

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS SPECIAL MEETING
June 28, 2005**

The Board of Supervisors of Castle Rock Township held a special meeting on Tuesday June 28, 2005, at the Town Hall. Present were Randy Becker Chair, Arlyn Lamb Vice Chair, Mike Rademacher, Paul Irrthum and Russ Zellmer Supervisors, and Maralee Rother Clerk. Also present were Kristen Pauly, Kari T. Brown, Mark Wagenknecht, Joe May, Mark Henry, Dean Johnson and Jim Yarosh.

Chair Randy Becker called the meeting to order at 7:00 p.m.

The purpose of this meeting was to review responses to EAW report and review the building permit application for a co-location on Tower at 26841 Chippendale Avenue Farmington for Verizon.

Arlyn Lamb made a motion and Paul Irrthum seconded to approve the recommendation of the Planning Commission to approve the building permit for Quest to be removed and Verizon will go on tower and build an equipment storage building with the stipulation that the address be corrected so that the address of the tower is the same as the address of the Eide property. Motion carried 5 ayes.

RESPONSES TO THE EAW

There were 8 responses:

- Dakota County Soil & Water
- Dakota County Planning Office
- Representative of the Petitioners – Orren Lucht Siegel, Brill, Greupner, Duffy & Foster, PA
- Minnesota Department of Natural Resources
- Minnesota Pollution Control Agency
- Metropolitan Council
- Minnesota Department of Transportation

In regards to the Dakota County Soil and Water response there were no comments.

In regards to the Dakota County Planning Office the following corrections were noted:

- County Road 78 carried 130 vehicles per day in 2003 between TH3 and Alverno Avenue. This statement is incorrect; the correct figure is 260 vehicles per day.
- When weight restrictions are in force, haul trucks exceeding five-ton axle weights will not be able to utilize 240th Street West without special permits or approvals. The sentence is incorrect. Dakota County does not give special permits or approvals when weight restrictions are in force. We suggest that the last part of this sentence, “without special permits or approvals” be deleted from the final version of the document.

In regards to the Representative of the Petitioners, Orren Lucht there was no comments.

In regards to Siegel, Brill, Greupner, Duffy and Foster, PA there was discussion held regarding page 22 and page 26 regarding the permit issue.

There were no comments on the letters from Minnesota Department of Natural Resources, Minnesota Pollution Control Agency, Metropolitan Council and the Minnesota Department of Transportation.

There was discussion of the Boring of the road. The Township will have the results by July 12, 2005.

The order of business to follow is:

- Record of decision
- Declaration notice
- Permit review

In August the Township will draft a permit with conditions. It was noted that on page 20 #5 more definition should be expressed.

Mike Rademacher made a motion and Arlyn Lamb seconded to adjourn the meeting at 8:30 p.m. Motioned carried 4 ayes.

Respectfully submitted,
Maralee Rother Clerk

Attest: _____
Randy Becker Chair