CASTLE ROCK TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING May 10, 2005

The Board of Supervisors of Castle Rock Township held a special meeting on Tuesday May 10, 2005, at the Town Hall. Present were Randy Becker Chair, Russ Zellmer, Mike Rademacher Supervisors, and Maralee Rother Clerk. Also present were Greg and Denise Willhite.

Chair Randy Becker called the meeting to order at 6:30 p.m.

The purpose of this meeting was for reviewing and considering the request of Greg Willhite 2465 225th Street, Farmington MN 55024, for a variance of side set back to allow room to put an addition to the existing house.

Greg withdrew the need for a variance because the deal fell through for the modular home and the Willhites are going to build an addition instead and it will be within the setback limits.

Mike Rademacher made a motion and Russ Zellmer seconded to adjourn the meeting. Motioned carried 3 ayes.

| Respectfully submitted |
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| Maralee Rother Clerk |
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| Attest: |
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| Randy Becker Chair |