

**CASTLE ROCK TOWNSHIP  
BOARD OF SUPERVISORS REGULAR MEETING  
January 9, 2007**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Castle Rock Town Hall on Tuesday, January 9, 2007 at 7:00 p.m. Present were Russell Zellmer Chair, Arlyn Lamb Vice-Chair, Mike Rademacher, Gary Pipho, Paul Irrthum Supervisors, Roger Randall Treasurer, Maralee Rother Clerk, and Jane Bistodeau Deputy Clerk. Also present were Michael Kiefer, Dan May, Denise May, Drea Doffing, Dorraine Dorneman, Mike Conboy, Norbert Kuhn, Ed Siegfried, Cliff Salmon, Bob Williams, Terrie Pearson, Paul Ziedler, Janet Zimmer, Eric Ruud, Bernadine May, Ronald May, Jenell Gagne, Dennis Betz, Arlo Finney, Gretchen Schreiber, Gary Johnson, Cole Empey, Cathy Johnson, Sue Mitchell, Russ Fifarek, John Leshovsky, Richard Watland, Jen Venz, Sheila Peterson, Mark Henry, Wayne Erickson and Ron Wasmund.

Chair Russell Zellmer called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

**APPROVED MINUTES**

**Gary Pipho made a motion and Paul Irrthum seconded to approve the minutes of the December 18, 2006 Board of Supervisors Fountain Valley special meeting as written. Motion carried 5 ayes.**

**Paul Irrthum made a motion and Arlyn Lamb seconded to approve the minutes of the December 12, 2006 Board of Supervisors regular meeting. Motion carried 5 ayes.**

**Mike Rademacher made a motion and Gary Pipho seconded to approve the minutes of the December 26, 2006 Board of Supervisors special meeting for the Miller-Duoos parcel split as written. Motion carried 5 ayes.**

**BUILDING PERMITS**

Cingular Wireless, 6100 Atlantic Boulevard, GA 12' x 20' shelter to be constructed at 26841 Chippendale Avenue, Northfield, MN 55057 for equipment at the wireless tower site. **Gary Pipho made a motion and Mike Rademacher seconded to approve the building permit. Motion carried 5 ayes.**

Amy Pahl, 3002 245<sup>th</sup> Street, Hampton, MN 55031 – bathroom remodel. **Arlyn Lamb made a motion and Paul Irrthum seconded to approve the building permit. Motion carried 5 ayes.**

Wayne Erickson, 4050 275<sup>th</sup> Street, Northfield, MN 55057 is building a 20' x 40' detached garage. **Mike Rademacher made a motion and Arlyn Lamb seconded to approve the building permit. Motion carried 5 ayes.**

**DAVID OLSON**

David Olson received a letter from Ron Wasmund of Inspectron, Inc. regarding having 3 horses on less than 2 acres. Ron Wasmund stated that he received a letter from David Olson stating that

he has moved the horses onto the neighbors' land which is more than 2 acres, therefore he is in compliance. Ron Wasmund suggested to contact Township attorney to see what the next step should be, how far to pursue, give Dave more time to get rid of horses, open us more pasture, proper feed and shelter? **Gary Pipho made a motion and Mike Rademacher seconded to contact the Township attorney and find out if we should contact the Humane Society. If the attorney says to contact the Humane Society, the Clerk should do so immediately. Motion carried 5 ayes.**

#### **DAVID MUMM**

David Mumm, 1055 230<sup>th</sup> Street W., Farmington, MN 55024 has an expired building permit. The Clerk was advised to contact David Mumm and have him come to the town hall and renew the permit.

#### **DAKOTA COUNTY FAIRGROUNDS – BOAT STORAGE**

Discussion was held regarding complaints received about the outside boat storage in the grandstand area of the fairgrounds. **Gary Pipho made a motion and Arlyn Lamb seconded to have the Clerk send a letter to the Fair Board requesting removal of the outside storage because it is not in compliance with the Castle Rock Township zoning ordinance. Motion carried 5 ayes.**

#### **JARED AND HEATHER PETERSEN**

Ron Wasmund stated he received a phone call from Jared Petersen. Mr. Petersen said a relative has moved into the house at 22480 Chippendale Avenue and should be taking care of the excess garbage in the yard. Mr. Petersen also said he will be removing the car out of the yard by April 15, 2007. Ron Wasmund said he will stay in contact with them and follow up.

#### **JESSE, CLARA, SHERRY HUGHES PARCEL SPLIT**

Discussion was held regarding the parcel split requested by the Hughes' and Eric Ruud of 1 Stop Properties at 1520 220<sup>th</sup> Street W, Farmington, MN 55024. The Board of Supervisors asked why the Hughes wanted the parcel split if there are no building sites and Eric Ruud said they were exploring their options. **Mike Rademacher made a motion and Gary Pipho seconded to approve the parcel split. Motion carried 5 ayes.**

#### **ORDERLY ANNEXATION AGREEMENT**

Discussion was held about the December 28, 2006, meeting minutes at Farmington City Hall. Drea Doffing asked the Board of Supervisors on behalf of the residents on Berring Avenue to postpone the decision for one month so the Berring residents can talk to their own attorney and the Township would also talk with its attorney. The Board of Supervisors discussed the request and stated they would delay for two weeks until January 23, 2007. **Gary Pipho made a motion and Mike Rademacher seconded to reconvene the meeting on January 23, 2007 at 7:00 p.m. to discuss the findings of the attorneys. Motion carried 5 ayes.**

#### **MIKE KIEFER**

Mike Kiefer said he has been talking with the McAchersons' of Inver Grove Heights about the on-going environmental issues. Mike Kiefer said the property at 22355 Albatross Circle is in a Phase I environmental investigation by Dakota County. Thomas Scott, attorney for Albatross

Circle residents expressed in a letter that the Township should delay the application for a six-person facility until the environmental investigation is complete. **Russell Zellmer stated the Township is delaying action on the application until the Township receives information from Dakota County Environmental Management and then we are extending action for 60 days so the Township can act on the information. Gary Pipho made a motion and Arlyn Lamb seconded to send a letter to the Minnesota Department of Human Services requesting a new application with current up-to-date information and stating that the Township will be delaying action on the application until 60 days after receiving the environmental information. Motion carried 5 ayes.**

**NIKE BASE**

Discussion was held regarding Nike Base property. Questions asked by concerned residents:

1. what will it be zoned?
2. check on taxes
3. who oversees the cleanup?
4. government-will they clean up before the sale?

**ELECTION JUDGES**

**Arlyn Lamb made a motion and Gary Pipho seconded to approve the election judge list of the following names:**

<b>Jane Bistodeau</b>	<b>Marlys Guildner</b>
<b>Georgiann Juenke</b>	<b>Charleen Kiser</b>
<b>Diane Lamb</b>	<b>Margarette Lucht</b>
<b>Jane Nielson</b>	<b>Maralee Rother</b>
<b>Pearl Shirley</b>	<b>Judy Solinger</b>
<b>Sandy Weber</b>	<b>Julie Zellmer</b>

**Motion carried 5 ayes.**

**ELECTION HOURS**

**Mike Rademacher made a motion and Paul Irrthum seconded to approve the hours of the Township election to be 10:00 a.m. – 8:00 p.m. for the March 13, 2007 election. Motion carried 5 ayes.**

**ELECTION BALLOTS**

**Paul Irrthum made a motion and Arlyn Lamb seconded to approve the hand ballots to be used for the March 13, 2007 election. Motion carried 5 ayes.**

**GOD’S COUNTRY-MICHELLE OLSON**

**Gary Pipho made a motion and Paul Irrthum seconded to direct the Clerk to send a letter to Michelle Olson explaining the conditional use permit will stay with the land as long as the business is same as the previous business. Motion carried 5 ayes.**

**BUDGET MEETING**

The Budget Meeting is set for Tuesday, February 6, 2007 at 7:00 p.m.

## **ROAD REPORT**

- 1.) Bridge repair done on 230<sup>th</sup> street. Gary Pipo made a motion and Paul Irrthum seconded to bill one-half of the total repair of \$895.00 to Lee Volkert, farmer who's farm machine damaged one side of the bridge, for partial repair costs. Motion carried 5 ayes.
- 2.) The 240<sup>th</sup> street tree removal project in process.
- 3.) Check with the City of Farmington to discuss 225<sup>th</sup> street maintenance.

## **COLIN GARVEY**

Gary Pipo made a motion and Mike Rademacher seconded to send a letter to Colin Garvey, certified mail return receipt, requesting payment for accounts receivable due by January 31, 2007. Motion carried 5 ayes.

## **JOE MILLER**

Arlyn Lamb made a motion and Gary Pipo seconded to instruct the Township attorney to start the legal process against Joe Miller and put a tax lien against the property. Motion carried 5 ayes.

## **LAWYER**

Discussion was held about changing lawyers.

## **REORGANIZATIONAL MEETING**

Gary Pipo made a motion and Mike Rademacher seconded to schedule the reorganizational meeting for March 21, 2007 at 7:00 p.m.

## **TREASURER'S REPORT**

Arlyn Lamb made a motion and Gary Pipo seconded to send Bob Haven a letter requesting payment to cover expenses over escrow amount. Motion carried 5 ayes.

Mike Rademacher made a motion and Arlyn Lamb seconded to approve the December Treasurer's Report. Motion carried 5 ayes.

## **CLAIMS**

Arlyn Lamb made a motion and Gary Pipo seconded to approve the claims report of #5521 to #5539 in the amount of \$12,826.00. Motion carried 5 ayes.

## **ELECTION BALLOT**

Russell Zellmer made a motion and Gary Pipo seconded to have a question on the March 2007 election asking to have the Treasurer position appointed rather than elected. Motion carried 5 ayes.

**RECESS**

**Mike Rademacher made a motion and Paul Irrthum seconded to recess the meeting and to reconvene on January 23, 2007 at 7:00 p.m. Motion carried 5 ayes.**

Meeting recessed at 12:00 a.m.

Respectfully submitted,  
Maralee Rother Clerk

Attest: Russell Zellmer Chair