

MINUTES
CARLOS TOWN BOARD
July 12, 2012 – Carlos Elementary School

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

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

Chairman Waldorf led the group with the Pledge of Allegiance.

Rod Meyers moved to approve the minutes of June 28, 2012 as printed. Dwayne Waldorf seconded the motion and it carried. Bill Krivanek abstained as he was not at the meeting.

Road Issues: Bill Krivanek toured Shady Lane and Interlachen Drive and those roads are in good condition. At this time a feasibility study has not been ordered for Interlachen Drive, however, the board may chose to do so in the future.

AJ replaced all the dead end road signs that had been inadvertently removed. He is performing an inventory of all signs and posts. The board asked Rebecca to put together a spec list of signs and posts need, in where this list can be distributed for quotes.

Approach on Gary Zacher's property: Cindy Zacher had called the clerk indicating she or Gary were not aware of any approach on parcel 06-0267-250. Chairman Waldorf will call him to confirm what the board sees as a problem.

Pike Road: Jeff Stabnow will put together a spec list for quotes for a limited road repair on this road.

Mike Miller had contacted Rod Meyers and indicated a steep ditch over by Prairie Road and Hwy 29.

The clerk had received two inquiries for road maintenance on West Stardust Lane and Circle Drive.

AJ will begin chemical application for brushing next week.

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

Rod Meyers moved to approve the list of election judges submitted to the board by the clerk. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek moved to keep wages the same as prior years for election judges. The head judge/election judges will be paid \$15.00/\$12.00 respectively per hour.

Garbage pickup at Miltona Carlos Bridge: The past two years, the county has provided garbage pickup for this area as it was on their route from Spruce Hill Park. After a couple of conversations with Al Lieffort, County Park Supervisor, he is unwilling to do that any longer. The board has also approached him with purchasing property on the east side of the road for parking as of last July 4th, there were approximately 40 cars parked on the road by tubers enjoying the river. The purchase of this property could be made from funds in the County Park Dedication fund. The board will write a letter to Mr. Lieffort and copy Dave Robley and the county commissioners on these requests.

Zoning: Dale and Karen Wibstad's request for a wind tower was approved.

Committee reports: Weeds: AJ will be mowing two property owners' thistles on South Riverview. This will be at the owner's expense.

ALASD: ALASD, MCEA and MPCA will be holding mediation discussions in hopes of this law suit not going forward.

Bill Krivanek had attended the Board of Equalization class at the MAT Short Course held on June 25th. He stated that in the event the township does not have a quorum, or if there is not a qualified supervisor at the board of review, any resident appealing their tax bill, would be directed to the county. The county would take over the Board of Review for 2 years. If the township requests to have the Board of Review back, they would petition the county for that right.

Treasurer's Report: Dean Yohnke was absent, therefore, the clerk presented the board with his report. It was discussed at the Short Course, that the board cannot transfer funds from a positive account to cover an account in the red. The board would have to levy additional funds at the annual meeting to cover those deficit funds. Also, the deposit for the first draw from the county was received, but not until after the June 30th cutoff date of this report.

Bill Krivanek moved to approve the treasurer's report as presented. Rod Meyers seconded the motion and it carried unanimously.

Chairman Waldorf presented the bills for July payment. Rebecca noted the bill from the City of Alexandria for fire services, was for the original levy amount requested from the city. This original levy request for 2012 was not approved by the townspeople, however it was approved for the same amount as 2011. The board had informed the City of Alexandria of this issue back in March of 2011 after the annual meeting. Rebecca will include this information when she sends the levy payment to the city.

Rod Meyers moved to pay the bills for July in the amount of \$132,222.04. Bill Krivanek seconded the motion and it carried unanimously.

Building permits for June were reviewed by the board.

The board reviewed the Road Maintenance contract for August 1, 2012- July 31, 2013. The board will not be including gravel in this year's contract, as it will put out a separate contract for gavel. Quote openings will be held at 7:00 PM at the next meeting to be held on July 26th at the Carlos Elementary School.

There being no further business, Bill Krivanek moved to adjourn at 9:55 PM. Rod Meyers seconded the motion and it carried.


DWAYNE WALDORF - CHAIRMAN


REBECCA ANDERSON - CLERK