

MINUTES
CARLOS TOWN BOARD
February 23, 2011

The regular meeting of the Carlos Town Board was held at the Carlos Elementary School on Wednesday, February 23rd rather than Thursday, February 24th due to a conflict with the Carlos Elementary School. The clerk has posted and published notice of this date change. Board members attending were Dwayne Waldorf, Rod Meyers, Ted Steidl, and Rebecca Anderson. Township Engineer Jeff Stabnow was also at the meeting. Chairman Waldorf called the meeting to order with all reciting the Pledge of Allegiance.

Ted Steidl moved to accept the minutes of February 10th and the 17th 2011, as printed. Rod Meyers seconded the motion and it carried.

Township Road Maintenance Policy: The board reviewed the road policy from Alexandria Township and would like to adopt it as written accept for one section referencing the order in which roads are plowed. The board will review this again at the next meeting.

Newsletter Draft: The board reviewed the newsletter slated to be distributed the weekend of March 5th.

Final documents for Annual meeting: The board reviewed all the documents to be distributed at the annual meeting.

Zoning: The board discussed Dean Anderson's new house located on Lake Le Homme Dieu. Since the township refers its zoning through the county, and the county has approved the design, setbacks, etc, this is a closed matter.

Committee Reports: Nothing to report at this time.

Wastewater Study: Rebecca read an email from Nick Haig referencing her questions posed to him from the last meeting. Chairman Waldorf will contact Bruce Nelson at ALASD to see if Peter Wenck has touched base with him regarding the question if connecting to the ALASD would be an option. Nick also stated the remaining \$10,000 from the study grant will be used to pay the University of Minnesota \$5,000 once the final CAR is published, and the remaining \$5,000 is for engineering design work once the residents approve of the plan.

Moving Township Election from November to March: Rebecca presented the board with the documents needed to move the township election from March to November. At the upcoming annual meeting, if the townspeople vote to place this before the residents, it will be a ballot question at the March 2012 township election. If approved, the township elections will be held every even year on the same day as Federal/State elections. The term for supervisors will change from 3 to 6 years and the clerk and treasurer will serve 4 year terms.

The Public Accuracy Test for the upcoming Township election will be on Sunday, March 6th at 3:30 PM at the Carlos Town Hall.

Road Issues: Hugh Myers has some concerns regarding possible flooding on his property due to the reconstruction of Sandhill Lane. Jeff Stabnow will give him a call.

Jeff Stabnow also discussed the upcoming dates for implementation of the Signage Mandate. This will be discussed more at length at upcoming meetings.

The board discussed the application of Chloride and how the costs have increased over the past few years.

The board went over upcoming dates. The next time the board will meet will be at the Annual Meeting on Tuesday, March 8th.

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

Dwayne Waldorf
DWAYNE WALDORF, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK