

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
January 10, 2006**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Tuesday, January 10, 2006. Present were Randy Becker Chair, Arlyn Lamb Vice-Chair, Russ Zellmer, Paul Irrthum and Mike Rademacher, Supervisors, Roger Randall Treasurer and Maralee Rother Clerk. Also present were Gary Piphon, Shirley Dubbels, Norbert Kuhn, Dave Dubbels, LuAnn Moe and Jane Bistodeau.

Chair Randy Becker called the meeting to order at 7:00 p.m. and the pledge of allegiance was recited.

APPROVE MINUTES

Russ Zellmer made a motion and Mike Rademacher seconded to approve the minutes of the Board of Supervisors regular monthly meeting of December 13, 2006 with the following corrections and additions:

- Page 1 Change the time of 8:00 p.m. to 7:00 p.m. as start of meeting; under Farmland, change Nelson to Melson; under Parcel Splits, change Perry and Mary Collins address from 4420 West 278th street to 4455 280th street.
- Page 2 Under Resolutions, first sentence in the second paragraph, change 50 to 100 and after line, add according to Castle Rock Ordinance #6.04 B 8-c.
- Page 3 Under North Cannon River, in first sentence after members, delete period-add and; under Road Report in last sentence after overnight add on street; under 225th Street, in last sentence after Castle Rock add Village; under Budget Meetings, delete s in heading; under GIS; after program add (Geographic Information Systems) and after computer add for parcel queries and under Treasure's Report change read to presented.
- Page 4 Under Claims, after claims add numbered 5104-5138 as presented and delete with the additions and corrections.

Motion carried 5 ayes.

FARMLAND AND NATURAL AREA PROGRAM

Al Singer, manager of the Farmland and Natural Area Program will follow the ordinances and advice from the Board of Supervisors regarding the valuation of property in this program.

PARCEL SPLITS

Arlyn Lamb made a motion and Mike Rademacher seconded to approve the request of Paul Irrthum, 1605 260th Street, Farmington, MN 55024 for a parcel split. Motion carried 4 ayes – Paul Irrthum did not vote.

DAVE DUBBELS – REPLACE HOUSE

David Dubbels, 1391 245th Street West, Farmington, MN 55024, wants to replace the old farmhouse with a modular home and to build a new basement. Mr. Dubbels was advised to check with Inspectron, Inc. for suggestions and assistance of plans for the placing of the structure. He will need a building permit for the basement and a conditional use permit to move in the new home. He will go to the Clerk to proceed with the process.

TASK FORCE

Norbert Kuhn Chair of Task Force Committee expressed concern of getting the residents of Castle Rock Township to be aware and attend the upcoming meeting with the Planning Commission on January 30, 2006. A suggestion was made to make up a flyer and mail it to all residents of Castle Rock Township the week before the meeting. A news release will also appear in the Cannon Falls Beacon, Thisweek, Northfield News and Farmington Independent.

CLERK'S REPORT

- The Planning Commission has finished its review and recommendations of the mineral extraction ordinance and has been sent to the Township planner for his advice and suggestions.
- The car parked on the roadway at 22315 Berring Avenue, which is in violation of ordinance has been removed.
- Mark Henry, road maintenance and Paul Irrthum, road steward will attend a road seminar in Rochester in February.
- The Planning Commission reviewed the North Cannon River Watershed Ordinance and recommends it is in order.
- It has been determined that the right-of-way of 225th Street has not been included in the annexation to Farmington.
- Shirley Dubbels has volunteered to clean the Town Hall, October through March and Maralee Rother has volunteered to clean April through September.
- The Clerk has received a call regarding 3148 263rd Street regarding activity and vehicle storage not in line with the residential design of the area. The Clerk was advised to check the C.U.P. of resident and check with the Committee about covenant of Rocky Hills.
- Trent Soberg, 4375 278th Street West, Northfield, MN 55057 is inquiring the possibility of a building site on property in Castle Rock Village. The Clerk was advised to check the question with the Township lawyer.

OFFICE ASSISTANT/DEPUTY CLERK

Clerk Maralee Rother introduced Jane Bistodeau as the new Office Assistant/Deputy Clerk she has appointed to work with her for the Township. Jane then took the oath of office and will begin work on January 12, 2006.

TREASURER'S REPORT

Russell Zellmer made a motion and Arlyn Lamb seconded to approve the December Treasurer's report as presented. Motion carried 5 ayes.

CLAIMS

Russell Zellmer made a motion and Arlyn Lamb seconded to approve the claims numbered 5139 –5162 as presented. Motion carried 5 ayes.

ADJOURN

Paul Irrthum made a motion and Russell Zellmer seconded to adjourn the meeting. Motion carried 5 ayes.

Meeting adjourned at 8:47 p.m.

Respectfully submitted
Maralee Rother Clerk

Attest:
Randy Becker Chair