

MINUTES
CARLOS TOWN BOARD
October 13, 2011 – Carlos Elementary School 7:00 PM

Board members attending: Dwayne Waldorf, Ted Steidl, Rod Meyers, Dean Yohnke and Rebecca Anderson. The regular meeting of the Carlos Town Board was held at the Carlos Elementary School.

Guests attending: None

Chairman Waldorf called the meeting to order at 7:00 PM.

Motion by Ted Steidl, seconded by Rod Meyers to approve the minutes of September 22, 2011. Motion carried 3-0.

Township Engineer Jeff Stabnow had not yet arrived at the meeting, therefore, the board will go over construction costs for Sandhill Lane-Terrace and East Lake Carlos Lane once he arrives.

Sandhill Lane – Terrace: The board reviewed the road and are very happy with the project. Rebecca is to get a price for striping from Dave Robley, as that cost will go into the final assessment.

East Lake Carlos Lane: This project is finished.

Alden Just arrived to the meeting. He will continue to work on the final blading for the season. He will also look into additional mowing and brushing to be completed before the first snow fall. The board will review a few areas that may need additional gravel such as Pike, Prairie and Buckskin West. The board is hesitant to add to much gravel, as it may not set up and could be bladed away with the first snow plow. He also has a few signs that need to be installed.

Rod Meyers moved to pay Alden Just his bill. Ted Steidl seconded the motion and it carried 3-0.

Rebecca had forwarded an email she received from Lynn Timm to the board in regard to last year's road maintenance. The board passed a snow removal policy earlier this year. Rebecca is to make reference to this Resolution in the upcoming newsletter.

Ted Steidl stated had not heard back from Pat Waldorf in regard to the cost of the culvert that was installed on East Lake Carlos Drive.

Engineer Jeff Stabnow arrived and went over the final costs for Sandhill Lane-Terrace and East Lake Carlos Lane. Both projects came in under bid/quote. CSI also did repair work on South Park Drive and East Lake Carlos Drive over by the water channel. The board is also looking to add swing away mailboxes to the Sandhill Lane-Terrace project as a way to stay consistent with previous projects.

Rod Meyers moved to approve Resolution 2011-11 calling for Final Assessment Hearing for Sandhill Lane-Terrace to be held at 7:00 PM on Thursday, November 17, 2011. Ted Steidl seconded the motion and it was approved 3-0.

Buckskin Road construction will begin shortly, as CSI wants the water level to recede.

The board authorized Jeff Stabnow to proceed with the road sign inventory mandated by the federal government. The cost for this inventory and road signage policy developed by the engineer and the board will be \$1,600.00. The board will approve a resolution for the policy at the next board meeting.

Zoning: The PAC approved the applications of ProFab. This is now moving on to the county commissioners for approval.

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Committee Reports: Chairman Waldorf attended the ALASD Service Region meeting. On the agenda was the Wastewater Study for South Lake Miltona. The residents were hoping the ALASD would come out and provide central sewer for this area. There are very few residents that live in this area over the winter, therefore, due to the low flow; ALASD does not feel it could maintain this area of pipe.

Dean Yohnke gave the Treasurer's report. There being no discrepancies, Ted Steidl moved to approve the report as presented. Rod Meyers seconded the motion and it carried 3-0.

Chairman Waldorf presented the bills for October. Ted Steidl moved to pay the bills as presented in the amount of \$234,042.95. Rod Meyers seconded the motion and it carried 3-0.

The board reviewed the newsletter draft for distribution the first weekend in November.

There being no further business, motion by Ted Steidl, seconded by Rod Meyers to adjourn at 9:40 PM. Motion carried 3-0.

Dwayne Waldorf
DWAYNE WALDORF, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK