

**CASTLE ROCK TOWNSHIP**  
**BOARD OF SUPERVISORS REGULAR MEETING**  
**December 13<sup>th</sup>, 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 Tuesday, December 13<sup>th</sup>, 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 Sandy Weber, Janie Tutewohl, Arlyn Lamb, Gary Johnson, Eric Ruud, Dennis Betz and Ken Betzold.

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

**APPROVE AGENDA**

Jane Bistodeau would like SSTS Ordinance review added to Unfinished Business.

Jane Bistodeau would like to discuss extra chairs under Clerks Report.

Drea Doffing would like to add utility/ROW activity under Road Report.

Mike Rademacher would like to add watershed meeting review under New Business.

Gary Johnson would like to be added to Public Comment.

**Drea Doffing made a motion and Mike Rademacher seconded to approve the agenda as amended. Motion carried 5 ayes.**

**CONSENT AGENDA**

1. November 11<sup>th</sup>, 2011 Board of Supervisors Regular meeting minutes

2. Castle Rock and Roll liquor renewal license

**Drea Doffing made a motion and Dave Nicolai seconded to approve the Consent Agenda 1-2. Motion carried 5 ayes.**

**PLANNING COMMISSION UPDATE**

Arlyn Lamb reviewed the 11-22-11 Special meeting minutes for the Nielsen variance and the Planning Commission recommended approval of the variance. Arlyn Lamb reviewed the 11-22-11 PC regular meeting minutes.

**REVIEW/APPROVE**

*Joint Resolution with the City of Farmington~225<sup>th</sup> Street Maintenance*

**Dave Nicolai made a motion and Mike Rademacher seconded that the Clerk type a letter to the City of Farmington requesting a 2 year renewal on the 225<sup>th</sup> Street Maintenance Joint Resolution. Motion carried 5 ayes.**

*Dick Nielsen-farm driveway variance*

The Board discussed spacing requirements, lot line setbacks, and removing one of the existing driveways. **Dave Nicolai made a motion and Mark Molitor seconded to approve the variance ~ 33' to centerline on the farm driveway, on the east side of the property. The multiple property parcels need to be combined and the new driveway will remain agricultural use only. Motion carried 5 ayes.**

**NEW BUSINESS**

*Full Service Recycling*

Clerk directed to send letter reminding the business that there must be adequate parking spaces available for customers and employees and to keep the front area free of debris. The inspector will be reviewing for compliance.

*Farmington Veterans Memorial*

Clerk directed to send letter back that the memorial request will be discussed at the January budget meeting.

*Cannon River Watershed update*

Mike Rademacher reviewed the last meeting and said the Cannon River Watershed will be raising taxes approx. 30% to cover operating expenses.

**DEPUTY SHERIFF**

Nothing new to report

**UNFINISHED BUSINESS**

●SSTS Ordinance

Bob Bauer to review and combine county and other township adopted ordinances and send back for the Planning Commission Public Hearing in January 2012.

**ROAD REPORT**

- Driveway permit-there is a typo on the permit, 8 (a) should be 100 feet. Not 115 feet between driveways.
- 11-30-11 Road Committee minutes. Russ reviewed the budget figures and stated Elaine Wikstrom would be resigning from the Road Committee after 15 years of volunteering.
- Clerk directed to send email to MN Dot regarding cracking off of Highway 50 onto Berring Avenue.
- Drea Doffing expressed concern at the current ROW/utility activities being started without permits and to inform the Clerk of any utility activity.

**PUBLIC COMMENT**

- Gary John requested information about the Empey complaint.

Another resident mentioned that snow is being pushed across the road into the ROW and edge of his property. The Clerk was directed to send a letter to both the fee owner of the property and the person responsible and let them know it is illegal to push snow across the road and leave in the road ROW. **Dave Nicolai made a motion and Drea Doffing seconded to have Mark Henry remove the snow/dirt pile and any future violations will be billed to the property owner. Motion carried 5 ayes.**

**TREASURER'S REPORT**

Receipts \$12,132.45  
Cash Control \$3,247.93  
Current Investments \$322,462.06  
Budget Comparison YTD \$358,069.82

**Drea Doffing made a motion and Mike Rademacher seconded to approve the Treasurer's Report. Motion carried 5 ayes.**

Budget Meeting Date~ Monday, January 30, 2012 @ 7:00 p.m.

Bond portfolio~Castle Rock Bank is changing banks from Wells Fargo to United Bankers Bank.

**Drea Doffing made a motion and Mark Molitor seconded to approve the bond bank change . Motion carried 4 ayes, 1 abstain.**

**PAYROLL AND CLAIMS**

Payroll \$ 913.94      Check/Claim #7175  
Claims \$ 8,803.33      Check/Claim #7176-7195  
**Total \$ 9,717.27**

**Drea Doffing made a motion and Mike Rademacher seconded to approve Payroll and Claims. Motion carried 5 ayes.**

## **CLERKS REPORT**

- Castle Rock Cemetery chairs- Roger Randall will be removing the chairs in the closet

Road Swap with Dakota County meeting update-

The County is willing to take 240<sup>th</sup> west to Denmark and north on Denmark to the pavement (approx 1 ½ miles) and they would like the Township to take 51, 80, 250<sup>th</sup> St W, and 53N (approx 5 miles). The Board feels that the township does not want to take on 3 ½ extra miles of road costs. The Clerk was directed to send a letter to the County stating it would be more acceptable to the Township to consider 80, 250<sup>th</sup> St W, and 53N (approx. 3 miles) because of extra mileage road expense with the added 2 miles of 51.

Chronicle – February 2012

Add articles about burning of hazardous wastes and pushing snow across roadways.

## **ADJOURN**

**Mike Rademacher made a motion and Drea Doffing seconded to adjourn the meeting. Motion carried 5 ayes.**

Meeting adjourned at 8:38 p.m.

Respectfully Submitted

Jane Bistodeau, Clerk

Attest:

Russ Zellmer, Chair of Board of Supervisors