

MINUTES  
CARLOS TOWN BOARD  
October 10, 2013 – Carlos Elementary School

Board members attending: Rod Meyers, Bill Krivanek, Dean Yohnke, Rebecca Anderson along with Township Engineer, Jeff Stabnow. Chairman Waldorf informed the board he would be arriving late.

Guest attending: None

Vice-Chairman Meyers called the meeting to order at 7:00 PM with all reciting the Pledge of Allegiance.

Bill Krivanek moved to approve the minutes of September 26, 2013 as corrected. Rod Meyers seconded the motion and it carried unanimously.

Chairman Waldorf arrived at the meeting.

Road issues were discussed with Dave Luedeke from R&R.

The clerk is to contact REA to have them look into cutting the branches on the cottonwood tree located in the ROW on South Park Drive. R&R was not interested in cutting the branches that were close to the electrical lines. If REA is not going to cut them, then she will contact Carr's for a quote.

Bill Krivanek moved to pay R&R. Rod Meyers seconded the motion and it carried unanimously.

South Lake Miltona Road Vacation: Chairman Waldorf signed a document prepared by Eric Nyberg, indicating the township was not going to object to the road vacation.

Bill Krivanek met with Jeff Schnitzler with Mark Lee Asphalt and they will start overlaying Three Havens on Friday. He will also add gravel to the high areas on Circle Drive.

Johnson Road: Jeff Stabnow indicated that Bob Anderson will begin working on this road on Friday.

Buckskin will be started the week of October 21<sup>st</sup>.

The clerk is to contact H&R and have them repair the guard rail located on East Lake Carlos Drive by Jim Thompson's residence.

Jeff Stabnow presented the feasibility report for paving Hidden Oaks Drive. Rod Meyers moved to approve Resolution 2013-6 Receiving Report and Calling Hearing on Improvement. Bill Krivanek seconded the motion and it carried unanimously. The hearing will be held November 7, 2013 at 7:00 PM at the Carlos Elementary School.

Zoning: There was nothing to report.

Committee Reports: ALASD met last night and they passed a resolution for assessing property owners who have not connected to the line within the five (5) year time frame.

AAEDC: Kevin Gorghuber was hoping to attend tonight's meeting to give the board an update, however, he wasn't sure if he could make it. AAEDC will be holding a breakfast on October 24<sup>th</sup> at 7:30 AM at the Law Enforcement Center at the Alexandria Technical College.

Other old Business: Rod Meyers indicated in the latest MAT newspaper, that township roads not being used during the winter can be closed with a barricade and a resolution adopted by the town board.

The Carlos Miltona Bridge is scheduled to be replaced in 2014.

Dean Yohnke presented the treasurer's report. Rod Meyers moved to accept the report as presented. Bill Krivanek seconded the motion and it carried unanimously.

Chairman Waldorf presented the bills for October. Bill Krivanek moved to pay the bills as printed. Rod Meyers seconded the motion and it carried unanimously.

Building permits were reviewed by the board.

There being no further business, Bill Krivanek moved to adjourn at 9:15 PM. Rod Meyers seconded the motion and it carried unanimously.

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK