

MINUTES
CARLOS TOWN BOARD
April 14, 2011

The regular meeting of the Carlos Town Board was held at the Carlos Elementary School with Dwayne Waldorf, Ted Steidl, Rod Meyers, Dean Yohnke, Rebecca Anderson and township engineer Jeff Stabnow. Chairman Waldorf called the meeting to order with all reciting the pledge of allegiance.

Rod Meyers moved to accept the minutes of March 24, 2011 as printed. Ted Steidl seconded the motion and it carried.

Reorganization:

Chairman: Ted Steidl moved to reappoint Dwayne Waldorf as chairman. Rod Meyers seconded the motion and it carried.

Vice Chairman: Ted Steidl moved to appoint Rod Meyers as vice chairman. Dwayne Waldorf seconded the motion and it carried.

Committee Appointments: Ted Steidl moved to keep all appointments the same as last year. Rod Meyers seconded the motion and it carried.

Appointments:

Regional Planning - Dwayne Waldorf

ALASD - Dwayne Waldorf

Service Region - Dwayne Waldorf

Weed Inspector - Rod Meyers

Sign Program - All supervisors

Safety Officers - All supervisors

Ted Steidl moved to keep the following rates the same as last year. Rod Meyers seconded the motion and it carried.

Meeting per Diem: to remain at the current rate of \$60.00 per meeting

Hourly rate: to remain at the current rate of \$12.00 per hour

Mileage reimbursement rate: to remain at .50/mile

Resolutions Authorizing Contract with Interested Officer

Rod Meyers moved to approve Resolution: 2011-2 authorizing Dwayne Waldorf to perform select duties under the direction of the board. Ted Steidl seconded the motion and it carried.

Dwayne Waldorf abstained.

Dwayne Waldorf moved to approve Resolution: 2011-3 authorizing Rod Meyers to perform select duties under the direction of the board. Ted Steidl seconded the motion and it carried.

Rod Meyers abstained.

Dwayne Waldorf moved to approve Resolution: 2011-4 authorizing Ted Steidl to perform select duties under the direction of the board. Rod Meyers seconded the motion and it carried. Ted Steidl abstained.

Treasurer's Salary: Ted Steidl moved to pay Treasurer Dean Yohnke the wage of \$200/month. Rod Meyers seconded the motion and it carried unanimously

Clerk's Salary: Ted Steidl moved to pay Clerk Rebecca Anderson the wage of \$350/month. Rod Meyers seconded the motion and it carried.

Road Issues: The annual road tour will take place at 11:00 AM on Saturday, April 30th. There are plenty of frost boils this year along with patches of sand that has bubbled up. There is snow in the forecast for this weekend; however, it will melt so Alden will not be plowing it. The board needs to take a look at Sandhill Lane as there is one area where matting was not placed down that is showing frost boils.

Ted Steidl moved to pay Alden Just his bill for April. Rod Meyers seconded the motion and it carried.

Board of Equalization: Went well as there was only one resident who appeared and 5 residents who had sent a letter. Assessor Keith Albertsen will be sending the board the minutes from that meeting.

Rod Meyers moved to adopt Resolution 2011-5 adopting a Snow Removal Policy. Ted Steidl seconded the motion and it carried.

Ted Steidl moved to adopt Ordinance 2011-1 – Dog and Cat Animal Control Ordinance. Rod Meyers seconded the motion and it carried. The after-hours telephone number for the Lakes Area Humane Society is 320 763 6631.

City of Alexandria Fire Levy: The full levy request was not granted by the residents at the annual meeting held on March 8, 2011. Therefore, the City of Alexandria is requesting the township to have another meeting to have the levy changed. The board is not interested in doing this as the residents have spoken with their initial vote.

CAR Wastewater study: The supervisors and Rebecca were unable to open the FTP file that Nick Haig had sent. She will contact him tomorrow for assistance.

Signage Policy: Rebecca is to check with Dave Robley as Chairman Waldorf heard the Sign Update Program may be discontinued. With that said, Jeff Stabnow discussed that a resolution is required to remove regulatory signs. The Government is looking to reduce the number of signs on roads and highways, indicating drivers need to take personal accountability when using roadways.

Sandhill Lane will be placed on the next agenda, as the board needs to begin the process for holding the required informational hearing.

Zoning: Nothing to report

Committee Reports: Regional Planning is held every 2 months. Chairman Waldorf did not attend the last meeting, as there appears that not much is happening.

Service Region: There was no meeting held

ALASD: There are some dead fish in Lake Henry, which is natural; however, people always seem to think it is do to sewer issues. Due to a meeting the ALASD has scheduled, the regular township board meeting will be moved to Wednesday, April 27th at 7:00 PM.

Dean Yohnke presented the board with the Treasurer's report for April. Currently the township has \$252,240.57 on hand. Treasurer Yohnke had contacted the County to find out the amount of delinquent taxes for the township. The amount is \$7,578.35, in which Rebecca will contact Mike Modahl as he had requested this information at the annual meeting. Ted Steidl moved to accept the Treasurer's Report as presented. Rod Meyers seconded the motion and it carried.

Chairman reviewed the bills for April in the amount of \$8,204.45. Ted Steidl moved to pay the bills as presented. Rod Meyers seconded the motion and it carried.

There being no further business, Ted Steidl moved to adjourn at 10:15 PM. Rod Meyers seconded the motion and it carried.


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK