

MINUTES  
CARLOS TOWN BOARD  
January 27, 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. Chairman Waldorf called the meeting to order with all reciting the Pledge of Allegiance.

Rod Meyer moved to accept the minutes of January 13, 2011 as corrected. Ted Steidl seconded the motion and it carried.

Sandhill Lane: Jeff Stabnow presented the board with the revised feasibility study for paving Sandhill Lane. Rebecca is to pull the paperwork for Prairie Road and Carlos Bluffs to verify the percentage the township paid for each project. Rebecca is also to check if the Beaman property at the corner of Sandhill Lane and South Park Drive was charged for a full or partial assessment when South Park Drive was paved.

Zoning: Nothing to report.

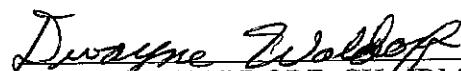
Committee Reports: Rod Meyers and Dwayne Waldorf attended the AAEDC annual meeting held in January. One item mentioned was that Pro Ag out of Brandon is looking to build a fertilizer plant at the intersection of Interstate 94 and CR 7. This building is contingent on soil samples and does fall into the county's comp plan.

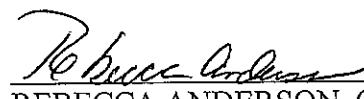
Wastewater Study: Rebecca had received the final copy from Wenck Associates for the study. The board will take the next two weeks to go through the plan and discuss it at the February 10<sup>th</sup> meeting.

Road Issues: Rod Meyers had received a call from Roy Nodsls asking why it was taking longer to get the roads plowed and in shape. Rod pointed out that all the roads in the county are in poor shape due to the ice that come over the Christmas holidays. It was also mentioned that if there is 2 inches or less of snowfall, the plows will not go out. Rebecca is to add this to the newsletter.

The Douglas County Weed meeting is coming up – Rebecca will check on the date.

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

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK