

**CASTLE ROCK TOWNSHIP  
BOARD OF SUPERVISORS  
RE-ORGANIZATIONAL MEETING  
MARCH 19, 2008**

The Re-Organizational meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Wednesday March 19, 2008. Those present were Russell Zellmer Chair, Arlyn Lamb Vice Chair, Mike Rademacher, Gary Pipho, and Michael Kiefer Supervisors Colette Mumm Treasurer and Maralee Rother Clerk. Also present were Paul Irrthum, Norbert Kuhn, Eric Ruud, Randy Becker, Bob Dubbels, Orren Lucht, Magarite Lucht, Julie Zellmer, Sandy Weber, Nicki Weber, Jane Bistodeau, Pete Schaffer, Ron Wasmund, AJ Bonnew and Jessica Brown.

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

**OATH OF OFFICE**

Maralee Rother Clerk administered the Oath of Office to Pete Schaffer for a three-year term as Supervisor C of the Board.

**ELECTION OF OFFICERS OF BOARD**

**Michael Kiefer made a motion and Pete Schaffer seconded to nominate Gary Pipho as Chairman of the Board of Supervisors. Gary Pipho was elected Chairman by an unanimous ballot.**

Pete Schaffer nominated Michael Kiefer for Vice Chairman of the Board of Supervisors and Russell Zellmer nominated Arlyn Lamb for Vice Chairman of the Board of Supervisors, a written vote was taken and **Michael Kiefer was elected as Vice Chair. Gary Pipho took over as Chair.**

**OFFICIAL PAPERS**

**Arlyn Lamb made a motion and Russell Zellmer seconded to have the Farmington Independent and the Cannon Falls Beacon as the Township's official papers. Motion carried 5 ayes.**

**LEGAL POSTING PLACES**

**Russell Zellmer made a motion and Pete Schaffer seconded that the legal posting places shall 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**

**Arlyn Lamb made a motion and Russell Zellmer seconded that the official banks are Castle Rock Bank, Farmington, primary bank and Anchor Bank, Farmington, secondary bank. Motion carried 5 ayes.**

**TOWNSHIP ATTORNEYS**

**Michael Kiefer made a motion and Pete Schaffer seconded to have Kennedy Graven and Thuet, Pugh, Rogosheske and Atkins LTD, as the Township's official attorneys and the contact attorneys are Troy Gilchrist, Kennedy Graven and Paul Rogosheske ,Thuet, Pugh, and Atkins LTD. Motion carried 5 ayes.**

**PLANNING COMMISSION**

**Arlyn Lamb made a motion and Russell Zellmer seconded to appoint Bob Dubbels for a 3 year term, Norbert Kuhn for a 3 year term and Sand Weber for a 1 year term. Motion carried 5 ayes.**

**COMPENSATION AND REIMBURSEMENT OF EXPENSES**

It was discussed and decided that the amounts should remain the same as last year's price of compensation and reimbursement.

**Russell Zellmer made a motion and Arlyn Lamb seconded that the Board of Supervisors receive \$70.00 per meeting as township representatives and \$12.50 per hour for extra hours. Motion carried 5 ayes.**

**Arlyn Lamb made a motion and Pete Schaffer seconded that the Planning Commission members receive \$40.00 per meeting and the Planning Secretary receive \$45.00 per meeting for reimbursement of expenses. Motion carried 5 ayes.**

**Arlyn Lamb made a motion and Pete Schaffer seconded to pay the Clerk \$18.50 per hour and \$70.00 per meeting. Motion carried 5 ayes.**

**Russell Zellmer made a motion and Michael Kiefer seconded to pay the Office Assistant \$11.00 per hour with a six month review and annual review thereafter. Motion carried 5 ayes.**

**Michael Kiefer made a motion and Pete Schaffer seconded that the pay for the Treasurer shall be \$550.00 per month, a total of \$50.00 raise, effective March 19, 2008. Motion carried 4 ayes and 1 nay.**

**Russell Zellmer made a motion and Michael Kiefer seconded to pay the Building Inspector per current contract. Motion carried 5 ayes.**

**Arlyn Lamb made a motion and Michael Kiefer seconded that the Election Judges be paid \$9.00 per hour. Motion carried 5 ayes.**

**COMMITTEES BOARD REPRESENTATIVES**

Farmington Fire Department	Russell Zellmer
Randolph-Hampton Fire Department	Russell Zellmer
N. Cannon River Watershed & Chub Creek Advisory	Pete Schaffer
Vermillion Watershed	Pete Schaffer
Northfield Ambulance	Gary Piph
Roads	Michael Kiefer
Parks	Arlyn Lamb
Communications	Arlyn Lamb
CEEF	Gary Piph
Planning Commission	Michael Kiefer, primary and Pete Schaffer

**Arlyn Lamb made a motion and Michael Kiefer seconded to accept the Committees Appointments. Motion carried 5 ayes.**

**MEETING DATES**

The Board of Supervisors meetings will be held the 2<sup>nd</sup> Tuesday of each month except March 11, 2008 because of the Township election and Annual meeting and the meeting will be rescheduled for Wednesday, March 19, 2008 at 7:00p.m. The April 8, 2008 meeting will be held April 15, 2008 at 7:00p.m. The September 9, 2008 meeting will be at 8:15p.m. **Michael Kiefer made a motion and Pete Schaffer seconded to reschedule the meetings. Motion carried 5 ayes.**

The Planning Commission will meet the last Monday of each month except May 26, 2008 because of Memorial Day and will be rescheduled for Tuesday, May 27, 2008 at 8:00p.m. **Michael Kiefer made a motion and Arlyn Lamb seconded to reschedule the meeting. Motion carried 5 ayes.**

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

**ADJOURN**

**Russell Zellmer made a motion and Pete Schaffer seconded to adjourn the meeting. Motion carried 5 ayes.**

Meeting adjourned at 7:35p.m.

Respectfully submitted,  
Maralee Rother, Clerk

Attest:

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Gary Piph, Chairman