark and Patricia.

**New Business:**

Bevcomm TV Rate Increase was received by Cedar Lake Township. Net changes was \$2 for the Digital Access 1-2-3-4- and Bevcomm TV only packages.

**Old Business:**

Lee Skaalerud (Wireless Resources) – ongoing

**Development Status:**

Edenvale Estates – 2<sup>nd</sup> addition – LOC was renewed  
Country Knolls – (As builts need to be completed)  
Gross Addition – (As builts need to be completed)  
Hillcrest Country Estates – (SDS permit is due)

**(No further activity for the following developments)**

Speckman	Wyldwood Ponds
Boulder Ridge II	Geiger/O’Neill
Realm of Serenity	Grand View Arbour
Lake Brothers	Hills of St. Patrick
St. Catherine on the Lake	Maple View Estates
Jude’s Place	

**Other Business:**

Rud Maintenance Equipment rates (2011) will be remaining the same as in the year of 2010. Approved and accepted by the townboard.

Certificate of Insurance was received for Integra Telecom of Mn., Inc.

**Upcoming Meetings:**

1-10-11	6:30 p.m. Amendment to Scott County Zoning Ordinance No. 3 at the Scott County Government Center
1-13-11	7 p.m. City of New Prague (Ambulance Meeting)/New Prague Fire Station
1-27-11	2-4 p.m. Detailed Area Plan (Annual Mtg.) Spring Lake Town Hall

Payment of bills was approved by a motion of Supervisor's Puncochar/Sticha, all in favor, 3-0, motion carried. Bills as follows:

**1-4-2011**

#9769	Arnita Novotny	Clerk Payroll	\$ 795.83
#9770	Robert Puncochar	Supervisor Payroll	\$ 155.68
#9771	Norman Sticha	Supervisor Payroll	\$ 155.68
#9772	Karen Tupy	Treasurer Payroll	\$ 533.08
#9773	Gerald Williams	Supervisor Payroll	\$ 227.48
#9774	Scott County Treasurer	Truth & Taxation Allocations	\$ 284.55
#9775	Suel Printing Co.	Legal Ad	\$ 104.00
#9776	St. Patrick Social Hall	January Hall Rental	\$ 75.00
#9777	Rud Construction, Inc.	Road Maintenance	\$38983.50
#9778	Mn Valley Electric	Siren	\$ 105.60
#9779	Arnita Novotny	Clerk Expense	\$ 143.66
#9780	Karen Tupy	Treasurer Expense	\$ 45.00
#9781	Gerald Williams	Supervisor Expense	\$ 22.00

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

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**Chairman, Gerald Williams**

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**Supervisor, Rob Puncochar**

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**Supervisor, Norman Sticha**

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**Clerk, Arnita Novotny**