

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATIONAL MEETING
APRIL 13, 2010**

Approved

The Re-Organizational meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Tuesday, April 13, 2010. Those present were Pete Schaffer Chair, Russell Zellmer, Mark Molitor, Drea Doffing and Dave Nicolai Supervisors, Colette Mumm Treasurer and Jane Bistodeau Clerk. Also present were Mike Kiefer, Arlyn Lamb, Sandy Weber, Lori Abeln and Eric Ruud.

Pete Schaffer Chair called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited.

OATH OF OFFICE

Jane Bistodeau Clerk had already administered the Oath of Office to Russ Zellmer, Supervisor A and to Dave Nicolai, Supervisor B and for three-year terms in March 2010.

APPROVE AGENDA

Russ Zellmer made a motion and Drea Doffing seconded to approve as written. Motion carried 5 ayes.

PLANNING COMMISSION

3 year term – expires 2013

1 year term – expires 2011

Discussion was held about whether the Planning Commission should make a recommendation before the Board appoints the new members. **Dave Nicolai made a motion and Mark Molitor seconded to appoint Lori Abeln to the 3 year term and Arlyn Lamb to the 1 year term. Motion carried 4 ayes 1 nay, Drea Doffing.**

ELECTION OF OFFICERS OF BOARD

Dave Nicolai made a motion and Mark Molitor seconded to nominate Pete Schaffer as Chairman of the Board of Supervisors. Drea Doffing made a motion and Russ Zellmer seconded to nominate Russ Zellmer as Chairman of the Board of Supervisors. A vote was taken for Pete Schaffer – 3 ayes, 2 nays, Russ Zellmer and Drea Doffing. A vote was taken for Russ Zellmer – 2 ayes, 3 nays, Pete Schaffer, Dave Nicolai, Mark Molitor. **Pete Schaffer was elected Chairman. Motion carried 3-2 vote.**

Mark Molitor made a motion and Drea Doffing seconded to nominate Russ Zellmer for Vice Chairman of the Board of Supervisors-Motion carried 5 ayes.

OFFICIAL PAPERS

Russell Zellmer made a motion and Drea Doffing seconded to have the Farmington Independent and the Cannon Falls Beacon as the Township's official papers. Motion carried 5 ayes.

LEGAL POSTING PLACES

Russell Zellmer made a motion and Drea Doffing seconded that the legal posting places shall be the Castle Rock Banks in Farmington and Castle Rock, Farmers Mill and Elevator in Castle Rock and the Castle Rock Town Hall. Motion carried 5 ayes.

OFFICIAL BANKS

Mark Molitor made a motion and Drea Doffing seconded that the official banks are Castle Rock Bank, Farmington, primary bank and Anchor Bank, Farmington, secondary bank, and Round Bank. Motion carried 4 ayes, 1 abstain Dave Nicolai.

TOWNSHIP ATTORNEYS

Drea Doffing made a motion and Russ Zellmer seconded to have Kennedy Graven and Thuet, Pugh, Rogosheske and Atkins LTD, and Severson Sheldon and Molenda as the Township's official attorneys and the contact attorneys are Troy Gilchrist, Kennedy Graven and Paul Rogosheske, Thuet, Pugh, and Atkins LTD, and Bob Bauer, Severson Sheldon and Molenda. Motion carried 5 ayes.

COMPENSATION AND REIMBURSEMENT OF EXPENSES

All committees will be paid a 1 hour minimum for meetings attended.

Supervisors

Mark Molitor made a motion and Drea Doffing seconded that the Board of Supervisors receive \$70.00 per meeting as township representatives and \$12.50 per hour for extra hours. Motion carried 5 ayes.

Planning Commission

Russell Zellmer made a motion and Drea Doffing seconded that the Planning Commission members receive \$40.00 per meeting and the Planning Secretary receive \$60.00 per meeting and \$12.50 per hour for extra hours. Motion carried 5 ayes.

Treasurer

Dave Nicolai made a motion and Drea Doffing seconded that the pay for the Treasurer shall be \$550.00 per month. Motion carried 5 ayes.

Clerk

Russell Zellmer made a motion and Dave Nicolai seconded to pay the Clerk \$17.50 per hour and \$70.00 per meeting. Motion carried 5 ayes.

Office Assistant

Russell Zellmer made a motion and Drea Doffing seconded to pay the Office Assistant \$12.00 per hour. Motion carried 5 ayes.

Building Permit

Mark Molitor made a motion and Russ Zellmer seconded to pay the Building Inspector per current contract. Motion carried 5 ayes.

Election Judges

Drea Doffing made a motion and Dave Nicolai seconded that the Election Judges be paid \$10.00 per hour. Motion carried 5 ayes.

COMMITTEES BOARD REPRESENTATIVES

Farmington Fire Department	Dave Nicolai
Randolph-Hampton Fire Department	Dave Nicolai
N. Cannon River Watershed & Chub Creek Advisory	Pete Schaffer
Vermillion Watershed	Pete Schaffer
Northfield Ambulance	Drea Doffing
Roads	Russ Zellmer
Parks	Mark Molitor
Communications	Pete Schaffer
CEEF	Drea Doffing
Planning Commission	Mark Molitor, primary and Drea Doffing & Russell Zellmer

Drea Doffing made a motion and Russell Zellmer seconded to accept the Committees Appointments. Motion carried 5 ayes.

MEETING DATES

The Board of Supervisors meetings will be held the 2nd Tuesday of each month except March 8, 2011 because of the Township election and Annual meeting and the meeting will be rescheduled for Monday, March 7, 2011 at 7:00p.m. The August 10, 2011 meeting needs to be rescheduled because of the Primary date change and that will be rescheduled to Monday, August 9, 2011 at 7:00p.m. **Russ Zellmer made a motion and Drea Doffing seconded to reschedule the meetings. Motion carried 5 ayes.**

The Planning Commission will meet the last Monday of each month but the Planning Commission will be reviewing the meeting dates at their re-organizational meeting on April 26, 2010. **Drea Doffing made a motion and Dave Nicolai seconded to approve with the possibility of changes. Motion carried 5 ayes.**

The list of these meeting dates for the year will be posted at the posting places.

ADJOURN

Mark Molitor made a motion and Drea Doffing seconded to adjourn the meeting. Motion carried 5 ayes.

Meeting adjourned at 6:56 p.m.

Respectfully submitted,
Jane Bistodeau, Clerk

Attest:
Pete Schaffer, Chairman