

MINUTES
CARLOS TOWN BOARD
January 28, 2010

The regular meeting of the Carlos Town Board was held at the Carlos Elementary School with Chairman Dwayne Waldorf, Ted Steidl, Rod Meyers and Rebecca Anderson. Township Engineer Jeff Stabnow was also in attendance. Chairman Waldorf called the meeting to order at 7:30 PM with all reciting the Pledge of Allegiance.

Ted Steidl moved to approve the minutes of January 14th as corrected. Rod Meyers seconded the motion and it carried.

Sandhill Lane: Jeff Stabnow met with Curt Nelson on his property on January 15th. He staked the area and Mr. Nelson agreed to split the difference of the proposed back slope. This agreement will coincide with the original request. Mr. Nelson will be compensated contingent on what comes out from the ROW public hearing and with Jeff Nelson's claim.

Circle Drive: The Road Vacation for the Wffles property will be tomorrow, January 29th at 8:00 am on site.

Ted Steidl moved to approve Resolution 2010-1 authorizing the application for the wastewater grant. Rod Meyers seconded the motion and it carried.

Rod Meyers moved to proceed with the contract for Wenck Associates. Ted Steidl seconded the motion and it carried.

Rod Meyers moved to accept the Scope of Project from the University of MN – Nick Haig. Ted Steidl seconded the motion and it carried.

Chloride: The board agreed to contract for 30,000 gallons for 2010 which will be approximately 5,000 gallons less than what was applied in 2009. Rebecca will contact the county and let them know. There had been discussion from township residents that some of them did not want chloride. Rebecca is to insert this into the March newsletter and have them contact her if they do not want it.

Zoning: All applications were approved by the PAC and will be presented to the county commissioners:

James Fedhake, Variance to allow a 6' x 8' sign.

James Fedhake, Conditional use permit to allow an excavator and landscaping business with outdoor storage of equipment and a sign.

S&P Management LLC, a conditional use permit to allow a sign

Darrin and Lyndi Thesing, conditional use permit to allow a kayak rental business and sign

Caland Properties, conditional use permit to allow a sign

Dean and Carla Carlson, Preliminary plat of Carlos Bluffs Sixth Addition

Committee Report: Chairman Waldorf reported the AAEDC is asking for 1% less for 2010.

Charles Gundog Club

Miltona Sportsman Lake Access: The ~~Sportsmen~~ met and agreed to keep the access. If for some reason the sportsmen are unable to keep the access do to financial costs, the township will take it over – with the condition it stay a public access, and ~~not sold for development~~.

Board of Audit: The board will meet at Monday, February 22, 2010 at 7:00 PM.

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