

MINUTES
CARLOS TOWN BOARD
April 27, 2011

The regular meeting of the Carlos Town Board was held at the Carlos Elementary School with Dwayne Waldorf, Ted Steidl, Rod Meyers, and Rebecca Anderson.

Guests were Jim and Darla Brink along with Dave Robley. Chairman Waldorf called the meeting to order with all reciting the Pledge of Allegiance.

Rod Meyers moved to accept the minutes of the regular meeting held on April 14, 2011. Ted Steidl seconded the motion and it carried.

Sandhill Lane: Jim and Darla Brink were asking about the status of paving Sandhill Lane. Chairman Waldorf explained there will be an informational hearing coming up soon which will indicate the engineers estimated costs for the residents related to the project.

Dave Robley presented the board with using Pilgrim Point Road as the detour for the upcoming CR 42/34/11 intersection construction. They are expecting to start the project sometime after the 4th of July. They will be maintaining the road during and after the project.

He also discussed the removing of the bridge that runs over the Long Prairie River on Miltona/Carlos Road. The county will take the lead on this project with the township providing funds for ROW easements, bridge removal and engineering and approach building - up to \$20,000.00.

The county will be holding its Annual Public Informational meeting on Wednesday, May 25th at 7PM at the Public Works building.

Signage: Dave Robley reported he had heard the proposed signage mandate may be placed on hold. This is due to the high monetary costs to the townships. He will keep us aware of any updated news from the state or federal level. Ted Steidl will be performing a sign inventory for the township. The board may adopt a resolution to discontinue specific signage if it deems necessary.

Wastewater Study: Nick Haig worked with our Web developer and was able to add a page to the Resource section of the township website. The information meeting for residents will be held on June 30th at 7:00 PM at the Carlos Elementary School.

Zoning: There is nothing to report.

Committee Reports: Rebecca presented the board with documents sent to her by Dave Rush. The ALASD will be hosting a meeting with the Land and Resource Department on Thursday night, April 28th at 7:00 PM.

Dogs: Rebecca had a call from a resident regarding a roaming dog in Birchwood. She will send out a letter.

Ted Steidl moved to approve the 3.2 Beer License application for Nordic Trails. Rod Meyers seconded the motion and it carried unanimously.

There being no further business, Ted Steidl moved to adjourn at 9:15 PM. Rod Meyers seconded the motion and it carried.


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK