

MINUTES  
CARLOS TOWN BOARD  
July 26, 2012 – Carlos Elementary School

Board Members attending: Dwayne Waldorf, Rod Meyers, Bill Krivanek and Rebecca Anderson.

Guest attending: Jerry Rapp, Richard Vogt, Alden Just, Marty Schultz, Tim Schoenhoven, Tammy and Kim Bredeson

Chairman Waldorf called the meeting to order at 7:00 PM.

Chairman Waldorf led the board with reciting the Pledge of Allegiance.

Clerk Rebecca Anderson opened the quotes from Alden Just Road Maintenance and RBS for the Annual Road Maintenance Contract. The board asked questions of each presenter and told then they will review the quotes and get back to them.

Bill Krivanek moved to approve the minutes of July 12, 2012 as presented. Rod Meyers seconded the motion and the minutes were approved unanimously.

Road Issues: Chairman Waldorf looked at the chronic crossroad washout on Hidden Oaks Dr/Lane. He will contact the property owner Cody Ellingson with a proposal on what can be done to repair this area.

Johnson Road: Chairman Waldorf visited with Gary Zacher in regard to an approach on Johnson Road. There was an existing approach already there, however, the culvert was too small for the approach and had been plugged up. He cleaned out the culvert and the board will see if this fixes the drainage issue.

Miltona Carlos Road: The clerk ordered the sign for the road and she will send the letter to Al Lieffort in regard to the safety and garbage pickup issues.

Zoning: Nothing to report.

Committee Reports: AAEDC sent out the Annual Fact book for Douglas County.

City of Alexandria: Tim Schoenhoven and Marty Schultz from the city appeared before the board asking for permission to run a water line by Bay Lane, which is in Carlos Township. The city annexed a portion of Alexandria Township, and the only way to get water to these residents is by going through Carlos Township. This path covers the frontage of four property owners. The city/township will be sending each of these residents a letter indicating if they choose - they may want to be annexed into the city. Currently  $\frac{1}{2}$  of each property is located within the city and the township. It will be up to each of the residents if they want to be annexed into the City. The City will need to fully explain all of the options and costs associated with this issue. The board unanimously agreed to allow the city to run the pipe ~~on~~ Bay Lane.

Along Tammy and Kim Bredeson from the Carlos Creek Winery appeared before the board asking for an on-sale liquor license for their business. After discussion, the board agreed to this resolution and will approve it at the August 9<sup>th</sup> meeting.

Bill Krivanek moved to accept the quote from Alden Just Road Maintenance for the 2012-2013 year. Rod Meyers seconded the motion and it carried. Dwayne Waldorf abstained.

There being no further business, Rod Meyers moved to adjourn at 9:40 PM. Bill Krivanek seconded the motion and it carried unanimously.

Dwayne Waldorf  
DWAYNE WALDORF - CHAIRMAN

Rebecca Anderson  
REBECCA ANDERSON, CLERK