

MINUTES  
CARLOS TOWN BOARD  
September 23, 2010

The regular meeting of the Carlos Town Board was held at the Carlos Elementary School with Dwayne Waldorf, Ted Steidl, Rod Meyers, and Rebecca Anderson. Chairman Waldorf called the meeting to order with all reciting the pledge of allegiance. Tom Blank, Clerk with Miliona Township was our guests.

Rod Meyers moved to accept the minutes of September 9, 2010 as printed. Ted Steidl seconded the motion and it carried.

Ted Steidl had attended the Miliona Township meeting and they are receptive to a road maintenance swap. Ted Steidl moved to approve the road maintenance swap between Miliona Bay Road and South Lake Miliona Drive. Rod Meyers seconded the motion and it carried. RBS and Alden Just had no problems with accepting this swap. Tom will present the document for their signature at their next meeting.

Road Issues:

The board is very happy with the mowing that AJ has done as Chairman Waldorf received a comment from a resident.

Sandhill Lane: The board will schedule a public hearing for the tar request at a meeting early next year.

Carlos Bluffs: There is a question on parcel 12-1025-250 to verify if that parcel should be charged an assessment. It is landlocked and Rebecca is to find out if there is an easement. The final decision will be made at the October 14<sup>th</sup> meeting.

Zoning: Nothing to report.

Committee Reports: Nothing to report.

The board discussed the upcoming newsletter that will be approved at the October 14<sup>th</sup> meeting. This will be sent out to residents either the weekend of the 23<sup>rd</sup> or the 30<sup>th</sup>. It needs to be out in time for the election.

The <sup>Andersons</sup> ~~Miliona~~ Outpost is closing at the end of October.

The Alexandria Fire Department is holding an open house on October 4<sup>th</sup>.

The board heard that Jeff Gunderson - Carlos City- thought that Douglas County has the materials needed to refurbish road signs. Jeff will speak to Dave Robley to find out if a meeting could be scheduled for the county and townships to discuss whether his sign department has the resources to perform this work for the townships.

Building permits for August were reviewed.

Rod Meyers brought up the new road standards listed for a minimum maintenance road. We have two roads, one of them bring Judicial Ditch. Ted thinks we should leave it as is for now as the road is maintained just past the property of the resident who lives there. We could also close off the road with a barricade to eliminate any liability.

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

  
\_\_\_\_\_  
DWAYNE WALDORF, CHAIRMAN

  
\_\_\_\_\_  
REBECCA ANDERSON, CLERK