

**CASTLE ROCK TOWNSHIP  
BOARD OF SUPERVISORS REGULAR MEETING  
MARCH 17, 2004**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Wednesday, March 17, 2004 immediately following the Reorganizational Meeting. Present were Randy Becker Chair, Arlyn Lamb Vice Chair, Jim Ozmun, Russ Zellmer, and Paul Irrthum Supervisors, Roger Randall Treasurer, and Maralee Rother Clerk. Also present were Judy Solinger, Mark Henry, Shirley Dubbels, Florence Zimmerman, Roy H. Zellmer Jr., Mark Beltz, Tom Riches, Lynn Schafer, Tom Kaldunski from SEH, and Julie Zellmer.

Chair Randy Becker called the meeting to order at 8:00 p.m.

**APPROVE MINUTES OF FEBRUARY 10, 2004 REGULAR MEETING**

**Arlyn Lamb made a motion and Paul Irrthum seconded to approve the minutes of the Board of Supervisors regular meeting of February 10, 2004 with the following correction: on page one, under Alf Ambulance Contract, add the date and term of the contract. Motion carried 5 ayes.**

**APPROVE MINUTES OF MARCH 10, 2004 SPECIAL MEETING**

**Jim Ozmun made a motion and Arlyn Lamb seconded to approve the minutes of the March 10, 2004 Special Meeting of the Board of Supervisors as written. Motion carried 5 ayes.**

**TOM RICHES, CASTLE ROCK CAFE**

Tom Riches, from Castle Rock Café, discussed his wish to extend his operating hours to 2:00 a.m. **Russ Zellmer made a motion and Jim Ozmun seconded that the neighboring Townships be contacted to hear their view on the pros and cons of this issue, and to postpone a decision until the April meeting of the Board of Supervisors. Motion carried 5 ayes.** The Clerk was directed to send a letter to Greenvale, Waterford, Sciota, and Eureka Townships for their input.

**RON WASMUND, BUILDING OFFICIAL**

Ron Wasmund, Castle Rock Township Building Official, was present to discuss the State Building Code requirements. He presented a memo to the Board pertaining to the Minnesota State Building Code and what work is exempt from needing a building permit.

Mark Beltz, who owns property at 225<sup>th</sup> Street and Chippendale Avenue, was present at the meeting to discuss a remodeling project of changing the structure from residential to commercial at the house at that location. He will meet with the Building Official to meet compliance, and will attend the April meeting to report on the project and seek approval of a building permit from the Board. **Jim Ozmun made a motion and Arlyn Lamb seconded to allow Mark Beltz to work with Ron Wasmund on this project to meet compliance. Motion carried 5 ayes.**

**TOM KALDUNSKI / SEH**

Tom Kaldunski from SEH presented information regarding the potential future development of the Elko/New Market Interceptor regional waste water system. This wastewater system could pass through Castle Rock Township. Mr. Kaldunski presented information to the Board for review. Jim Ozmun and Paul Irrthum volunteered as representatives of the Township to attend the meetings in order to keep the Board informed of the status of this project.

## SCHOOL

Discussion was held about the possibility of the new Farmington High School being built in Castle Rock Township. It was decided that a public meeting would be held, giving residents of the Township a chance to voice their concerns and list their questions for the City of Farmington and School District 192. It was noted that the Board of Supervisors does not have information or answers regarding the school location, this meeting would not be informational but only to compile a list of questions and concerns to be conveyed to the appropriate entity. It was determined that the meeting would need to be held two separate nights, in order to have enough space in the Town Hall for the anticipated turnout. **Arlyn Lamb made a motion and Paul Irrthum seconded to schedule meetings for Wednesday, April 7, 2004 for residents on 230<sup>th</sup> Street and north, and Wednesday, April 14, 2004 for residents south of 230<sup>th</sup> Street, at 7:00 p.m. at the Castle Rock Town Hall. Motion carried 5 ayes.** The Clerk will notify residents of the Township by letter about these meetings, and will also publish notice in the papers. Dakota County planners will also be made aware of these meetings, and invited to attend. It was also determined that Supervisors Russ Zellmer and Randy Becker would attend future meetings with School District 192.

## 275<sup>TH</sup> STREET SPEED LIMIT CHANGE

Mark Henry spoke regarding the proposed speed limit change on 275<sup>th</sup> Street, and the need to have an engineer design the placement of traffic control signs on that street. **Jim Ozmun made a motion and Arlyn Lamb seconded to approve hiring Engineer Grant Jacobsen 8500 210<sup>th</sup> Street West P.O. Box 541, Lakeville MN 55044 to design and survey the placement of traffic control signs on 275<sup>th</sup> Street from Highway 3 to Denmark Avenue. Motion carried 5 ayes.**

## GRAVEL BIDS

**Jim Ozmun made a motion and Paul Irrthum seconded that the bid form be designed by the Clerk and Mark Henry, including the requirement for a hardness (freeze/thaw) test, and be reviewed for approval at the April meeting of the Board of Supervisors. Motion carried 5 ayes.**

## BUILDING PERMIT

**Jim Ozmun made a motion and Arlyn Lamb seconded to approve a building permit for Terrance Donahoe, 3184 255<sup>th</sup> Street, Farmington, MN for a porch. Motion carried 5 ayes.**

## C.U.P.

Discussion was held regarding conditional use permits, and how it is determined if a permit stays with a property or business, or is void when the property owner changes or the business changes.

## ASH STREET

Farmington has applied for a permit for a stormwater pond. Brian Watson is working with the City of Farmington on the Prairie Waterway Drainage System/Ash Street Reconstruction & Utility Improvements Project, and will attend the April meeting of the Castle Rock Board of Supervisors to discuss this project.

## FAIR BOARD LIQUOR LICENSE

**Russ Zellmer made a motion and Arlyn Lamb seconded to approve a liquor license for the Fair Board, to be in effect during the Dakota County Fair, August 9 through the 15<sup>th</sup>, 2004. Motion carried 5 ayes. Motion carried 5 ayes.**

**DITCH MOWING**

Arlyn Lamb made a motion and Paul Irrthum seconded to approve hiring Dale Kuchinka, 17767 Gary Trail, Faribault, MN 55021, to mow the ditches in the Township on an on call basis, with Mark Henry making the call in spring and fall, at a rate of \$25.00 per mile, with approximately 28 miles of road ditch to be mowed. Motion carried 5 ayes.

**PARK MOWING**

Paul Irrthum made a motion and Jim Ozmun seconded to accept the bid from Wide Open Contracting, Inc., P.O Box 219, New Market, MN 55054, of \$3,950.00, for mowing the Township parks for the 2004 season, and to put the contract out for bids in February 2005 for the 2005 season. Motion carried 5 ayes.

**RANDOLPH AREA HISTORICAL SOCIETY**

Jim Ozmun made a motion and Paul Irrthum seconded to donate \$400.00 to Randolph Area Historical Society, as approved at the Annual Meeting. Motion carried 5 ayes.

**INTERNET**

It was determined that the Communication Committee would research the practicality of providing information to residents by internet, and report to the Board with recommendations.

**TREASURER'S REPORT**

Jim Ozmun made a motion and Arlyn Lamb seconded to approve the February Treasurer's report as presented. Motion carried 5 ayes.

**CLAIMS**

Arlyn Lamb made a motion and Russ Zellmer seconded to approve the Claims report as presented. Motion carried 5 ayes.

**ADJOURN**

Paul Irrthum made a motion and Arlyn Lamb seconded to adjourn. Motion carried 5 ayes.

Meeting adjourned at 11:30 p.m.

Respectfully submitted,  
Maralee Rother Clerk

Attest: \_\_\_\_\_  
Randy Becker Chair

