

CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS RECONVENED MEETING
February 15th, 2012 @ 5:30 P.M.

Approved

The meeting of the Board of Supervisors of Castle Rock Township was reconvened at the Castle Rock Town Hall on Wednesday, February 15th, 2012 at 5:30 p.m. Present were Russ Zellmer, Chair, Drea Doffing Vice-Chair, Mike Rademacher, Mark Molitor and Dave Nicolai Supervisors and Jane Bistodeau Clerk. Also present were Mark Henry, Mark Wagenknecht, Brian Sorenson, Mark Krebsbach, Joe Harris and John Murphy.

Russ Zellmer called the meeting to order at 5:30 p.m. and the Pledge of Allegiance was recited.

The purpose of the reconvened meeting was to discuss road transfers between Castle Rock Township and Dakota County.

The bridges on Audrey Avenue and 230th/Blaine Avenue need wt. restriction signs. The Township will order and install the signs after receiving the wt. restriction recommendations from Dakota County.

Mark Krebsbach reviewed the past meetings between Castle Rock and Dakota County on the road transfers and asked Brian Sorenson to explain the changes between the maps from 2004 to 2012 that were handed out.

2004 Jurisdictional Plan-Castle Rock would transfer 240th and Denmark Ave to County and get back 53N and 80S.

2012 Jurisdictional Plan-Castle Rock would transfer 240th and Denmark Ave to County and get back 53N & Cty 80 as an even trade. The County also proposes the township take back Cty 51 with a reimbursement from the County for \$240,000.00 (a one-time payment to cover road expenses for 10 years). The County gets 1.5 miles and the Township gets 5 miles.

Turn-back plan conditions~the roads must be brought up to county standards and maintained by the county for 2 years before they can be turned back to the township without a choice.

Public Hearings must be held by both the county and the township before any turn-backs can be finalized.

Brian explained that the county needs to know how the township wants to proceed so the county can ask for changes on state aid routes. Does the town board support the swaps-together or separate. With the state aid process (could take up to a year) and public hearings that need to be held, the turn-back process will probably happen in 2013.

Dave Nicolai made a motion and Mark Molitor seconded to approve both proposals as presented. Motion carried, 4 ayes, 1 abstain-Russ Zellmer (road 53N runs along 2 sides of Russ's property)

The County will supply larger maps for the Annual Meeting.

ADJOURN

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

Meeting adjourned at 6:39 p.m.

Respectfully Submitted
Jane Bistodeau, Clerk

Attest:
Russ Zellmer, Chair of Board of Supervisors