

MINUTES
CARLOS TOWN BOARD
August 5, 2010

Due to a scheduling conflict, the regular meeting of the Carlos Town Board met one week earlier than usual at the Carlos Elementary School with Dwayne Waldorf, Ted Steidl, Rod Meyers, Dean Yohnke and Rebecca Anderson on August 5, 2010. Proper notice had been posted and published. Township Engineer Jeff Stabnow along with Alden Just, Richard Vogt and Joe Capistrant were in attendance. Chairman Waldorf called the meeting to order with all reciting the pledge of allegiance.

Rod Meyers moved to approve the minutes of July 22, 2010 as corrected. Ted Steidl seconded the motion and it carried.

Carlos Bluffs: Jeff Stabnow said Central Specialties will begin adding the gravel bed and then the tar next week. In regard to the assessment: Once all the bills are in and it's been decided by the board how the tar will be paid for, there will be notice sent to all residents in this area for a final assessment hearing. The public hearing held last year stated the residents will be looking at a 75/25 split with the residents paying the 75% along with all engineering costs and administration fees.

Sandhill Lane: Jeff Stabnow had contacted Curt Nelson as Jeff Nelson will not give his contact number to the township. Jeff wanted to confer with Jeff Nelson on his driveway. Jeff Nelson never got back to him; however, Jeff Stabnow happened to run into him last week while he was looking at the road work progress. Mr. Nelson is not happy with how the road is turning out. He and his father both feel the township has moved the excavated dirt not needed for the road bed over to Paul Klimek's property which is not true. Jeff Nelson did not feel \$5,000 was enough reimbursement for what was happening to his property. A short time after that, Douglas County Land & Resource office received an anonymous call stating there was an erosion problem. The person would not leave a call back number for L&R to let them know the resolution. There had been some rain but nothing that would cause alarms.

There was a culvert that was added to the west and there were a few more trees removed.

Jeff Stabnow will verify the gravel that Mark Lee will be adding is up to grade.

Road Maintenance Contract: Rebecca had taken the current bill of RBS and added the new bid rates of each bidder to that bill. The difference in the rates would be a savings of \$637.00 using Alden Just's rates.

Ted Steidl did not feel the summary presented gave an accurate view as RBS could get the work done in 30 hours and it might take Mr. Just 35 hours. Rod Meyers stated we could only go by what is bid per hour and the surcharge. There is no way to account for how long it will take Mr. Just to do the same job. There is an \$8.00-\$9.00 difference per hour between the bid rates which shows up in the fuel surcharge. RBS fuel surcharge begins at \$2.35 per gallon and Alden Just's begins at \$2.95 per gallon.

Chairman Waldorf will not be voting on this issue as he has and may in the future perform work for Mr. Just. Dwayne Waldorf did not solicit a bid nor was he even aware Mr. Just was submitting a bid. Chairman Waldorf had received a quote from Ken Nelson on what he would charge to snow plow Stardust Lane and Circle drive. Ken quoted \$65.00 per hour. In the past with RBS, it had cost the township approximately \$25.00 to have this area plowed.

Rod Meyers moved to hire Alden Just for the one year contract. There being no second, the motion failed.

Ted Steidl moved to hire RBS for the one year contract. There being no second, the motion failed.

There was no award of the contract. The board asked Rebecca to find out if she could vote on this issue. She stated she felt couldn't as MN statute stated the clerk is only allowed to vote when appointing a supervisor to fill a vacated office; and then as a resident at the annual meeting. She will verify with MAT on this issue. When she finds out, she will contact the board members and schedule a special meeting to discuss the findings.

Road Issues: Chairman Waldorf stated the County has a Peaceful Lane sign in their possession. RBS stated the post on West Buckskin was knocked down by the County in its last mowing pass. Rebecca is to contact Jeff Parkin and have the post replaced.

Ted Steidl moved to pay RBS his bill for July. Rod Meyers seconded the motion and it carried.

Zoning: Goldberg is looking for 25% credit for pervious pavers. Rod and Dwayne viewed the area and PAC will vote on this at the August 11th meeting at 6:25 PM.

Committee Reports: There are weeds on the north side of Sandhill Lane. Rod called Bill Fischer and had not heard back. There are also thistles on a property on Birchwood and across from Bruce Pohlig's property on East Carlos Lane.

Dan Zinda has a bad spot by his house located on Three Havens Drive. There has been a lot of rain and the water is not draining off of the road and is coming up onto his property. The supervisors will take a look at it in the next week or so.

Dean Yohnke gave the treasurer's report. Ted Steidl moved to approve the report s presented. Rod Meyers seconded the motion and it carried.

Chairman Waldorf reviewed the bills for August. Ted Steidl moved to approve the bills with Rod Meyers seconding the motion which carried. (The bills are on record with the township clerk)

Rod Meyers stated there are new standards for minimum maintenance roads. This will be discussed at another meeting.

No further business, Ted Steidl moved to adjourn. Rod Meyers seconded the motion and it carried.


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK