

MINUTES  
CARLOS TOWN BOARD  
June 24, 2010

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. Joe Capistrant was also present. Chairman Waldorf called the meeting to order with all reciting the pledge of allegiance.

Rod Meyers moved to accept the minutes of June 10, 2010 as corrected. Ted Steidl seconded the motion and it carried.

Sandhill Lane: We are progressing with this project. Mark Lee has agreed to rebuild the road for the same cost as he quoted last year. The board does not have a tentative start date for this construction.

Carlos Bluffs: Darrel Levenson call Dwayne to thank him for cutting down the curb in his driveway. Lola Radmacher called Jeff Stabnow as she has a drainage problem. She also has two driveways where she wanted the curb cut back. The policy is that the township will do one driveway for each resident when reconstruction a road, however, it did go ahead and do both of hers. However, now both are not as she would like them. It won't cost much to fix this, so the township will take a look at it and see what needs to be done. If there is any work involved for the curb or drainage, this needs to be completed before the road is paved. Jeff plans on letting bids for July 22. It will be announced in the Star Tribune on July 1<sup>st</sup>, then in the Echo Press on July 9<sup>th</sup> and 16<sup>th</sup>. This notice will also be posted on the township website.

Chloride: Rod Meyers road along this year and the county applied 30,522 gallons. This is approximately 3,000 less than last year. He stated chloride is applied at the rate of 3,000 gallons per mile, which covered about 10.4 miles.

Carlos Timbers East: Rebecca received a call from a resident stating she had put 2 orange flags along the side of the road about ½ mile from the county road. She stated there are two large sink holes just off of the road. The board will take a look at it and determine how to repair the right of way.

Crackfill: Ted and Rod are not in favor of doing any crackfill this year. Ted felt if any road needed to be done would be Prairie Road from CR 42 to East Lake Carlos Drive. Chairman Waldorf felt we should not get behind, therefore, all three agreed to crackfil Mount Carmel. Rebecca will send the agreement to Bergen.

Wastewater Study Informational meeting: Chairman Waldorf responded to one resident's comment regarding he was disappointed the township pulled out of the CLRSD and why now they were starting a new project. Chairman Waldorf stated the township did not have a choice in the matter as with the other townships pulling out, it was not sustainable for Carlos to remain by itself. The board was overall impressed on how the information was delivered to the residents. Of the 48 property owners that were sent notices, there were only nine present at the meeting.

Zoning: There will be a viewing on Friday, July 2<sup>nd</sup> at 10:15 AM at 266 Three Havens Drive – Dave and Linda Wosmek. They are looking to achieve 100 percent credit for pavers.

Committee Report: ALASD and AAEDC will be swapping the two parcels of land. ALASD also had a public hearing to apply for public financing regarding updating pipe along CR 82, Aga Drive and Hwy

29 South. Currently there is a peak flow of 100 % with full pipes. The design for 100% is for the pipes to be half full. He would like to know where the extra flow is coming from.

Weeds: [REDACTED]. Rod stated those he sent weed letters to have agreed to be in compliance.

Rod Meyers is having hip surgery on July 1<sup>st</sup> and may not be able to attend the July 8<sup>th</sup> meeting.

Due to a scheduling conflict, the clerk asked the supervisors to change the regular meeting of August 12<sup>th</sup> to August 5<sup>th</sup>. They are fine with this change, however, she needs to check with Dean Yohnke to make sure this date change is okay with him.

Building permits were reviewed by the board.

There is a ground breaking ceremony for Grand Arbor. This is the new assisted senior living space being built by Knute Nelson. This ceremony will take place on July 8<sup>th</sup> at 10:00.

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

  
\_\_\_\_\_  
DWAYNE WALDORF, CHAIRMAN

  
\_\_\_\_\_  
REBECCA ANDERSON, CLERK