

MINUTES
CARLOS TOWN BOARD
November 17, 2011 – Carlos Elementary School 7:00 PM
Final Assessment Hearing for Sandhill Lane-Terrace

Board members attending: Dwayne Waldorf, Ted Steidl, Dean Yohnke and Rebecca Anderson. Rod Meyers was absent.

Township Engineer Jeff Stabnow was also in attendance.

Guests attending: Lowell Lenz, Marlene Froemming and Bob Jespersen

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

Chairman Waldorf led the group with the Pledge of Allegiance.

The board was introduced to the members in the audience.

Chairman Waldorf indicated the hearing was being recorded.

Clerk Rebecca Anderson read the Rules for a Public Hearing.

Clerk Rebecca Anderson acknowledged the Affidavits of Mailing, Publishing and Posting.

Clerk Rebecca Anderson indicated the only correspondence she had received were two assessment payments.

Engineer Jeff Stabnow went over the final costs of the road project.

Clerk Rebecca Anderson summarized the process of the project and noted the payment arrangements for said assessments.

Comments from the floor: Bob Jespersen would like the gravel cleaned out of the ROW that ran down from the road shoulders along with a road sign that is still in the ditch by Curt Nelson's. He also commented on the additional cost of \$3,000 for the swing away mailbox posts that were not in the original proposal. He thought the money should have been spent on other road issues. Chairman Waldorf stated the township had added these posts on a previous project and it made sense to add them to this one. He did state that it was missed in the proposal, however, since the project came in below budget, the board chose to add them in. Therefore, if the snow plow knocks over the mailbox, the maintainer will now have to pay to have it replaced, vs the property owner. Overall, Mr. Jespersen was very happy with the road, as it was a long time coming. He thanked the board for their diligence in moving forward with the project.

Ted Steidl stated the board has done other road projects this summer.

Ted Steidl moved to approve Resolution 2011-14; Resolution Accepting Assessment Roll for Declaring Costs to be Assessed for Sandhill Lane-Terrace. Dwayne Waldorf seconded the motion and it carried.

There being no further business, motion by Ted Steidl, seconded by Dwayne Waldorf to adjourn at 7:20 PM. Motion carried.



DWAYNE WALDORF, CHAIRMAN



REBECCA ANDERSON, CLERK