

MINUTES
CARLOS TOWN BOARD
April 8, 2010

The regular meeting of the Carlos Town Board was held at the Carlos Elementary School with Dwayne Waldorf, Ted Steidl, Rod Meyers, Dean Yohnke, Rebecca Anderson and township engineer Jeff Stabnow. Chairman Waldorf called the meeting to order with all reciting the pledge of allegiance. The only guest in attendance was Lowell Lenz.

Rod Meyers moved to accept the minutes of March 25, 2010 as corrected. Ted Steidl seconded the motion and it carried.

Sandhill Lane: Chairman Waldorf stated Curt Nelson has called him indicating he had spoken to a tax person regarding the verbiage on the agreement. Curt felt it needed to be more clearly stated - that any monies he received from the township would not be taxable. He also stated he had met with his son Jeff. Jeff seemed to have been upset with statements made at the March 25th meeting. Rod Meyers mentioned that he and Jeff Stabnow had met with Jeff Nelson the next day on site and felt the meeting went well and it looks to be a compromise at hand. Rebecca is to type a draft letter to Jeff Nelson with the original offer of \$5,000 and changes made to the road plan per Jeff Nelson's request. The board will review the letter so it can be mailed out next week and then hopefully - receive a reply from Mr. Nelson by the next meeting April 22, 2010.

The board will hold off on getting any legal descriptions from Stoeckel and Jahner for the temporary easements until we receive an answer from Jeff Nelson.

Rebecca has received the legal description for mapping the 66 feet of ROW for Sandhill Lane from Mark Jahner. She will bring this to Michelle Clark so Michelle can amend resolution 2010-02. The new resolution will then be adopted by the township board and brought to the county recorder.

Jeff Stabnow will take a look at Sandhill Terrace to see what has to be done to upgrade this road at the same time as Sandhill Lane. It makes sense to do this now, as once Sandhill Lane is paved - you can bet the residents of Sandhill Terrace will want their road paved. If both roads can be paved together, it will bring down the cost for all residents. Otherwise, Sandhill Terrace residents could be assessed more than one full assessment.

Reorganization:

Chairman: Ted Steidl moved to reappoint Dwayne Waldorf as chairman. Rod Meyers seconded the motion and it carried.

Vice Chairman: Rod Meyers moved to reappoint Ted Steidl as vice chairman. Dwayne Waldorf seconded the motion and it carried.

Appointments: Regional Planning - Dwayne Waldorf along with continuing his term on the ALASD Board.

Weed Inspector: Rod Meyers

Road Signage Coordinator: Ted Steidl

Safety Officers: All supervisors

Meeting per Diem: to remain at the current rate of \$60.00 per meeting

Hourly rate: to remain at the current rate of \$12.00 per hour

Mileage reimbursement rate: to remain at the current Federal rate of .50/mile

Treasurer's Salary: to remain at the current rate of \$200/month

Clerk's Salary: to remain at the current rate of \$300/month

Website Update: Rebecca had a call with Katie Thoennes and went over the preliminaries steps required to get the website launched. The board is looking to post the minutes from the current year. If a resident wants a copy of minutes before this time, they can request them.

Annual Road Tour: May 1st at 8:00 AM.

Road Issues: The board was concerned with the cost of brushing and the amount of rock added to Carlos Bluffs Road by RBS. More areas to be brushed will be Circle Drive, East Lake Carlos Drive and Prairie Road by Bradley's.

Dean Malmgren's mailbox was fixed and RBS will begin blading tomorrow on Johnson Road. The board would like RBS to pay closer attention to the blading schedule. There is no need to blade when the roads are dry. The best results come when there is moisture in the road.

Road Bids for paving Carlos Bluffs will not be let until after May 21st.

Rod Meyers moved to pay RBS his bill for April. Ted Steidl seconded the motion and it carried.

Committee Reports: Chairman Waldorf attended the Regional Planning meeting.

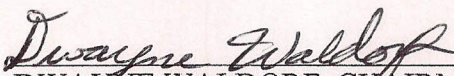
Wastewater Study: The Township will hold an information public meeting at the Carlos Elementary School on Monday, June 21st at 7:00 PM. Nick Haig and Peter Miller will be moderating this meeting. Nick has drafted a letter/survey to the residents involved in the study and Rebecca will mail it to those parties by May 1st. All surveys will be returned to Rebecca and she will then forward them to Nick for the meeting.

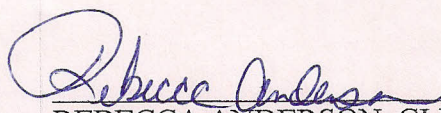
Dean Yohnke gave the treasurer's report. Ted Steidl moved to approve the report with \$17,817.43 on hand and \$242,962.98 in the money market account for total monies of \$260,780.41. Rod Meyers seconded the motion and it carried.

Chairman Waldorf presented the bills for April in the amount of \$16,554.22. Ted Steidl moved to pay the bills as presented. Rod Meyers seconded the motion and it carried.

Ted Steidl moved to approve the 3.2 Beer license renewal for Nordic Trails Golf Course. Rod Meyers seconded the motion and it carried.

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


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK