

CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
November 8th, 2011 @ 7:00 P.M.

Approved

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Castle Rock Town Hall on Monday, November 8th, 2011 at 7:00 p.m. Present were Russ Zellmer, Chair, Drea Doffing Vice-Chair, Mike Rademacher, Mark Molitor and Dave Nicolai Supervisors, Jane Bistodeau Clerk, Colette Mumm Treasurer, and Bob Bauer Township Attorney. Also present Norbert Kuhn, Dick Nielsen, Jane Nielsen, Paul Irrthum, Monique Berg and Harry Hard.

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

APPROVE AGENDA

Paul Irrthum would like to be added to Public Comment.

Dick Nielsen would like to be added to Public Comment.

Clerk would like SSTS deleted from New Business – already under Clerks Report.

Drea Doffing made a motion and Dave Nicolai seconded to approve the agenda as amended. Motion carried 5 ayes.

CONSENT AGENDA

1. October 11th, 2011 Board of Supervisors Regular meeting minutes

2. Hugh Swift, 2345 260th St W, Fgtn – 30 x 40 garage

3. Kenneth Betzold, 1950 220th St E., Fgtn – ag zoning – ag building 24 x 60

In the October 11th minutes under Consent Agenda the motion should read “Mike Rademacher seconded” – not Mark Molitor. Under Unfinished Business the motion should read “the hole filled in by May 31, 2012” – not March 31, 2012. **Dave Nicolai made a motion and Drea Doffing seconded to approve the Consent Agenda with corrections to October 11, 2011 Board of Supervisor meeting minutes. Motion carried 5 ayes.**

PLANNING COMMISSION UPDATE

Monique Berg reviewed over the Planning Commission meeting.

REVIEW/APPROVE

Dakota County Natural Area Farmland letter.

Drea Doffing made a motion and Mike Rademacher seconded that the Clerk type a letter stating there are no available building sites on Dave Nicolai’s property. Motion carried 4 ayes, 1 abstain, Dave Nicolai.

DEPUTY SHERIFF

Nothing new to report-no questions from anyone.

NEW BUSINESS

Rodney Raymond-ag building 40x90

The Raymond building site is 2 acres and he would like to build an ag building that would be used by both himself and the farm partnership that farms the land surrounding his. Rodney’s wife is a partner with the farm partnership that surrounds their property. The Board feels the building would need to be an accessory building if built on their two acre parcel.

Election question-Clerk position appointed or elected

Drea Doffing made a motion and Mark Molitor seconded it to ask the residents at the March 2012 election if the clerk position should be appointed or elected. Motion carried 4 ayes, 1 nay Dave Nicolai.

PERMITS

None-see consent agenda

UNFINISHED BUSINESS

none

ROAD REPORT

- Akron Avenue bridge-MN/Dot has funding available to replace the bridge on Akron Avenue. Russ Zellmer and Dave Nicolai will talk with the affected land owners.

PUBLIC COMMENT

- Paul Irrthum says he is being driven out of his house by the smell of rotten wood burning smoke. The smoke is coming from the south but not sure what the cause is. The Board would need to identify the cause of the smoke before any action could be discussed. Paul reported a truck driving through his yard in early morning hours. The Board directed him to call the Dakota County Sheriff Department.
- Dick Nielsen requests a driveway variance for a farm driveway on 240th Street. The Board directed Dick that he would need to fill out the variance application, submit fees and go back to the Planning Commission for a Public Hearing and then it would come back to the Board of Supervisors for review.

TREASURER’S REPORT

Receipts \$55,531.50
 Cash Control \$4,419.09
 Current Investments \$371,460.89
 Budget Comparison YTD \$347,301.34

Drea Doffing made a motion and Dave Nicolai seconded to approve the Treasurer’s Report. Motion carried 5 ayes.

PAYROLL AND CLAIMS

Payroll \$ 1,106.38	Check/Claim #7160
Claims \$ 52,867.13	Check/Claim #7161-7174
Total \$ 53,973.51	

Drea Doffing made a motion and Dave Nicolai seconded to approve Payroll and Claims. Motion carried 5 ayes.

CLERKS REPORT

- Castle Rock Cemetery chairs- the Clerk is contacting Roger Randall to find out which chairs they would like to continue storing at the town hall.
- SSTS Ordinance-the Board will have the Planning Commission compare Eureka’s SSTS Ordinance to the Dakota County Ordinance, hold a Public Hearing and make a recommendation to the Board of Supervisors.
- Chronicle draft-Russ would like “no pushing snow reminder added” and the” mice control tips” added.

Mike Rademacher questioned why the clerks position ever went from appointed to elected in the first place. It was placed on the ballot in March 2009 as the request of a petition by the residents.

ADJOURN

Drea Doffing made a motion and Mike Rademacher seconded to adjourn the meeting. Motion carried 5 ayes.
Meeting adjourned at 8:03 p.m.

Respectfully Submitted
Jane Bistodeau, Clerk

Attest:
Russ Zellmer, Chair of Board of Supervisors