CEDAR LAKE TOWNSHIP
Monthly Meeting Minutes
Monday, December 2, 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	Deputy Treasurer, Robin Lichtblau

Also, Present: Math T. Sirek Jr. Rick Jones, Jim & Geri Sandin, Tom Wolf, Kenneth Dvorak, Loren Bahls, Jan Padersen, Steve Stripsky, Ryan Coughlin, Jim Britten, Jon Olson. Tyler Azzone

Minutes Approval: For November 4, 2019 monthly meeting were approved by a motion Supervisor, Joe Capaul second by, Supervisor Joe Lambrecht all in favor, (3-0) motion carried.

Treasurer's Report: Treasurer, Karen Tupy reported Total Book Balance for November 2019 $72,452.04. With no other discussions Supervisor, Joe Lambrecht made motion to approve the treasurer report, and Supervisor, Joe Capual second; all in favor, (3-0) motion carried.

Informational:
Sheriff Report: Sheriff, Dvorak presented Sheriff's report and shared a crime link App that can show crimes in 2-3-mile radius. Sheriff, Dvorak will email link information to Clerk.
County Commissioner Report: Tom Wolf reported the Scott County new building is on its way. 169-282 open house, 169-41 closed. Before it started to freeze, they pumped down a foot off McMann Lake.

New Business:

- Loren Bahls presented information on Rezoning and Cup application for heliport use at 26456 Wyldewood Drive. No written correspondence or approval will be issued by Cedar Lake Township. This Agenda Item is scheduled for Scott Count Meeting December 9, 2019 at 6:30PM
- Tyler Azzone 2659 Vergus Ave additional driveway. Township stands by decision July 8, 2019. Azzone's to come back to the township in another year if something changes.
- Nuvera Utility Permit #UO135 4933 255th St E Road Crossing
- City View Township Report November 2019
- Skluzacek Tree Service; Supervisor, Joe Lambrecht reported Skluzacek may be needing to get service permit from Scott County.

On Going Business

- FEMA

Business from the Floor

Road Report

- Zachary Road: Rud to blade before the freeze
- Country Hollows Private drive access, Township Attorney, Supervisor, Joe Lambrecht, & Greg Wagner $15,000 Fee for Private Drive

DEVELOPMENT STATUS:

Edenvale Estates 2nd Addition (2020 Development)

Pre-approve the payment of Claims Supervisor, Joe Lambrecht made motion to approve warrant of claims #12128-12144 November Total $80,328.55 Supervisor, Joe Capaul second; all in favored (3-0) motion carried.

.

Clerk Correspondence:

- Robin Licthblau Certificate of Appointed to fill Town Treasurer Vacancy January 1, 2020
- Driveway Permit #439 refund 12/2/19 for Pietsch Builders
- BevComm Rates will increase January 2020

City View Township Permit Report – November - 2019

11/06/19	Laurent, Brenda	Ag Building
11/15/19	Pearson, Mary	Alteration/Repair
11/20/19	Cherucheril, Sussamma	Alteration/Repair
11/15/19	Johnson, Jacob	Alteration/Repair
11/19/19	Cherucheril, Sussamma	Plumbing
11/05/19	Gebhart, Cheryl	Plumbing
11/19/19	Oelke, Betsy & Justin	Plumbing
11/05/19	Heine, Linda	Alteration/Repair
11/06/19	Gustafson, James & Sandra	Re-roof
11/18/19	Shea, Ryan	New Home
11/13/19	Bastyr, Joshua	Septic

Adjournment – as there was no further business, Supervisor, Joe Caul made a motion, to adjourn the December 2, 2019 monthly meeting at 8:58PM. Supervisor, Joe Lambrecht second all in favor, (3-0) motion carried.