

MINUTES  
CARLOS TOWN BOARD  
November 11, 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. There were no guests. Chairman Waldorf called the meeting to order with all reciting the Pledge of Allegiance.

Rod Meyer moved to accept the minutes of October 28<sup>th</sup> and November 1, 2010 as printed. Ted Steidl seconded the motion and it carried.

Carlos Bluffs: The hearing did not go as well as the board would have liked. There were many issues, one being that the CSI employees had informed the residents the additional tarring of the ROW was "free". The board had thought Jeff Stabnow had spoken with the residents in regard to the additional costs to be incurred. There was also the question of where the 53 original parcels had come from along with the gravel in the ditches.

Election update: Clerk Rebecca Anderson stated there were 974 votes cast. She did not know the number of absentee votes, as the township no longer gets these. She had called into the county earlier in the day for this answer, however, since it was Veterans Day, the office was closed. (She did receive information on Friday 11/12 that there were 100 absentee votes, with one being rejected.

There were 1499 registered voters at the beginning of the day and then 55 new registrants. Keep in mind a new registrant could be a resident currently on the roster, but due to a wrong address - the voter has to re-register. In 2006 at the last mid-term election, there were 1060 voters including absentees.

CAR Report: The board will be meeting with Nick Haig at 4PM on Wednesday, November 17<sup>th</sup> at the Carlos Elementary School to discuss this report from Wenck and Associates.

Zoning: There was nothing to report other than what had been discussed at the last meeting regarding Don Wilkins and Dan O'Brien.

Committee Reports: Chairman Waldorf attended the Douglas County Lakes Association meeting. Joe Bishop from Wenck Associates was there. There was discussion on the drawdown of Lake Winona. There has been misinformation heard by the public on the process for the drawdown to go through. Seventy five percent of the residents have to agree to have this done.

Each lake has its own association and there is now another one for the Chain of Lakes.

Road Issues: Alden Just had put up signs along Sandhill Lane along with a S curve sign on East Lake Carlos. He will be taking care of the cut up tree on East Lake Carlos Drive. The upcoming snow season was discussed and until the gravel roads are frozen, he will not blade any snow. He will look at any future weather reports in regard to when to plow the tar roads. If its going to melt, it stands to reason he will not be plowing it off. He asked how many inches of snow needs to fall before he plows and it was not decided. Peaceful Lane needs a sign and Dwayne Waldorf has it and will get it to Alden.

Chairman Waldorf had a call from Rodney Kraft over on Birchwood. There is brush clogging up the culvert along with a few leaning trees. It will not get done this year, but most likely in the spring.

Ted Steidl moved to pay Alden Just's bill for November. Rod Meyers seconded the motion and it carried.

Jeff Stabnow stated that MAT will be sending out information on how to implement the new road sign mandate. The sign plan is due in 2012; breakaway posts 2013; and finally signs in 2015. The board feels it would make sense to replace the signs at the same time as the posts as we will have to pay twice to have them installed. There was also discussion of the township adopting a policy indicating some signs have little or no value, such as Watch for Children. It has been studied that this sign even can cause a negative effective as it gives parents false security that their children will be safe if the sign is there.

Dean Yohnke gave the Treasurer's report. Rod Meyers moved to accept the report as presented. Ted Steidl seconded the motion and it carried.

Chairman Waldorf presented the bills for November. Ted Steidl moved to pay the bills as corrected. Rod Meyers seconded the motion and it carried. A copy of the bills are on file with the township clerk.

Dwayne Waldorf and Rod Meyers will attend the County Road Safety meeting on December 13<sup>th</sup>.

The Septic training course is scheduled for November 18<sup>th</sup>.

Clerk Rebecca Anderson read the document in regard to re-permitting the landfill in Carlos Township. Alan Jahnke had called and left a message for Dwayne Waldorf in regard to the storing of boat lifts on CR 11. The owner of that property filed and received a conditional use for that purpose. The owner will not be able to store any boats. Chairman Waldorf will contact Mr. Jahnke and inform him of that decision.

The board reviewed building permits for October.

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

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK