

MINUTES  
CARLOS TOWN BOARD  
November 10, 2011 – Carlos Elementary School 7:00 PM

Board members attending: Dwayne Waldorf, Ted Steidl, Rod Meyers, Dean Yohnke and Rebecca Anderson. Township Engineer Jeff Stabnow was also in attendance. The regular meeting of the Carlos Town Board was held at the Carlos Elementary School.

Guests attending: None

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

A motion by Ted Steidl, seconded by Rod Meyers to approve the minutes of October 27, 2011 as corrected. Motion carried 3-0.

Sandhill Lane-Terrace: Clerk Rebecca Anderson went over the documents for the final assessment hearing

Rod Meyers moved to approve Resolution 2011-13; Establishing a Policy for Removal of Regulatory Warning and Guide Signs. Ted Steidl seconded the motion and it carried 3-0.

Road Issues: Alden will take a look at Bradley Court to see if some additional work can be completed before the first snowfall.

Ted <sup>Steidl</sup>~~Meyers~~ moved to approve the bill from Alden Just. Rod Meyers seconded the motion and it carried 3-0.

Zoning: The Carlson CUP was approved by the County Commissioners. Chairman Waldorf was notified that the former Anderson Outpost, which is now a used car dealership, may require a conditional use for outdoor storage.

Committee Reports: ALASD had their meeting last night. They reissued bonds to cut down on interest and received a low bid of 1.2355%, which will save the district thousands of dollars. ALASD is moving forward to replace the cast iron pipe by Lake Le Homme Dieu, where there was a pipe break. The walking path will be paved at a later date.

There being no other old business; Dean Yohnke presented the board with his report. Rod Meyers moved to approve the report as printed. Ted Steidl seconded the motion and it carried 3-0.

Chairman Waldorf went over the list of bills for November. Rod Meyers moved to approve payment of the bills for the amount of \$57,433.13. Ted Steidl seconded the motion and it carried 3-0.

There being no further business, motion by Ted Steidl, seconded by Rod Meyers to adjourn at 8:50 PM. Motion carried 3-0.

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK