

MINUTES
CARLOS TOWN BOARD
July 8, 2010

The regular meeting of the Carlos Town Board was held at the Carlos Elementary School with Dwayne Waldorf, Ted Steidl, Rod Meyers, Dean Yohnke and Rebecca Anderson. There were no guests present. Chairman Waldorf called the meeting to order with all reciting the pledge of allegiance.

Ted Steidl moved to accept the minutes of June 24, 2010 as corrected. Rod Meyers seconded the motion and it carried.

Sandhill Lane: Jeff Stabnow had not yet arrived, so the board will wait until he does.

Carlos Bluffs: The bid opening is scheduled for 7:30 PM on July 22 at the regular meeting.

Road Maintenance Contract: Dean Malmgren along with other residents have petitioned the township to have a road maintainer available that can use a skid loader and blower to plow snow on Stardust Lane NE. In the petition it states the equipment currently being used is too large to maneuver the corners on the road. Ted Steidl felt if the township can find someone that will do the work for the same price that RBS is charging, then that's fine. The approximate cost to plow this road is \$25.00 each time. Chairman Waldorf didn't think anyone could be found to plow the road for that amount. He also felt since Circle Drive has the same issue, it would make sense to have both roads plowed the same way. Ted Steidl wondered how this would be managed, i.e. would the snow be plowed when there is 2" of snow, 3", etc. Another question came up as into plowing out driveways on these streets. The township is not interested in paying or having any costs incurred by an independent snow plow company to add time in for these two roads along with driveways.

The bid opening for the Road Maintenance Contract will be at 8:00 PM at the July 22nd meeting. There is to be a clause indicating that Stardust Lane NE and Circle Drive may or may not be included for snow removal.

Sandhill Lane: Jeff Stabnow arrived and stated Mark Lee can begin anytime with Sandhill Lane. There is a two week lead time required by Sprint, therefore, Jeff will contact Sprint and get the ball rolling. The board approved a price increase to Mark Lee of .50 per yard for Class IV and top soil from the original quote ~~_____~~ ^{past year}. Mark Lee also quoted \$150.00 per tree removal. There are 10 trees on top and 6 on the bottom. This price is for Mr. Lee to take the trees from the area. The board stated the trees are not to be removed from the area as Curt Nelson ~~_____~~ ^{of another neighbor wants them.}. Therefore, the price will come down. Traffic Control: The road will need to be closed for thru traffic. Residents will need to be able to have access to their driveways. The mailboxes may have to be moved. The road is expected to be finished within the next 30 days.

Road Issues: The Ironwood Drive sign had not arrived. Rebecca will check with M-R Signs and find out what happened to it. In the meantime, RBS will look to see if they happen to have an old one sitting around. She will also order a sign for Buckskin Road W and 5 upper brackets.

RBS was notified of the washout on Carlos Timbers East by the swamp. Chairman Waldorf also stated to RBS that Dean Malmgren was not happy with the way his mailbox was put back. Mr. Malmgren had gotten a letter from the post office stating the height was incorrect and there was a problem with the old post. Richard stated he had gone to the post office to get the correct dimensions and that the original post could not be pulled out, so he put in a new one. There are also trees in the ROW on Pike Road that need to be removed.

RBS will be doing a little blading and asked for the chloride map. Rebecca will mail it to him. Rebecca Anderson had received an email from Lynn Timm questioning the lack of garbage pickup at the Miltona Carlos Bridge and the brush in Jerome Blommel ROW. Rebecca will contact Al Liefert at the county and check on the garbage pick up and RBS will take care of the brush on Friday.

Rod Meyers moved to pay RBS. Ted Steidl seconded the motion and it carried.

Summer Short Course: Rebecca, Rod and Dwayne had attended.

Rebecca reviewed the John Wicht Dog issue to the board.

Zoning: Rehkamp and Wosmek are scheduled for review with the Planning Commission for July 13th at 6:00 and 6:20 PM.

Committee Reports: Chairman Waldorf wanted to clarify the EDC not the AAEDC is swapping land with ALASD. Carlos Township is not part of the EDC.

Treasurer's Report: Dean Yohnke presented this report to the board. There being no questions, Ted moved to accept the report as presented. Rod Meyers seconded the motion and it carried.

Chairman Waldorf went over the bills for July. Ted moved to pay the bills as printed. Rod Meyers seconded the motion and it carried. Copies of the bills are on file with the township clerk.

Clerk Rebecca Anderson presented the board with the names of election judges for the next two years. Rod moved to appoint the listed election judges and keep the wages the same as 2008. All election judges will receive pay for training and serving. Election judges will receive \$12.00 per hour with the Head Judge receiving \$15.00 per hour along with mileage reimbursement of .50 per mile. Ted Steidl seconded the motion and it carried.

Sauk River Watershed District is having a summer bus tour on August 25th from 5 PM-9PM. The tour will start at the Melrose City Park.

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


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK