

MINUTES
CARLOS TOWN BOARD
June 13, 2013 – Carlos Elementary School

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

Guest attending: None

Chairman Waldorf called the meeting to order at 7:00 PM with all reciting the Pledge of Allegiance.

Bill Krivanek moved to approve the minutes of May 23, 2013 as printed. Rod Meyers seconded the motion and it carried unanimously.

The board reviewed the notification to be sent out to residents living on Interlachen Drive/Shady Lane. The public hearing will be held on July 1, 2013 at 7:00 PM at the Carlos Elementary School.

Road Issues: The board discussed many road issues for the upcoming year and discussed with Alden Just the roads that need gravel. Rod Meyers will ride along when chloride is applied in the upcoming weeks. Mr. Just will also spray for brush and thistles after the first mowing.

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

Rod Meyers moved to enter into an agreement with the DNR to have them repair the public access boat landing off of East Lake Carlos Drive/Prairie Road. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek moved to approve the Waiver of Objection for the annexation of two petitioners to be annexed into the City of Alexandria. Those petitioners being Haroldeen Heskin Living Trust and John L. and Laura A Meyer Revocable Trust. Rod Meyers seconded the motion and it carried unanimously.

The Douglas County Sign Ordinance was reviewed by the board.

Zoning: There will be two viewings on Friday, June 14 those being Gary Lien and Lyle Engbarth.

Committee Reports: Chairman Waldorf presented a report from the ALASD and Rod Meyers indicated he had viewed the areas east of State Highway 29 for noxious weeds. He will be sending out notices in the next week.

The clerk is to write a letter to Hemmings on Birchwood Court indicating parked cars on the road. The property ~~is a safety concern as the road is narrow and the property is located on a curve. The board reserves the right to have the cars ticketed or towed.~~

The clerk will contact Jeff Stabnow and have him discuss measurements for repairing Johnson Road and Buckskin west of Hwy 29.

appears to him used as a lawn service
LA

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

Chairman Waldorf presented the bills for June. Rod Meyers moved to pay the bills for the amount of \$27,037.68. Bill Krivanek seconded the motion and it carried unanimously.

The July Newsletter will be distributed the weekend of June 29th.

The locations nearest for the summer short course will be held June 17th in St. Cloud or June 24th in Fergus Falls.

There being no further business, Bill Krivanek moved to adjourn at 9:45 PM. Rod Meyers seconded the motion and it carried unanimously.



DWAYNE WALDORF, CHAIRMAN



REBECCA ANDERSON, CLERK