

MINUTES
CARLOS TOWN BOARD

September 26, 2013 – Carlos Elementary School

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

Guest attending: Eric Nyberg – Nyberg Surveying

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 September 26th, 2013 as printed. Bill Krivanek seconded the motion and it carried unanimously.

Eric Nyberg addressed the town board with an issue that has surfaced regarding parcel 12-0100-000; Scott and Jennifer Annexstad W 1/2 OF LOT 8 BLK 2. The house and garage were built on the township road ROW. The road had never been vacated when private drives for lots located in this area were moved to the south to provide for more lakeshore property. The title is not clear due to this issue; therefore, the buyers/sellers are looking for the township to vacate the road. The board is not looking to have the house/garage removed; therefore, they are not looking to object to vacating the road. The new buyers are also looking to purchase a portion of Lot 19 from Stanley and Linda Swenson in which a propane tank had been placed for the above stated property. The board did express concerns about not having any area for snow removal.

Sailor Crossing: Bill Krivanek moved to take over the drainage easements along with the two retaining ponds located in Sailor Crossing with the condition that Clay Amundson remove the trees/brush in the pond abutting CR 120 (Outlet B). Rod Meyers seconded the motion and it carried unanimously. The clerk will contact Dave Rush at Land and Resource and Clay Amundson.

Road Issues: Work on Johnson Road is to start October 1st; Buckskin to be completed by freeze up. Overlay projects: Stardust and Circle Drive have been completed, however, gravel needs to be applied to the outside edges of the overlay on Circle Drive, as there is too great a drop off. Bill Krivanek will contact Mark Lee to see if he can add gravel along with finding out when Three Havens Drive will be finished.

West Stardust Lane: There are three lots on West Stardust Lane. Only one resident, Dwayne Anderson has expressed interest in having this road paved. His neighbor to the north, is not interested, therefore, Mr. Anderson will need to speak to the third property owner to see if he would be interested in having the road paved.

South Park Drive: The board received a quote from Larry Steidl to remove a cottonwood tree in the township ROW. The board will wait for an additional quote before deciding to move forward on this project.

Zoning: There was nothing to report.

Committee Reports: AAEDC is having their annual breakfast on October 24th at 7:30 AM. Kevin Gorghuber was on the agenda to update the board on AAEDC; however, he did not attend the meeting.

Chairman Waldorf visited with ^{Steve} Jeff Solum regarding the bridge spanning the Long Prairie River by North Riverview Drive.

There being no further business, Bill Krivanek moved to adjourn at 8:40 PM. Rod Meyers seconded the motion and it carried unanimously.

Rod Meyers vice chair

DWAYNE WALDORF, CHAIRMAN

Rebecca Anderson

REBECCA ANDERSON, CLERK