

MINUTES
CARLOS TOWN BOARD
August 9, 2012 – Carlos Elementary School

Board Members attending: Dwayne Waldorf, Rod Meyers, Bill Krivanek, Dean Yohnke and Rebecca Anderson.

Guest attending: Sheila Aman and Cody Ellingson

Chairman Waldorf called the meeting to order at 7:00 PM.

Chairman Waldorf led the board with reciting the Pledge of Allegiance.

Rod Meyers moved to approve the minutes of July 26, 2012 as corrected. Bill Krivanek seconded the motion and the minutes were approved unanimously.

Road Issues: Sheila Aman and Cody Ellingson approached the town board in regard to Hidden Oaks Lane washing out into the ROW just past their driveway. The ditch is being filled in by Class V every time there is a good rain. The board is aware of this issue as this has been occurring for a long time. The township will have AJ add some reclaim – asphalt to this area to try and cut down on the erosion. AJ is to attempt to remove some of the silt that has filled up the ROW.

Spraying: Becky Just was at the meeting as AJ had another commitment. Chairman Waldorf stated that she had over sprayed Pike Road which in turn was applied to soybeans in the field.

Clerk Rebecca Anderson read the email from Joe Capistrant in regard to the removing of a yield sign on Sandhill Lane.

Sign Order: Per Jeff Stabnow, the board may continue to purchase 6 inch road naming signs, vs. 9 inch. She will place the order for Miltona Carlos along with a few other signs that are needed.

Rod Meyers moved to pay Alden Just Road Maintenance his bill for August. Bill Krivanek seconded the motion and it carried unanimously.

Pike Road: Jeff Stabnow had presented the board with a spec list for this rebuild. Chairman Waldorf wants to visit with him regarding the list before the board asks for quotes.

Rebecca read the draft letter from the City of Alexandria to the four residents who have property in Carlos Township that are affected by the water line being installed by Bay Lane. The board would like to change the time of the onsite meeting to 5:30 PM on Thursday, August 23rd.

Bill Krivanek moved to adopt Resolution 2012-5 – Issuance for On-Sale Liquor license to Carlos Creek Winery. Rod Meyers seconded the motion and it carried unanimously.

The City of Alexandria had sent a bill for the unpaid amount for fire protection for the 2012 levy. Rebecca had contacted MAT and was advised if the Levy amount is less than what the contract lists; the township has to make up the difference.

Bill Krivanek moved to pay the City of Alexandria the remaining portion of \$2,621 to cover the 1st Levy payment. Rod Meyers seconded the motion and it carried unanimously.

Going forward, since the township has a contract for fire protection, there is no reason for the townspeople to vote on this issue. The board will add this amount to the Levy amount for 2014 at the 2013 annual meeting.

Committee Reports: MECA and the Lake Le Homme Dieu Association were in mediation. The mediation ended with MPCA [REDACTED]

RA
[REDACTED] to issue ALASD a permit with lower phosphorus and chloride limits on Lake Winona. This may add considerable amount of costs to the District's operations which will lead to either higher property taxes, rates or both.

Dean Yohnke presented the board with the Treasurer's report: Bill Krivanek moved to approve the report as printed. Rod Meyers seconded the motion and it carried unanimously.

Chairman Waldorf presented the bills for August in the amount of \$10,038.88. Rod Meyers moved with Bill Krivanek seconding the motion to pay the bills. The motion passed unanimously.

The board reviewed building permits for July.

The District 9 meeting will be held on September 18th at 7:00 on at the Leaf Valley Fire Hall.

There being no further business, Rod Meyers moved to adjourn at 9:00 PM. Bill Krivanek seconded the motion and it carried unanimously.

Dwayne Waldorf
DWAYNE WALDORF - CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK