

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATIONAL MEETING
APRIL 3, 2012 @ 6:00 p.m.**

Approved

The Re-Organizational meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Tuesday, April 3, 2012. Those present were Russell Zellmer Chair, Drea Doffing Vice-Chair, Mike Rademacher, Dave Nicolai and Sandy Weber Supervisors, Colette Mumm Treasurer and Jane Bistodeau Clerk. Also present was Eric Ruud and Arlyn Lamb.

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

OATH OF OFFICE

Already completed.

APPROVE AGENDA

Drea Doffing made a motion and Sandy Weber seconded to approve the agenda. Motion carried 5 ayes.

PLANNING COMMISSION

3 year term – expires 2015

3 year term – expires 2015

Dave Nicolai questioned whether positions should be posted. Discussion among the Board and it was decided that the positions had been publicized.

Drea Doffing made a motion and Sandy Weber seconded to appoint Monique Berg and Jane Bistodeau to 3 year terms with Mikayla Fischer as an alternate. Motion carried 5 ayes.

ELECTION OF OFFICERS OF BOARD

Dave Nicolai made a motion and Mike Rademacher seconded to nominate Russ Zellmer as Chair of the Board of Supervisors.

Russ Zellmer made a motion and Sandy Weber seconded to nominate Drea Doffing as Chair of the Board of Supervisors.

Vote taken: 2 votes for Russ Zellmer~ Dave Nicolai and Mike Rademacher.

3 votes for Drea Doffing~ Russ Zellmer, Sandy Weber and Drea Doffing.

Drea Doffing was nominated as Chair. Motion carried 3 ayes, 2 nays.

Dave Nicolai made a motion and Drea Doffing seconded to nominate Russ Zellmer for Vice Chair of the Board of Supervisors. Motion carried 5 ayes.

OFFICIAL PAPERS

Dave Nicolai made a motion and Mike Rademacher seconded to have the Farmington Independent and the Cannon Falls Beacon as the Township's official papers. Motion carried 5 ayes.

LEGAL POSTING PLACES

Drea Doffing made a motion and Dave Nicolai seconded that the legal posting places will 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

Drea Doffing made a motion and Mike Rademacher 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

Sandy Weber made a motion and Drea Doffing seconded to have Dougherty, Molenda, Solfest, Hills & Bauer P.A. as the Township's official attorneys and the contact attorney is Bob Bauer. Motion carried 5 ayes.

COMPENSATION AND REIMBURSEMENT OF EXPENSES

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

1. Supervisors

Mike Rademacher made a motion and Dave Nicolai seconded that the Board of Supervisors receive \$70.00 per meeting as township representatives and \$13.00 per hour for extra hours and mileage reimbursement at the current IRS rate. Motion carried 5 ayes.

2. Planning Commission

Dave Nicolai made a motion and Sandy Weber seconded that the Planning Commission members receive \$40.00 per meeting and the Planning Secretary receive \$60.00 per meeting and \$13.00 per hour for extra hours and mileage reimbursement at the current IRS rate. Motion carried 5 ayes.

3. Treasurer

Dave Nicolai made a motion and Sandy Weber seconded that the pay for the Treasurer shall be \$600.00 per month and \$13.00 per hour for extra hours and mileage reimbursement at the current IRS rate. Motion carried 5 ayes.

4. Clerk

Dave Nicolai made a motion and Sandy Weber seconded to pay the Clerk \$19.50 per hour and \$70.00 per meeting and mileage reimbursement at the current IRS rate. Motion carried 5 ayes.

5. Office Assistant

Drea Doffing made a motion and Sandy Weber seconded to pay the Office Assistant \$11.00 per hour with a 30 day review. Motion carried 5 ayes.

6. Building Inspector

Drea Doffing made a motion and Mike Rademacher seconded to pay the Building Inspector per current contract. Motion carried 5 ayes.

7. Election Judges

Dave Nicolai made a motion and Mike Rademacher seconded that the Election Judges be paid \$11.00 per hour. Motion carried 4 ayes 1 abstain, Sandy Weber.

8. Septic Inspector

Dave Nicolai made a motion and Drea Doffing seconded to hire Daryl Gilmer as Septic Inspector at current fee schedule pricing. 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	Mike Rademacher
Vermillion Watershed	Mike Rademacher
Northfield Ambulance	Sandy Weber
Roads	Russ Zellmer
Parks	Drea Doffing
Communications	Drea Doffing
CEEF	Sandy Weber
Planning Commission	Drea Doffing, primary and Mike Rademacher, backup

Dave Nicolai made a motion and Mike Rademacher seconded to accept the Committees Appointments. Motion carried 5 ayes.

MEETING DATES

The Board of Supervisors meetings will be held the second Tuesday of each month @ 7:00 p.m. except:

- August 14, 2012 because of the Primary will be rescheduled for Monday, August 13, 2012.
- March 12, 2013 because of the Township Election will be rescheduled for Monday March 11, 2013.

The Planning Commission will meet the fourth Tuesday of each month @ 7:00 p.m. except:

- December 25, 2012 because of the holiday will be rescheduled for Tuesday, December 18, 2012.

Drea Doffing made a motion and Mike Rademacher seconded to approve the meeting dates for the Board of Supervisors and Planning Commission as written. Motion carried 5 ayes.

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

ADJOURN

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

Meeting adjourned at 6:35 p.m.

Respectfully submitted,
Jane Bistodeau, Clerk

Attest:
Russ Zellmer, Chairman