

CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS MEETING
WITH DAKOTA COUNTY ~ ROAD TURNBACK
June 12th, 2012 @ 5:30 P.M.

un-Approved

The meeting of the Board of Supervisors of Castle Rock Township was convened at the Castle Rock Town Hall on Tuesday, June 12th, 2012 at 5:30 p.m. Present were Drea Doffing, Chair, Russ Zellmer Vice-Chair, Mike Rademacher, Sandy Weber and Dave Nicolai Supervisors and Jane Bistodeau Clerk. Also present were Mark Henry and Brian Sorenson.

Drea Doffing called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited. (Mark Henry had to leave the meeting because of the late start)

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

Brian Sorenson gave out handouts which included a map, punchlist items (road issues) and a draft schedule. Brian reviewed the draft schedule and the timeline of events. An information meeting is tentatively scheduled for September 11, 2012 at 6:00 p.m. and the Public Hearing for October 30, 2012.

Todd, Dakota County assistant engineer who oversees road maintenance will have to meet and discuss the punchlist with Mark Henry.

Brian Sorenson requested a copy of the Castle Rock Road Registration.

Russ Zellmer would like road restrictions considered when scheduling the timing of the road swap.

CIP requests due in June and Resolutions are drafted in September.

Denmark Avenue and 240th Street ~ even exchange for County 80 & 53N.

Separate trade: The township to take County 51 (Biscayne) and receive payment of \$12,000/mile x 2 miles x 10 years for a total of \$240,000.00.

Total turnback miles (with separate trade) 5 miles to township, 1½ miles back to county.

Make sure Eureka Township is aware of road turnback and receives a notice to Public Hearing.

ADJOURN

Russ Zellmer made a motion and Sandy Weber seconded to adjourn the meeting. Motion carried 5 ayes.
Meeting adjourned at 6:40 p.m.

Respectfully Submitted
Jane Bistodeau, Clerk

Attest:
Drea Doffing, Chair of Board of Supervisors