

MINUTES  
CARLOS TOWN BOARD  
January 13, 2011

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

Rod Meyer moved to accept the minutes of December 9, 2010 as printed. Dwayne Waldorf seconded the motion and it carried. Ted Steidl abstained as he was not present at this meeting.

Election Filing: Rod Meyers and Dean Yohnke have refiled for the Supervisor and Treasurer's positions. No one else has filed.

Wastewater Study: Rebecca has not heard anything from Nick Haig or Peter Wenck.

Zoning: Nothing to report.

Committee Reports: Chairman Waldorf stated the sewer region has taken care of the issue that had been ongoing for the Nature's Edge development on Lake Victoria. ALASD held their organizational meeting last night. ~~The Sewer Region~~ <sup>ALASD</sup> is not happy with the governor's appointment to the MPCA, Mr. Aasen. Mr. Aasen has been affiliated with the ~~SE~~ <sup>an Environmental Company</sup> and they feel this will be a conflict of interest. Bruce Nelson will be speaking to Senator Ingebritsen regarding this matter. Jim Jenson with ~~the~~ <sup>La Grange</sup> Township had a brochure he had received from Gary Thoennes in which a new way of cleaning up ponds and perhaps Lake Winona could be utilized. Bruce Nelson will take a look at it.

ALASD  
passed a  
resolution  
in opposition  
to Mr. Aasen

Mailboxes: Marge Lusty's mailbox had been knocked over by Alden Just. Alden will take care of it sometime in spring.

Treasurer's Report: Dean Yohnke presented the board with his report. The board having no questions or changes, Rod Meyers moved to approve the report. Ted Steidl seconded the motion and it carried.

Road Issues: Rebecca had received a call from Larry Dero whose parents Lawrence and Marie live at 2699 South Lake Milona Drive. Larry stated the road maintainer is plowing to close to the Stedje property and that he should plow on the other side of the road, like they have done in the past. Alden will take a look and see what can be done.

He asked if the board wanted him to go out to scrap ice off the blacktop if it gets warm enough – yes. Rebecca had received the chloride proposal from Douglas County. The board has decided to have Alden Just apply the chloride for 2011. Rebecca will inform the county of this so they don't wait for our response.

Ted Steidl moved to pay Alden Just's bill for January. Rod Meyers seconded the motion and it carried.

Chairman Waldorf presented the bills for January. Ted Steidl moved to pay the bills as presented. Rod Meyers seconded the motion and it carried.

There were no building permits to review.

Rod Meyers moved to name Gwen Nelson and Rebecca Anderson to the Absent Ballot Board for the upcoming township election. Ted Steidl seconded the motion and it carried. This is Resolution 2011-01.

AAEDC: Chairman Waldorf stated Kevin Gorghuber had spoken to him regarding AAEDC. The amount to be levied for 2012 will be kept the same as 2011. They are having their annual meeting on January 24<sup>th</sup> at 5PM at Douglas Scientific. Rebecca will RSVP for Dwayne and Rod. AAEDC has provided support for many businesses this year in the county, such as Solar Skies LLC, Legacy Apartments, Knute Nelson and others.

Rinke Noonan is hosting a Drainage and Wetland Conference on February 3<sup>rd</sup> at the St. Cloud Civic Center.

Due to parent teachers conferences to be held at the same time as our second meeting in February, the board has rescheduled that meeting to Wednesday, February 23<sup>rd</sup> at 7:00 PM. The Annual Board of Audit will be held on Thursday, February 17<sup>th</sup> at 7:00 PM.

Rebecca will contact Jeff Stabnow and have him rework the numbers for the paving project for Sandhill Lane. We need those numbers for budgeting and also for the public hearing that will be conducted very soon.

Rod Meyers stated per the latest MN Township newspaper, the township should have a snow removal policy.

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

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK