

**CASTLE ROCK TOWNSHIP  
BOARD OF SUPERVISORS REGULAR MEETING  
DECEMBER 11, 2001**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the town Hall at 7:00 P.M. Present were Ken Betzold Chair, Jim Ozmun vice-Chair, Bill Neil, Randy Becker and Doug Wiedder Supervisors, Maralee Rother clerk and Roger Randall Treasurer. Also present were Shirley Dubbels, Ben Murrow, Minneapolis, Don Graber, Melissa and Ken Schentzel and Mark Henry.

Chair Ken Betzold called the meeting to order at 7:00 P.M. and the pledge of allegiance was recited.

**APPROVE MINUTES – REGULAR MEETING NOVEMBER 13, 2001**

**Bill Neil made a motion and Jim Ozmun seconded that the minutes of the Board of Supervisors regular meeting of November 13, 2001 be approved and accepted with the following amendments or changes: Under conditional use permit, it should read milk instead of mild and take out “at the recommended”. Motion carried 5 ayes.**

**INDUSTRIAL PLANT**

Ben Murrow of Minneapolis was present and is looking for land for an industrial plant. He will attend a Planning Commission to obtain more information about this.

**POLE BARN**

Don Graber on 263<sup>rd</sup> street in Rocky Hills would like to build a pole barn size 40' x 60'. The Board recommended that he should bring his plans to the office for processing. He must also contact Joe Auge, member of the Architectural Control Committee for the Rocky Hills Addition.

**SHEEP ALLOWANCE**

Melissa and Ken Schentzel of Annette Avenue were present and wanted to know how many sheep they could have on their property. The question was answered by referring to the Township's ordinance.

**GOVERNMENT DATA**

**Randy Becker made a motion and Jim Ozmun seconded to accept the government data process as reviewed by the Board. Motion carried 5 ayes.**

**ROAD REPORT**

The road committee will meet with the Planning Commission on January 2, 2001, which is the date of the Planning Commission's December meeting because of the holidays.

### **ENGINEER**

The Board reviewed proposals for engineering and surveying from Jacobson, 8500 210<sup>th</sup> Street West P.O. Box 541 Lakeville, MN 55044 and from S E H (Short Elliot Hendrickson) 10901 Red Circle Drive Suite 200 Minnetonka, MN 55343. **Bill Neil made a motion and Jim Ozmun seconded to hire Jacobson as the Township's engineer for the 275<sup>th</sup> Street and 230<sup>th</sup> Street road improvement project. Motion carried 5 ayes.**

### **CASTLE ROCK CAFÉ**

**Jim Ozmun made a motion and Bill Neil seconded to approve the liquor license for Castle Rock Café at Highway 3 and County Road 86. Motion carried 5 ayes.**

### **BUILDING PERMIT**

**Randy Becker made a motion and Doug Wiedder seconded to approve the plans for an office for Braun Turf Farms 2950 232<sup>nd</sup> Street East Hampton MN 55031. Motion carried.**

### **RECOVERY LANDFILL**

Discussion was held regarding Recovery Landfill and his contract. Ken Betzold will call Paul Rogosheske, the Township's legal advisor, and discuss with him what should be done.

**Doug Wiedder left the meeting at 9:00 P.M.**

### **TOWNSHIP PLANNER**

The board decided to keep Resource Strategies as the Township's planner for the present time and possibly check out Minnesota Resources for work in the future.

### **CLERK AND TREASURER APPOINTMENT**

**Jim Ozmun made a motion and Randy Becker seconded to place on the ballot at the upcoming election on March 12, 2002, the question that the government of the Township appoint the position of the Clerk and Treasurer. Motion carried 3 ayes Bill Neil voting nay.**

### **PLANNING COMMISSION**

Discussion was held regarding the amount the Planning Commission is paid for attending meetings. They are an appointed committee and are only allowed an amount for reimbursement of expenses.

### **KIMBER EASEMENT**

**The clerk was advised to take care of the document and check with the Township's legal advisor to be certain all language is correct.**

**TREASURER'S REPORT**

**Bill Neil made a motion and Randy Becker seconded to approve the Treasurer's report. Motion carried 4 ayes.**

**CLAIMS**

**Bill Neil made a motion and Jim Ozmun seconded to approve the claims with allowing for the transfer of funds \$66,452.08; Sheldon \$811.75 and payment to Ron Wasmund approximately \$20,000.00. Motion carried 4 ayes.**

**ADJOURN**

**Bill Neil made a motion and Jim Ozmun seconded to adjourn. Motion carried 4 ayes.**

Meeting adjourned at 10:40 P.M.

Respectfully submitted:  
Maralee Rother, clerk

Attest:

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Ken Betzold Chair