

MINUTES
CARLOS TOWN BOARD
October 25, 2012 – Carlos Elementary School

Board Members attending: Dwayne Waldorf, Rod Meyers, Bill Krivanek, and Rebecca Anderson.

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

Rod Meyers moved to approve the minutes of October 11, 2012. Bill Krivanek seconded the motion and carried unanimously.

Rod Meyers moved to support the Resolution Supporting Alexandria Lake Area Sanitary District (ALASD) position on MPCA Reissuance of NPDES Permit. Bill Krivanek seconded the motion and it carried unanimously.

Zoning: Nothing to report

Committee Reports: The AAEDC held its annual breakfast meeting which was well attended.

Road Issues: Pike road still needs to have slope work completed. The rocks were removed from the right of way on Milona Carlos Road. The trees that are located on this same property are outside of the right of way. The clerk had given Alden Just the list of where the new road signs need to be installed.

Election: The clerk will conduct the mandatory Public Accuracy Test for election equipment on Saturday, October 27th at 10:00 AM at the Carlos Town Hall.

The General Election will be held on November 6, 2012. The polls will be open from 7:00 AM – 8:00 PM.

The next meeting will be held on November 15th, rather than November 8th.

The State Township meeting will be held November 15-17 in St. Cloud.

There being no further business, Bill Krivanek moved to adjourn at 8:30 PM. Rod Meyers seconded the motion and it carried unanimously.


DWAYNE WALDORF - CHAIRMAN


REBECCA ANDERSON, CLERK