

MINUTES  
CARLOS TOWN BOARD  
October 14, 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, Rebecca Anderson and township engineer Jeff Stabnow. Alan Roebke was our guest. Chairman Waldorf called the meeting to order with all reciting the Pledge of Allegiance.

Ted Steidl moved to accept the minutes of September 23, 2010 as corrected. Rod Meyers seconded the motion and it carried.

Alan Roebke had called the clerk earlier in the day to request being placed on the agenda. He presented a Power of Attorney document from Steven Myrin. He was speaking to the board with Mr. Myrin's approval. Steven Myrin purchased parcel 12-0858-000 at 6600 E 5<sup>th</sup> Street NE, Carlos, MN 56319 in Carlos Township back in 2005. Mr. Roebke and Mr. Myrin are asking the township to build a township road through the section line to give Mr. Myrin adequate access. The driveway was created by a recorded easement of 50 feet. Mr. Roebke stated this easement has been encroached on in the past few years. He feels that due to this encroachment, the private driveway does not have adequate drainage and the road is consistently under water in the spring. Mr. Roebke feels that with future expansion, it would benefit the township to build a road. Chairman Waldorf asked Mr. Roebke why he feels the township should build a road for this resident. He feels government needs to step in and give him access. He felt the road could be built before the end of the year as he has experience building roads. The clerk mentioned this issue has been brought to the board decades ago as the residents wanted the township to provide snow removal. Even though this is a private driveway, the owners past and present feel the township, county or city should take care of it.

Since this is a private driveway, the township has never provided service to this driveway or anyone else's. The board will send a letter to Mr. Myrin stating it is not up to the township to build a road for him. He needs to make arrangements to have his driveway built up to eliminate this ongoing problem.

Carlos Bluffs: Ted Steidl moved to approve Resolution 2010-06 Declaring the Cost for Paving Carlos Bluffs Road. Rod Meyers seconded the motion and it carried.

Jeff Stabnow presented options to fix the corners on Carlos Bluffs. Ted is going to purchase reflective posts and we will use them for now. The clerk is to order 2 Chevron signs along with 2 posts for Alden Just to install.

Road Issues: The roads look good. Alden added reclaim tar on Riverview which has held up well. He added the reclaim to the corner of Three Havens and he said it is a mess. The road moved when he added the reclaim. The hole is filled for now and the board will review it in the spring.

The board received an email from Bev Bales in regard to the nice mowing job.

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

Zoning: Per Rod Meyers, both applications were approved; Deterding for boat lift storage and two signs for Brenton Engineering.

Service Region: The project for Natures Edge has ~~not~~ been started as of now.

ALASD: The Lake Winona project is moving forward, but it will not happen quickly. The DNR has to have 75% of all lake residents approve the project.

Chairman Waldorf attended the meeting for the new comprehensive plan for the county.

Newsletter: No changes or additions to the draft. This will be distributed by the Lakeland Shopper the weekend of the 23<sup>rd</sup>-24<sup>th</sup> of October.

Dean Yohnke presented the Treasurer's Report. Ted Steidl moved to accept the report as given. Rod Meyers seconded the motion and it carried.

Chairman Waldorf presented the bills for October. A late bill from Mark Lee Excavating was presented to be paid. Rod Meyers moved to pay all bills presented. Ted Steidl seconded the motion and it carried. The township clerk has a copy of the bills for review.

Rebecca Anderson stated the Public Accuracy Test for the November 2<sup>nd</sup> General Election will be held at 4:00 PM on Saturday, October 23<sup>rd</sup> at the Carlos Town Hall.

Building permits applied for in September were reviewed by the board.

Rebecca will RSVP for Rod and Dwayne for the AAEDC breakfast to be held on October 26<sup>th</sup>.

There is a scheduling conflict for board to have its regular meeting on February 24<sup>th</sup> at the elementary school. The board will need to reschedule this meeting.

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

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK