

CEDAR LAKE TOWNSHIP
Monthly Meeting Minutes
Monday, August 5, 2019

Chairman, Rob Puncochar called meeting to order: 7:00PM

Pledge of Allegiance:

Roll Call:

Cedar Lake Township Officers Present:

Chairman, Rob Puncochar

Supervisor, Joe Capaul

Supervisor, Joe Lambrecht

Clerk, Lorie Speltz

Treasurer, Karen Tupy

Also, Present: Math T. Sirek Jr. Steve Stipsky, Ryan Coughlin, Jodi Bartusek, Jessie Schneider, Jim & Geri Schneider and Randy Kubes

Minutes Approval: For July 1, 2019 monthly meeting were approved by a motion Supervisor, Joe Lambrecht and Supervisor, Chairman, Rob Puncochar second, all in favor, (3-0) motion carried.

Treasurer's Report: Treasurer, Karen Tupy reported Total Book Balance for July \$147,332.11. Treasurer, Karen Tupy was asked to combine East Cedar Lake Drive account with Roads and Bridge. General Revenue combine checking and Savings. With no further discussion/ Supervisor, Joe Lambrecht to approve the treasurer report, and Supervisor, Joe Capaul second all in favor (3-0) motion carried.

Informational:

Sheriff Report: N/A

County Commissioner, Tom Wolf, reported little bridge got fixed. Addressed the ballfield, Carl's lake to lower water level by two feet. Tom will check on; Newport residents being assessed for ditch clean up.

New Business:

- Jodi Bartuscek accessory dwelling unit Conditional Use Permit (Scott County meeting September 9, 2019)
- Jesse Schneider – Shimota Acres (Escrow \$5000.00, Greg Halling to evaluate zoning for Urban transition reserve cluster, 270th/culvert size. Disclosure to Development include to resident's assessment notice in future to repave Jonquil Road and any road signage.
- Steve Zeimet has three existing parcels outlined described in email from Scott County, Greg Wagner. (Randy Kubes to schedule meeting with Scott County and township board and notify Clerk to hold public meeting on site)
- Received Nuvera 2nd Qtr. Franchise Fee \$1,423.96
- Wetland Notice of Decision Kelly Freidlund (Culvert Replacement)
- July CityView Township Permit Report

On Going Business

- Baseline Rd. Cedar Lake Township/ Helena Township send invoice for 2019 Road Maintenance 1,000.00
- FEMA (Rob Puncochar has marked map, review with Rick Jones GPS Meeting)
- Scott County Assessment (signed by Chairman, Rob Puncochar)
- Township Schedule Fee. (post on website)

Business from the Floor

- Consideration for taking bids on having one garbage service for the township

Road Report

- 18" pipe on Newport needs to be replaced. Concerns with Country Hollows ditch by Roger Novak

DEVELOPMENT STATUS:

Edenvale Estates 2nd Addition (2020 Road Development)

Pre-approve the payment of Claims: Chairman, Rob Puncocar made motion to approve warrant of claims # 12067-1282 August Total \$30,686.39 Supervisor, Joe Lambrecht and Supervisor, Joe Capaul second motion; all in favored (3-0) motion carried.

Clerk Correspondence:

City View Township Permit Report –July 2019

07/25/19	Boehde, Dave	Deck
07/03/19	Avid Builders	New Home
07/12/19	Ames Tim & Ashley	New Home
07/29/19	Shimota Family Trust	New Home
07/09/19	Czepa, Cory	Gas Line
07/26/19	Avid Builders	Pole Barn
07/10/19	Hoss, Timothy	Pole Barn
07/22/19	Rosemeier, Jonathan	Pole Barn
07/31/19	Piper, Ryan & Morgan	Kitchen Remodel
07/01/19	Huber, TY	Replace Siding
07/01/19	Sjoberg,Nancy	Replacement Furnace/AC
07/01/19	Doyle, Michael & Kathleen	Reroof
07/08/19	Rutt, Kelly	Replacement front door
07/09/19	Culver, Sheila	Reroof
07/10/19	Hauer, Michael & Jean	Reroof
07/17/19	Sippel, James	Replacement Siding
07/16/19	Sippel, James	Reroof
07/17/19	Speltz, Michael & Lorie	Reroof
07/17/19	Ford, Lisa	Replacement Roof
07/18/19	Wilson, Harold	Replacement Furnace/AC
07/18/19	Viere Steven & Susan	Reroof
07/26/19	Erickson, Michael & Sandra	Reroof
07/26/19	Jacobson, Gail	Reroof
07/31/19	Mcdonough, Jennifer	Reroof
07/24/19	Lindholm, Ashley	Septic replacement

Adjournment – as there was no further business, Supervisor, Joe Lambrecht made a motion To adjourn the August 5, 2019 monthly meeting at 9:09PM. Supervisor, Joe Capaul second motion, all in favor, (3-0), motion carried.