

CEDAR LAKE TOWNSHIP
Monthly Meeting Minutes
Monday, November 4, 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, Doug Scheffer, David Turnberg and Dennis Tietz

Minutes Approval: For October 7, 2019 monthly meeting were approved by a motion Chairman, Rob Puncochar Supervisor, Joe Lambrecht second, all in favor, (2-0) motion carried.

Treasurer's Report: Treasurer, Karen Tupy reported Total Book Balance for October 2019 \$105,385.95. With no other discussions, Chairman, Rob Puncochar made motion to approve the treasurer report, and Supervisor, Joe Lambrecht second; all in favor, (2-0) motion carried.

Introduction: Chairman, Rob Puncochar made motion for appointed Deputy Treasurer, Robin Lichtblau accepting appointed deputy position effective November 4, 2019-2020 and Appointed Treasurer for January 4, 2020-November Election 2020. Treasurer, Karen Tupy- resignation letter was accepted; effective date is December 31, 2020. Supervisor, Joe Capaul second motion; all in favor, (3-0) motion carried.

Informational:

Sheriff Report: Sheriff, Dennis Tietz reported 52 calls for the month of October. Four fraud calls, eight calls deer season. With weather conditions, Sportsman Club is scheduled to turn on Aeration Pumps in December on Cedar Lake.

County Commissioner: Not Present

New Business:

- David Turnberg Rezoning & CUP a private/personal Doug Schieffer use helipad at his rural residence with property consisting of 35+ acres. Scott County advised that we provide Cedar Lake township Board information and attend a meeting prior to December 9, 2019 Scott County meeting. Clerk, Lorie Speltz to contact Scott County, Brad Davis regarding The Township Board are Road Authorities and Planning and Zoning
- Township board reviewed 2019 Township Mileage Road Report Clerk, Lorie Speltz to mail back to Scott County prior to deadline November 15, 2019
- St. Patrick's Social Hall 3.2% Liquor License renewal **Resolution 2019-03R** Chairman, Rob Puncochar made motion to approve Resolution 2019-03R Supervisor, Joe Lambrecht second; all in favor, (2-0) motion carried.
- St. Patrick's Tavern on/off sale and Sunday Liquor License renewal **Resolution 2019-05R** Chairman, Rob Puncochar made motion to approve Resolution 2019-05R Supervisor, Joe Lambrecht second; all in favor, (2-0) motion carried.

- Cedar Lake Township **Resolution 2019-06R** Resolution Designation Annual Polling Place 2020 Supervisor Joe Lambrecht made motion to approve Resolution 2019-06R Chairman, Rob Puncochar second; all in favor, (2-0) motion carried.
- Creeks Bend Golf Course county on sale & Sunday Liquor & Wine License renewal **Resolution 2019-07R** Supervisor, Joe Lambrecht made motion to approve Resolution 2019-07R Chairman, Rob Puncochar second; all in favor (2-0) motion carried.
- Kirt Briggs Mayor email of City of Prior Lake Township Support of Municipal Street Impact of scan resolution for the legislative packet that we are assembling for our State Representatives. Chairman, Rob Puncochar made motion to support **Resolution 2019-08R** Supervisor, Joe Lambrecht second; all in favor, (2-0) motion carried.

On Going Business

- Shared roads: Cedar Lake Township/ Helena Agreement, with no changes; Supervisor, Joe Capaul made motion to approve shared road agreement Supervisor, Joe Lambrecht second, all in favored (3-0) motion carried. Clerk to mail original signed agreement back to Helena Township.
- FEMA

Business from the Floor

Road Report

- Edenvale Estates 2nd Addition

DEVELOPMENT STATUS:

Edenvale Estates 2nd Addition (2020 Road Development) Put on October Agenda to Contact Residences.

Edenvale Estates 2nd addition to review at November Meeting Joe Lambrecht was on present at October Meeting.

Pre-approve the payment of Claims Chairman, Rob Puncochar made motion to approve warrant of claims #12109-12127 November Total \$36332.37 Supervisor, Joe Capaul second; all in favored (3-0) motion carried.

Clerk Correspondence:

Received/Filed: Wetland Notice of Application for Jesse Schneider and Randy Kubes from Greg Halling

Received LOC renewal \$5000.00 Deutsch 10-10-20

Rec'd payment Minnesota fine 2,744.70 10/29/19

Received special assessment for PID 03-039003-0 Judy Kay Perez 230th Street \$5,204.54

Rec'd Nuvera 3rd Qtr. Franchise 2019 \$1,361.41 New Balance 30,836.69

PID 039250100 Recently transferred and no longer qualifies for green acres. Payback payment has been sent and will be made directly to Township bank account.

Five Driveway Permits #446,467,468,469 and 470 issued 10/31/19 for Kubes Realty

City View Township Permit Report – October - 2019

10/02/19	Jacobson, Robert	Deck Stairs
10/08/19	Schumacher, Amy	Deck
10/02/19	Sticha, Michael & Janice	Deck

10/31/19	Schroth, Tresa	Move In-House
10/16/19	Cherucheril, Sussamma	Addition
10/10/19	Bistodeau, Sarah Schaller	Basement Finish
10/07/19	Heine, Linda	Furnace Replacement
10/09/19	Bessette, Jessica	Plumbing
10/10/19	Swoboda, Erin	Plumbing
10/18/19	Davis, Lori	Plumbing
10/18/19	Hatlevig, Brian	Pole Building
10/25/19	Jenkins, Dennis	Pole Building
10/02/19	Larsen, Thomas Gene	Reroof/Siding
10/08/19	Jones, Rick & Jodi	Reroof
10/08/19	Facile, Bruce A & Lauri	Reside 3 Sides
10/16/19	Hotzler, Living Trust	36 Solar Panels
10/11/19	Baten, Jill	In-Ground Pool
10/16/19	Hentges, Michael	Replace Existing Windows
10/07/19	Agee, Allan	Small Structure
10/18/19	Lubinski, Brian & Mary	Small Structure

Adjournment – as there was no further business, Supervisor, Joe Lambrecht made a motion, to adjourn the November 4, 2019 monthly meeting at 8:58PM. Supervisor, Joe Capaul second all in favor, (3-0) motion carried.