

MINUTES  
CARLOS TOWN BOARD  
September 27, 2012 – Carlos Elementary School

Board Members attending: Dwayne Waldorf, Rod Meyers, Bill Krivanek, and Rebecca Anderson along with township engineer, Jeff Stabnow

Guests attending: Amanda Randolph and Steven Scott with Operation Happy Note

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 13, 2012 as corrected. Bill Krivanek seconded the motion and it carried unanimously.

Amanda Randolph and Steven Scott were at the meeting to apply for a raffle permit for Operation Happy Note. The organization will be holding a fund raiser at Carlos Creek Winery on October 28<sup>th</sup> from 4-9 PM to obtain funds to purchase musical instruments for veterans.

Bill Krivanek moved to approve the License Gambling Permit for Operation Happy Note. Rod Meyers seconded the motion and it was approved unanimously.

The board reviewed items discussed at the District 9 meeting held on September 18<sup>th</sup> in Leaf Valley.

Rod Meyers moved to have the clerk order road signs for the township from M&R. Bill Krivanek seconded the motion and it carried unanimously.

Lonning: Chairman Waldorf will attend the Kopischke viewing tomorrow.

Committee Reports: ALASD had sent a letter to their customers outlying the issues facing them in regard to the MPCA permit for Lake Winona.

AAEDC: they will be holding a meeting for all township/city official members on October 25<sup>th</sup> from 7:30-9 AM.

Road Issues: Alden Just will begin work on Pike Road next week. The fence in the ROW can be removed and not replaced per the property owner. Jeff Stabnow will communicate with AJ for construction signage and AJ will contact the school district transportation department along with the sheriff's office, as the road will be closed for approximately three days.

The board will be moving the November 8<sup>th</sup> meeting to November 15<sup>th</sup> due to scheduling conflicts.

Chairman Waldorf attempted to contact the clerk of Alexandria Township in regards to the shared cost for an emergency siren, however, he has not heard back.

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