

MINUTES
CARLOS TOWN BOARD
June 23, 2011

The regular meeting of the Carlos Town Board was held at the Carlos Elementary School with Ted Steidl, Rod Meyers, Rebecca Anderson and Township Engineer, Jeff Stabnow. Dwayne Waldorf was absent. Vice Chairman Rod Meyers called the meeting to order with all reciting the Pledge of Allegiance at 7:00 PM.

Guests attending were Mr. and Mrs. Earl Berglund, Tim and Sue Berglund, Lowell Lenz, Pat Waldorf, Roger Dummer and Bob Jesperson.

Ted Steidl moved to approve the minutes of June 9th and June 10th as printed. Rod Meyers seconded the motion and it carried.

Ted Steidl moved to approve Resolution 2011-8, Accepting the feasibility study/petition requests for Sandhill Terrace. Rod Meyers seconded the motion and it carried.

Jeff Stabnow suggested the board have the bid opening for Sandhill Lane/Terrace at the regular meeting to be held on July 14th at 7:30 PM.

Ted Steidl moved to approve Resolution 2011-9 Setting a date for a Public Hearing for Sandhill Lane and Terrace. This meeting will be held on July 15th at 6:30 PM at the Carlos Elementary School. Rod Meyers seconded the motion and it carried.

Bob Jesperson asked what information would be available at the public hearing for Sandhill Lane/Terrace. Clerk Rebecca Anderson stated the board is doing this process a little bit different than in the past. The board will call for bids for Sandhill Lane/Terrace before it actually orders the project, so the township and residents can get a better idea on what the costs will be. Jeff Stabnow indicated that Terrace is a side project on the bid. All cost scenarios will be discussed, even the thought of postponing the project until a later date.

Zoning: Jack Jibben's conditional use was approved by the PAC and now will go before the county commissioners.

Committee Reports: Vice Chairman Meyers is continuing to look at noxious weeds in the township and has contacted Tom Anderson at the county to take a look at one property.

Road Issues: Alden Just will be contacting Lakes Area Paving to see what can be done at the corner of Dan Zinda's property on Three Havens Drive. The board would like to put up signs that indicate no tractor trailers allowed and no turnaround available.

Alden and Jeff Stabnow are working together on what it will take to repair the frost boils on West Buckskin. Vice Chairman Meyers will speak with Alden about the gravel needed on Pike Road, Judicial Ditch, east end of Prairie Road and the curve on Maple Lane along with some grading on Woodsmen Drive.

Brian from Bargen Inc. provided the board with an estimate for crack fill and seal coating East Lake Carlos Drive from CR 42 to the public access. The cost came in at approximately \$31,000. If the board needs to choose one service over the other, the crack fills needs to be done first, and the seal coating can come later. The board will wait until the next meeting when Chairman Waldorf can attend before making this decision. This quote indicates that once a road is paved,

the maintenance does not stop. It is very expensive to maintain paved roads. Overlays, crack fill and seal coating have not been assessed to residents in the past as this has been considered maintenance.

East Lake Carlos Drainage Issue: Dave Rush from the county had arrived and Rebecca read an email that Jerry Hagenmiller had sent to the township in regards to this issue. Ted Steidl had met on site with Pat Waldorf, Dave and Jerry on June 13th. Dave indicated the county does not regulate wetlands as that is the purpose of the Soil and Water District. The residents in attendance and those that were at the last meeting wanted to hear from both public offices that the laying of the 12" pipe along the township ROW would not cause any issues to their current property. They were assured by moving the water from one wetland via the 12" pipe to the larger wetland that leads out to Lake Carlos would not cause any issues. The township will take ownership of the culvert. Some residents were of the understanding that by running the pipe across the width of their driveway and down the ROW, that this was their property. Clerk Rebecca Anderson stated the ROW is the property of the township, not personal property. However, Mr. Berglund wanted to make sure that if there is future settling or if the culvert rises up in the ROW, someone will take care of it as he needs to get into his yard and he likes to mow the ditch. The board agreed to do that even though they are not legally bound to do so.

Tim and Sue Berglund would have liked the water to drain the same direction as it did before. Dave Rush stated Mr. Waldorf is under no legal requirements to replace this culvert as there was never an official easement platted for this tile. Pat will take care of replacing one mailbox that has to be removed for the pipe installation and then watch for any settling until the end of the summer.

Vice Chairman Meyers moved to allow Pat Waldorf to install the 12" culvert down the length of the township ROW. Ted Steidl seconded the motion and it carried. The board was delighted this issue has been resolved by all parties as something had to be done. *This will be at no cost to the township.*

The July newsletter will go out the weekend of July 4th.

Clerk Rebecca Anderson is to put together a comparison for RBS and Alden Just Maintenance's cost for last year. The Road Maintainer contract expires July 31st.

There being no further business, Ted Steidl moved to adjourn at 8:30 PM. Rod Meyers seconded the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS - VICE CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK