

MINUTES  
CARLOS TOWN BOARD  
July 28, 2011

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

Guests were Bob Walsh, Richard Vogt and Alden Just. 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 July 14, 2011 and the public hearing held for Sandhill Lane-Terrace on July 15<sup>th</sup>. Ted Steidl seconded the motion and it carried.

Sandhill Lane: Chairman Waldorf had received a call from John Magnuson regarding how the hearing was conducted. Clerk Rebecca Anderson had forwarded an email from Joe Capistrant to the board and Chairman Waldorf has discussed rocks in the ROW along Hugh Meyers property.

East Lake Carlos Drainage Issue: No word on if Pat Waldorf has finished the project.

Road issues:

East Lake Carlos Drive: AJ is to place a couple of red flags by the culvert on East Lake Carlos Drive located by the inlet. The culvert has raised and there is a bump in the road.

Three Havens Drive. AJ finished building up the corner by Zinda's and the paving is completed.

Buckskin Road West: The road is leveled off but more work needs to be done. Jeff Stabnow will visit with CSI and get a better picture of what needs to be done along with a firm quote. This is a project that the board will ask for further quotes.

Bradley Road still needs work.

The board then proceeded to open Quotes for the Road Maintenance Contract for 2011-2012. The board received 3 quotes i.e. from Alden Just Road Maintenance, RBS and Bob Walsh Enterprises. The board listened to discussion and asked questions of all three parties. The board needs time to review the numbers and is looking to award the contract at the next regular meeting.

Back to Road Issues:

East Lake Carlos Lane: Engineer Jeff Stabnow had visited with Mike Steidl with CSI and he had given him a quote for patching and overlaying this road. Ted moved to approve the quote from CSI. Rod Meyers seconded the motion and it carried.

Jeff stated he will also have CSI take a look at South Park Drive as there is an area that needs a little work and to have CSI touch up the tar over by the culvert by the Dam, as it is breaking off.

Chairman Waldorf stated Rick Severson had taken it upon himself to perform dredging in the Township Right of Way on the short township road located by his cabin on East Lake Carlos Drive. He did this as a way to manage the water after a heavy rainfall. By doing this, he has altered the Right of Way and created a hazard. Rebecca is to write him a letter indicating he needs to repair this, and should he have any questions, he needs to contact Chairman Waldorf.

Zoning: Nothing to report

Committee Reports: Rod Meyers is continuing to work on thistle issues for the township.

The board decided to act on the road maintenance contract tonight rather than wait for the next meeting as the present contract expires on July 31<sup>st</sup>. The three quotes were all very close, therefore, Rod Meyers moved to award the contract to Alden Just. Ted Steidl seconded the motion and it carried. Chairman Waldorf abstained as he at times is hired by Mr. Just. The Clerk is to notify all parties.

No other old business.

No new business.

There being no further business, Rod Meyers moved to adjourn at 10:00 PM. Ted Steidl seconded the motion and it carried.

Rodney Meyers  
DWAYNE WALDORF, CHAIRMAN - *vice*  
Rodney Meyers

Rebecca Anderson  
REBECCA ANDERSON, CLERK