

MINUTES
CARLOS TOWN BOARD
July 22, 2010

The regular meeting of the Carlos Town Board was held at the Carlos Elementary School with Dwayne Waldorf, Ted Steidl, Rod Meyers, and Rebecca Anderson. Township Engineer Jeff Stabnow along with Lowell Lenz, Joe Capistrant, Bob Jesperson, Dean Jahner and Robert Wells were also present. Chairman Waldorf called the meeting to order with all reciting the pledge of allegiance.

Bid Opening for Carlos Bluffs: The clerk opened the two bids which were from Mark Sand and Gravel for the amount of \$160,050.00; and Central Specialties for the amount of \$127,897.75. Jeff Stabnow will take a few minutes to verify the extension before the board will award the bid.

Rod Meyers moved to accept the minutes of July 8th as corrected. Ted Steidl seconded the motion and it carried.

Jeff Stabnow verified the extensions and confirmed Central Specialties was the low bidder. Ted Steidl moved to award the Carlos Bluffs Paving project to Central Specialties. Rod Meyers seconded the motion and it carried.

Sandhill Lane: Bob Jesperson had previously called Chairman Waldorf asking if the road design had changed. Dean Jahner, resident and also employed with Stockel Jahner felt the construction was changing from the design. Bob also asked about the 2-1 slope - if it was being followed. Jeff Stabnow stated there will be a 2-1 back slope and the profile design had been modified in the field, but not to a degree that will change the overall design of the road. There will be another public hearing held later this fall in regard to paving the road. If the township and residents agree to move forward, bids will be let next spring or summer for completion next year.

Chairman Waldorf had met with Curt Nelson regarding his parcel 12-0838-000. Mr. Nelson and Chairman Waldorf agreed on the following addendum: It reiterated the 2-1 back slope at station 46-00; the black dirt topsoil is to be deposit and distributed along the top of the hill to the north; and if possible the lone tree could be "scooped out" and placed on the resulting topsoil. He will replant or cut it up. This handwritten addendum was signed by Mr. Nelson and Chairman Waldorf, 7/19/10.

8:00 PM – Road Maintainer Bid opening:

The clerk received two bids, one from RBS Excavating and the other from Alden Just. The clerk stated each bid had the proper bond posted and proceeded to read the quotes. The board needs more time to review the list of equipment and obtain references from the second bidder Alden Just. RBS invited the board members to perform a site inspection of equipment. The board members agreed to do that along with inspecting Alden Just's equipment. The contract will be awarded at the August 5th meeting, therefore, there will be no contractor under contact from August 1st-August 5th.

Ida Township's supervisor Mike Rosenwald had contacted Chairman Waldorf and asked if the township would be interested in purchasing equipment to provide shared services. At this time, Carlos Township is not interested as our contract expires on July 31st. There would not be enough time to look into this process.

Robert Wells, resident of Stardust Lane East came to the meeting just to get an idea of what the township board is about.

Back to Sandhill Lane: Central Specialties and Mark Lee Excavating had given Jeff Stabnow a quote of \$7.20 and \$8.00 a ton respectively for Class V. Jeff will have to inspect the Central Specialties gravel as there would be a cost savings of approximately \$1,000. The township does not want to pay for inferior Class V.

Jeff Stabnow will also speak to Mark Lee about expanding the west end of the road to a 34 foot top to match the entire length of the road. This area had not been in the bid specs. He will also get two quotes for hydroseeding the back slopes.

Zoning: Both applications, Rehkamp and Wosmek were approved by the planning commission.

Committee Reports: Al Lieffort with the County Parks Department is now picking up the trash by the Miltona Carlos Bridge. Chairman Waldorf had attended a meeting in which residents are looking for more parks to be built in the county. *Comp Plan* *The study conducted by the Company who performed the Plm. indicated a need for more parks*

ALASD: It appears the Lake Winona project will be taking place very soon. The project will be to lower the lake and remove the carp.

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