

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
December 11, 2007**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Castle Rock Town Hall on Tuesday, December 2007 at 7:00 p.m. Present were Russell Zellmer Chair, Arlyn Lamb Vice-Chair, Mike Rademacher, Gary Piphon, and Michael Kiefer Supervisors, Colette Mumm Treasurer and Maralee Rother Clerk. Also present were Norbert Kuhn, Paul Irrthum, Marsha Parlow, Ron Wasmund, Earl Schlegel. Betty Schlegel and Mark Henry.

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

APPROVED AGENDA

Arlyn Lamb made a motion and Mike Rademacher seconded to approve the agenda as presented. Motion carried 5 ayes.

APPROVED MINUTES

Arlyn Lamb made a motion and Gary Piphon seconded to approve the November 10, 2007 regular meeting minutes as written. Motion carried 5 ayes.

Mike Rademacher made a motion and Arlyn Lamb seconded to approve the November 20, 2007 special meeting minutes of a variance review for Ken Schentzel as written. Motion carried 5 ayes.

ELECTION BALLOT QUESTION

Norbert Kuhn and Paul Irrthum told the Board that a petition has been filed with the Auditor to have the signatures reviewed. The petition is supporting the clerk position be elected by the citizens instead of appointed by the Board. It reads "Shall Option B, providing the appointment of the Clerk by the Town Board, be abandoned for the Government of the Town?" The Auditor has ten days to verify and approve the petition. It was suggested to meet on December 20, 2007 to act on the issue. **Gary Piphon made a motion and Michael Kiefer seconded that the clerk issue question be put on the ballot. The motion failed with 2 ayes and 3 nays.**

GREAT RIVER ENERGY POLE

Arlyn Lamb made a motion and Mike Rademacher seconded to approve an application to Great River Energy 17845 Hwy 10 E, Elk River MN 55330 to upgrade communication systems and place a 61-foot pole wood pole at 4355 280th Street West, Castle Rock 55010. The antenna will be placed at 63 feet and the cable will run down pole, underground to cable entrance at building. No additional buildings will be added. The nearest residence is 95 feet from pole. Motion carried 5 ayes.

BUILDING PERMITS

Earl Schlegel 24860 Denmark Avenue Farmington MN 55024 – re-model basement. **Gary Pipho made a motion and Arlyn Lamb seconded to approve the building permit, Motion carried 5 ayes.**

INSPECTRON CONTRACT

Ron Wasmund presented a copy of a revised contract and the Board will review it and discuss it at the January meeting of the Board.

RESCHEDULE THE JANUARY REGULAR MEETING

Gary Pipho made a motion and Arlyn Lamb seconded to reschedule the January regular meeting from January 8 to January 15, 2008. Motion carried 5 ayes.

TREASURER'S REPORT

Colette Mumm presented the November's Treasurer's report. **Arlyn Lamb made a motion and Gary Pipho seconded to approve the Treasurer's Report. Motion carried 5 ayes.**

CLAIMS/PAYROLL

Discussion was held regarding Claim # 5838 payment to Inspectron for payment for preparing memo for the Township in response to Kiefer. **Gary Pipho made a motion and Arlyn Lamb seconded to withdraw \$332.50 from the bill. Motion carried 5 ayes.** Amount in question was deducted from invoice and balance paid. **Mike Rademacher made a motion and Gary Pipho seconded to approve payroll claims #5841-#5842 totaling \$1332.40 and claims #5822-5840 totaling \$21,616.84. Motion carried 5 ayes.**

ROAD REPORT

The road committee report was discussed. Cole Empey's driveway situation has been resolved. The letter to be mailed to landowners farming land in the Township will be revised and reviewed again at the January meeting.

UNFINISHED BUSINESS

The letter that provided the Board with a summary of the County's environmental investigation of property located a 22355 Albatross Circle was discussed. **Michael Kiefer made a motion and Gary Pipho seconded the Clerk send a letter to the County and request for all information pertaining to the environmental investigation of the above property. Motion carried 5 ayes.**

CLERK'S REPORT

Mike Rademacher made a motion and Gary Pipho seconded to approve the renewal of the liquor license for Castle Rock Bar and Grill Inc. 27998 Chippendale Avenue Northfield MN 55057 for one year. Motion carried 5 ayes.

Arlyn Lamb made a motion and Mike Rademacher seconded to approve the parcel split at 2002 240th Street West Farmington MN 55024 for Anne and Rodney Raymond 421 Spruce Street Farmington MN 55024 and Donnelly Farms Limited Partnership 20080 Flagstaff Avenue West Farmington MN 55024. Motion carried 5 ayes.

TRANSCRIPT OF MEETINGS

Bob Alsop sent a copy of transcript of meetings held pertaining to Haven Chemical 22355 Albatross Circle and he was wondering if the Board should review the transcript. No action was taken regarding the question.

ASSISTANT HIRING

It was decided to wait until after the holidays to interview the candidates for assistant. It would be possibly done on a Saturday starting at 9:00 a.m. Colette Mumm, Russell Zellmer, Arlyn Lamb and Maralee Rother would be the committee taking care of the interviews.

RECESS MEETING

Arlyn Lamb made a motion and Mike Rademacher made a motion to recess this meeting and to reconvene on December 20, 2007 at 6:30 p.m. with the purpose to review the ballot question. Motion carried 5 ayes.

Recessed at 9:27 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: Russell Zellmer