

MINUTES  
CARLOS TOWN BOARD  
March 25, 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 and Rebecca Anderson. Chairman Waldorf called the meeting to order with all reciting the pledge of allegiance. Guest attending were Lowell Lenz, Joe Capistrant, Jeff Nelson, Chris Denton and Tom Blank

Rod Meyers moved to accept the minutes of March 11, 2010 as printed. Ted Steidl seconded the motion and it carried.

Tom Blank had presented the board with a proposal for developing the township's website. Rebecca had also been given a quote from Katie Thoennes. Both proposals were primarily the same for the initial cost set up. However, Rebecca would like to be able to maintain the website herself rather than paying a second party vendor. With Katie Thoennes proposal, she can do that as the website will be in a blog format which will allow her to upload documents at will. Tom and Patti Blanks would require her to send the documents to them in which Patti would upload them at a cost of \$35.00 per hour. With Rebecca's recommendation to hire Katie Thoennes to proceed with the website, Rod Meyers moved to accept the proposal. Ted Steidl seconded the motion and it carried.

Chris Denton, general manager with Theatre Le Homme Dieu, presented his proposal to sell beer and wine for the upcoming season at the theatre. This service is something they would like to offer their guests who are attending shows Tuesday-Saturday evenings for five shows. He had been getting conflicting statements from the county regarding his application. After calling Rebecca, her thought was the township simply filed a resolution supporting the application and he would take that to the county and go from there.

*Rod Meyers*  
Rod second the motion  
Ted Steidl moved to approve Resolution 2010-03 in supporting the issuance of a Beer/Wine On sale license for Theatre Le Homme Dieu. Rebecca will submit the resolution to the county auditor.

Chairman Waldorf had stated he spoke with Curt Nelson. Curt had come up with a draft that he would like the township to type up on Township letterhead indicating his requests. The hand written original and draft letter is on copy with the clerk.

*Stoeckl*  
Rod Meyers moved to hire Jahner Surveying to record the legal description of the ROW for Sandhill Lane. Ted Steidl seconded the motion and it carried. Jeff Stabnow will contact Mr. Jahner to move forward.

Jeff Nelson was present at the meeting and stated the cost of his land was going higher due to the cost of the attorneys. Ted Steidl is not in favor of offering him any more than the original \$5,000. Rebecca stated the \$8,100 was a counter offer from Jeff's attorney Mr. Russell in a December 18<sup>th</sup> letter to the township. The board has never acted on this counteroffer as it deemed it was important to get the ROW issue out of the way first. Chairman Waldorf stated it would be a disservice to give Jeff more money than they had offered his father Curt. This would be a disservice to process. Jeff Nelson feels the board has from the beginning told him the road had be built by the township's design and he did not feel there was any leeway in that process. That is why he got an attorney. He stated Chairman Waldorf made that comment at a meeting when he, his sister, mother and father were all present. Chairman Waldorf stated he had never said that as the township has never gone ahead without cooperation of the landowners. The township has never paid more than \$1.00 for a temporary easement and now they are looking to spend \$10,000. The board has changed the original plans at least 2-3 times. Each plan has changed the design of the slopes, driveway, etc. Jeff

feels he is not being heard by the board. He needs to understand why a 12 foot ditch is needed; why he can't have a 1-1 slope in the ditch, he wants to leave his driveway and power box where they are currently located. These issues have all been addressed to a letter to Mr. Russell. He also added a comment about rock checks in the ditches that would post a hazard. There has never been mention of a rock check in the plan. The hill would be matted and staked to prevent erosion. Jeff feels this is a land grab by the township and that we have a motive to move the dirt from his hill over to another resident's property (Wffles). Mr. Wffles had offered to give the township part of his property if the township would build a cul-de-sac by Circle Drive. Mr. Nelson asked that if the dirt is moved off, that Mr. Lowell Lenz or Mr. Joe Capistrant be made aware of this. The board has never discussed the dirt would be moved from the road as that dirt would be used to build up the road. The equipment used for this project would be a scraper and scrapers do not move dirt from one project to another. There may be a rock check if it is deemed necessary. Jeff also stated he wants the power box to stay where it's currently located as there is a 6" black walnut tree next to it. This was the first time the walnut tree had ever been brought up. He had brought up the power box before, but never to indicate this was the reason he did not want it moved. Jeff Stabnow stated the power box and walnut tree are very close to the edge of the temporary easement – and they can work around it. Chairman Waldorf stated due to road standards – the slope needs to be a 2-1. Jeff Stabnow will meet with Jeff Nelson on site in the next day or so to ribbon off the area.

Weed Meeting: There will be new forms coming to the township for the notification of offenders. Douglas County Township meeting: Rebecca mentioned the fireproof cabinets that were mentioned. The board authorized her to purchase a 2- drawer lateral filing cabinet at the cost of \$150.00 which will not be fireproof.

MAT Short Course: The road sign program was discussed, along with Workman's Comp Audit.

Committee Reports: After continuing mediation ALASD agreed to pay Dunnick Brothers \$190,000 for the Riverview/Park Lane Projects. ~~the Service region projects~~.

Carlos Bluffs: Chairman Waldorf stated he has spoken with Jennifer Turnquist, as she has water in her basement. This water was not due to the road construction project.

Park Lane Drive: Chairman Waldorf visited with Mary Wilen who has a house on the south end of Park Lane Drive. This area does have a poor drainage; however, it is not up to the township to fix it. Her sister who was visiting from the Minneapolis area was attempting to get some answers on why the drainage issue had not been addressed when the area was platted out.

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