

MINUTES
CARLOS TOWN BOARD
June 14, 2012 – Carlos Elementary School

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

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

Chairman Waldorf led the group with the Pledge of Allegiance.

Bill Krivanek moved to approve the minutes of May 24, 2012 as printed. Rod Meyers seconded the motion and it carried unanimously.

Road Issues: Alden Just reported that calcium chloride has been applied to all roads. The public access boat landing was repaired and due to the condition of the rebar, is surprised boat trailers have not had any flat tires. He will add some reclaim to that road at the East Lake Carlos Drive intersection as there is a hole in that area.

Interlachen Drive: The road is in very good shape and Bill Krivanek will inspect it regularly to see if there are any issues that AJ needs to be made aware. The clerk is to contact Lowell Jenc and let him know the road will be monitored and if he wants to continue going through the process of a feasibility study to have the road tarred, he is welcome to do that.

Sign removal: AJ has been working on this and spoke with Jeff Stabnow about leaving the "Stop Ahead" signs by the railroad tracks.

He will start mowing the ROW and spraying for brush. Bill Krivanek will meet with him to go over areas of concern.

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

Zoning: There is nothing to report.

Committee Reports:

Weeds: Rod Meyers has sent out letters to residents who need to pay attention to noxious weeds.

ALASD: Chairman Waldorf reported Ferguson Brothers forfeited their bond for the Lake Le Homme Dieu project they gave up.

~~ALASD~~
The MPCA is being sued by MCEA and the Le Homme Die Lake Association for the slow progress in performing the upgrade to Lake Winona for the increase on phosphorus..

Dean Yohnke presented the board with the Treasurer's Report. Bill Krivanek moved to approve the report as presented. Rod Meyers seconded the motion and it carried unanimously.

Chairman Waldorf presented the bills for June. Bill Krivanek moved to pay the bills as presented in the amount of \$37,734.34. Rod Meyers seconded the motion and it carried unanimously.

The clerk read the letter she had sent to Roger Ostenson regarding the weed condition of his property. Rod Myers reported the issue has been resolved.

Rebecca Anderson presented documentation received from the Secretary of State's Office in regard to the Voter ID Amendment slated to be on the November ballot. She will reference this in the upcoming newsletter and the website on where residents can go to get more information.

The board reviewed changes to the newsletter draft that will go out the weekend of June 30th.

The board reviewed building permits for May.

Glen Schrock from WSN had contacted Chairman Waldorf to set up a time in the future to discuss the Bay Lane water extension for the city.

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


DWAYNE WALDORF - CHAIRMAN


REBECCA ANDERSON - CLERK