

MINUTES  
CARLOS TOWN BOARD  
February 10, 2011

The regular meeting of the Carlos Town Board was held at the Carlos Elementary School with Dwayne Waldorf, Rod Meyers, Ted Steidl, Dean Yohnke and, Rebecca Anderson. Guests attending were Dan Shay and Lynn Timm. Chairman Waldorf called the meeting to order with all reciting the Pledge of Allegiance.

Rod Meyer moved to accept the minutes of January 27, 2011 as printed. Ted Steidl seconded the motion and it carried.

Prairie Road vs. Carlos Bluffs Paving Assessments: Rebecca Anderson reported that for Prairie Road, the township and the residents split all costs 50/50; for Carlos Bluffs, the township paid 25% and the residents paid 75% plus all administration and engineering fees. Dean Yohnke reported that back when East Lake Carlos Drive was paved, the township paid \$97,000 and the residents paid \$48,000. Back then payments from residents were not assessed on property taxes like they are now. The residents had to come up with the money and pay the township. This was good information as the board had thought the residents had not paid anything for that project. As to the question regarding how much of an assessment the Beaman property on South Park Drive paid, Rebecca reported that parcel had been charged one full assessment.

Wastewater Study: Rebecca will contact Nick Haig to have him select a date for the end of June/first of July for the informational meeting.

The board suggested a few items be brought up to Nick Haig for the final draft of the CAR, those being: was the option of connecting to ALASD ever discussed; and could a wetland for sewage treatment be built across CR 5. Lynn Timm brought up the point of the cost of buying property for this project and if the Golf Course agreed to let the township put a mound system on that private property. She also mentioned that this project needs to be isolated to Carlos Township and that Miltona residents not become involved. She also asked how much the project is going to cost. According to the CAR, it looked to be approximately \$25,000 per resident over a 25 year span. There will always be extra costs, such as installing in the ROW. That area is inundated with private electric/water lines running under the road. After Lynn left the meeting, Dan Shay stated he paid \$15,000 for his system and has an approximate yearly maintenance charge of \$240. Calculated over 25 years, this would bring his costs up to \$21,000.

Road Issues: Some of the roads are getting icy, so gravel has to be added. Alden will check with the board next week to see if he should go out to break up any of the ice, since the weather is forecasting in the 40's.

Rod Meyers moved to pay Alden Just his bill for February. Ted Steidl seconded the motion and it carried.

Snow Policy Draft from Alexandria Township: Rebecca had forgotten to bring it to the meeting. She will copy the board and it will be discussed at the February 23<sup>rd</sup> meeting.

Zoning: Lynn Timm had emailed Rebecca Anderson on a concern regarding Dean Anderson's new house located on Lake Le Homme Dieu. A person had contacted her at the city and complained stating the building did not meet the county ordinance or setbacks from the lake. Rebecca contacted Dave Rush and in an email he stated the building was approved by the county and meets are ordinance guidelines.

Committee Reports: Dwayne and Rod had attended the Wetland Conference held in St. Cloud. ALASD is not content with Senator Ingebrigtsen's work with Governor Dayton's appointment to the MPCA.

Regional Planning: Chairman Waldorf stated that at a previous meeting it had been mentioned that Ida and Carlos Township were looking to combine their resources and provide in-house road maintenance. Chairman Waldorf stated it had been brought up to their board by Ida, but Carlos was not interested at this time.

Treasurer's Report: Treasurer Dean Yohnke presented his report for February. Ted Steidl moved to approve the report as presented. Rod Meyers seconded the motion.

Chairman Waldorf presented the bills for February. Ted moved to pay the bills as printed. Rod Meyers seconded the motion and it carried. Copies of the bills are on record with the clerk.

The board discussed items for the March Newsletter.

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

Dwayne Waldorf  
DWAYNE WALDORF, CHAIRMAN

Rebecca Anderson  
REBECCA ANDERSON, CLERK