

MINUTES
CARLOS TOWN BOARD
March 11, 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. Guests in attendance were Joe Capistrant, Lowell Lenz, and Kevin Gorghuber. Chairman Waldorf called the meeting to order at 7:30 PM with all reciting the Pledge of Allegiance.

Ted Steidl moved to approve the minutes of February 25, 2010 as printed. Rod Meyers seconded the motion and it carried.

Kevin Gorghuber, the township's representative for AAEDC apologized to the board for not having a representative at the annual meeting. Kevin Kopischke was to have attended; however, he went to the elementary school instead of the town hall. Kevin Gorghuber presented what would have been discussed at the annual meeting. The EDC is looking to purchase the Backus property located along the back lot off of State Hwy 27 West. They are in discussion with ALASD to do a land swap so they would then own the land running adjacent to the state highway. EDC would then use this land as an industrial park.

They are attempting to move a company into the Juno building on Hwy 27 east. They have a few inquires, but it is very slow.

Sandhill Lane: Rod Meyers moved to approve resolution 2010-02 - Mapping a Town Road. Ted Steidl seconded the motion and it carried. There was discussion on whether the legal description had to be on this resolution. It did not appear so, as Chairman Waldorf had spoken to Michelle Clark and she stated this resolution could be passes without it.

Chairman Waldorf stated Curt Nelson called him earlier in the day to tell him that he and Jeff had met earlier in the day. Jeff told Curt he should be asking for more money as he was receiving \$8,100 from the township. The township has not agreed to this amount. This amount was a counteroffer back on a December 18, 2009 letter from his attorney. Jeff Nelson was present at an earlier meeting where our attorney, Michelle Clark who is representing the township on the Mapping of a Town Road stated she felt this offer was fair. The board has not hired her to represent the township in the matter with Jeff and Curt Nelson. Chairman Waldorf contacted her regarding this, and she felt that it would benefit and make the process go smoother if she was involved.

RBS: Pilgrim Point on the west end needs to be closed as water is running over the road. There is also a culvert on North Riverview which will be steamed out next week. Ted Steidl heard that any tar road not posted is defaulted to a 10 ton road unless posted otherwise.

Three Havens Drive/Tolena Road were discussed for plowing next year. Chairman Waldorf wants to check into this as there was confusion on who actually is supposed to be plowing snow. Alden Just has always plowed these roads for the township as he plowed Alexandria Township roads. However, now that the city has annexed the township, no one knows who is supposed to be doing the work.

Carlos Bluffs is messy around the manholes and RBS has flagged them.

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

Election/Annual Meeting review: Issues brought up at the annual meeting were the CLRSD allotment, a question on gas tax revenue and the possibility of the township having a website. Rebecca will check into the website costs.

Zoning: There are no building permits to review and no zoning issues at hand.

Committee Reports: Rebecca went over the Wastewater study. The Study commission is looking to hold an informational meeting the week of June 21st. Rebecca will let Nick Haig and Peter Miller know, and they can come up with a date.

ALASD: The service region had a mediation session with Dunnick Brothers. At this time they had not come to an agreement and another session would be required.

Dean Yohnke gave the treasurer's report. Ted Steidl moved to approve the report as printed. Rod Meyers seconded the motion and it carried.

Chairman Waldorf presented the bills for March. Rod Meyers moved to pay the bill to Dwayne Waldorf Excavating for the manhole work on Carlos Bluffs. Ted Steidl seconded the motion and it carried. Dwayne Waldorf abstained.

Rod Meyers moved to pay the remaining bills for March. Ted Steidl seconded the motion carried.

Chairman Waldorf attended Lobby Day at the capitol.

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


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK