

MINUTES  
CARLOS TOWN BOARD  
May 12, 2011

The regular meeting of the Carlos Town Board was held at the Carlos Elementary School with Dwayne Waldorf, Ted Steidl, Rod Meyers, and Rebecca Anderson along with township engineer Jeff Stabnow. Treasurer Dean Yohnke was absent. Guests in attendance were Darla Brink, Lowell Lenz and Bob Jespersen from Sandhill Lane along with Tim Iverson and Pat Waldorf, residents of East Lake Carlos Drive. Chairman Waldorf called the meeting to order with all reciting the pledge of allegiance at 7:00 PM.

Ted Steidl moved to approve the Minutes of April 14, 2011's Board of Equalization and the Minutes from April 27<sup>th</sup> as printed. Rod Meyers seconded the motion and it carried.

The residents from Sandhill Lane were checking on the status for tarring his road. Clerk Rebecca Anderson went over the feasibility study prepared by Jeff Stabnow and gave the residents an idea of what their costs may be based on 37 assessments (31 full and 12 ½). The residents asked about the market value of the improvement based on the assessment. Rebecca will check with the county assessor and find out what that would be. Due to frost boils in the road, there will have to be more road work completed before any paving can be started.

Rod Meyers moved to approve Resolution 2011-6 Calling for a Hearing on the Improvement of Sandhill Lane. The Information Hearing is scheduled for June 10, 2011 at 7PM at the Carlos Elementary School. Ted Steidl seconded the motion and it carried unanimously.

Pat Waldorf and Tim Iverson addressed the board regarding a tile that runs under East Lake Carlos Drive from north to south. It also runs directly under Pat Waldorf's garage into Lake Carlos. There is water backing up onto Tim Iverson's property and Mr. Iverson feels the tile has been damaged due to Mr. Waldorf's reconstruction project. Pat Waldorf disputes that any construction he has done has damaged the tile. Mr. Iverson does not want to pay any of the costs as he feels he didn't cause the problem - as the tile was working properly until the construction began..

Pat Waldorf had visited with Mr. Earl Bergland, the owner of the property next to the wetland - to have an equalization pipe installed to keep the wetlands the same elevation. Mr. Bergland's son is unwilling to have a pipe dug on his father's property, therefore, Pat is asking permission from the township to use the township ROW to install the pipe. This would be at no cost to the township. He is looking for Mr. Iverson to pay for the culvert and he will donate the labor. At the time of the meeting, they had not come to an agreement on this issue. The township will not incur any charges as the water problem is a private issue on private property.

Ted Steidl moved to approve the use of the ROW for this culvert placement at no cost to the township. Rod Meyers seconded the motion and it was approved. Dwayne Waldorf abstained to vote as he is a relative of the petitioner.

If Mr. Iverson and Mr. Waldorf come to an agreement, the clerk will notify Mr. Bergland when the work is to be started. This is strictly for notification, as all work will be completed in the township ROW. Pat Waldorf will have the area surveyed as there are to be no mistakes on where the ROW is located.

Wastewater CAR: Rebecca presented a check request voucher from the U of MN for \$5,000.00. Chairman Waldorf signed that and she will submit it for payment. She had not heard back on the letter draft for the June 30<sup>th</sup> meeting.

Rebecca had presented the board with a draft from the county on a resolution to eliminate specific road signage. The board approved the verbiage and she will prepare the resolution for the township for the next meeting.

Zoning: nothing to report, other than the board reviewed building permits for April.

Committee Reports: ALASD will meet next week as Bruce Nelson was out of town.

Road Issues: Alden Just was not at the meeting, however, the board did review the road tour notes taken on April 30<sup>th</sup>. Rebecca will order 3 yield and one Johnson Road sign along with 3 # posts. There is water on Pike Road over by Mrs. Weigle along with some holes next to the ditch where muskrats have disturbed the road bed. Chairman Waldorf addressed this with an employee of Alden Just. Rebecca will send the road tour notes to Mr. Just.

Rebecca presented the mapping from Minnegasco for the road construction involving County Roads 42/34/11. This will begin sometime in June.

Rebecca also noted she had a call from Lou Johnson regarding poor lighting at CR38 and State Hwy 29. He was instructed by Dave Robley to contact MNDOT as they have jurisdiction on this roadway.

Treasurer's Report. Dean Yohnke was absent, therefore, Clerk Rebecca Anderson presented the Treasurer's report. Ted Steidl moved to approve the report as-presented. Rod Meyers seconded the motion and it carried unanimously.

Chairman Waldorf presented the bills for May 2011. Ted Steidl moved to pay the bills in the amount of \$23,168.23. Rod Meyers seconded the motion and it carried unanimously.

Email from Lynn Timm: Rebecca read the email from Lynn Timm indicating her concerns in regard to the township board of supervisors performing work for the township. The board expressed the work that is being done is minimal as it is difficult to find someone to do the mowing of the public access, etc as that person has to have insurance. That type of work has been done in the past by board members and had been authorized by Lynn Timm when she was a board member. The board is working under the authorization of MAT for these small jobs.

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

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK