

MINUTES
CARLOS TOWN BOARD
September 22, 2011 – Carlos Elementary School 7:00 PM

Board members attending: Dwayne Waldorf, Ted Steidl, Rod Meyers and Rebecca Anderson.
The regular meeting of the Carlos Town Board was held at the Carlos Elementary School.

Guests attending: Donnie Froemming

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

Motion by Rod Meyers, seconded by Ted Steidl to approve the minutes of September 8, 2011. Motion carried 3-0.

Motion by Ted Steidl, seconded by Rod Meyers to approve the application for Donnie Froemming with Image Auto Sales to operate a used car dealership on the previous owned property of Anderson's Outpost. Discussion held. Motion carried 3-0.

Road Issues: The tarring project on Sandhill Lane-Terrace is to be started early next week.

Buckskin Road and East Lake Carlos Drive: These projects will be started once Sandhill Lane-Terrace is completed.

East Lake Carlos Drainage Issue: Ted Steidl had not contacted Pat Waldorf in regards to the cost of the culvert. He will take care of that before the next meeting. Rebecca is to add this topic to the next meetings agenda which will be October 13, 2011.

There is a slough by Prairie Road East that is running high with water coming to the edge of the road. Rod Meyers will mark and keep an eye on it for future flooding.

Zoning: There is nothing to report at this time.

Rod Meyers and Dwayne Waldorf attended the District 9 meeting on September 13th in Perham. It appears the replacement of road signs will be delayed; however, the mandate for changing out the breakaway posts is still on schedule to be completed by 2013. The township needs to have a plan in place for road replacement signage by January 2012. Rebecca Anderson presented the board with a draft for a road signage policy that engineer Jeff Stabnow had prepared for Brandon Township. Rebecca has also received a letter from the county requiring the township to add quadrants, i.e. NW, NE, etc to a few of the township signs, as there are roads that have the same name throughout other portions of the county. This will help the E911 system with locating properties in the event of an emergency. Rebecca will work with Jeff Stabnow when he performs the sign inventory on this issue.

Committee Reports: ALASD repaired a pipe that had rusted out over by Lake Le Homme Dieu and State Hwy 29.

The Alexandria School District referendum vote will be held next Tuesday, from 7 AM-8 PM at the Carlos Town Hall.

There being no further business, motion by Ted Steidl, seconded by Rod Meyers to adjourn at 8:20 PM. Motion carried 3-0.


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK