

MINUTES
CARLOS TOWN BOARD
October 27, 2011 – Carlos Elementary School 7:00 PM

Board members attending: Dwayne Waldorf, Ted Steidl, Rod Meyers, 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.

A motion by Rod Meyers, seconded by Ted Steidl to approve the minutes of October 13, 2011. Motion carried 3-0.

Sandhill Lane-Terrace: Clerk Rebecca Anderson went over the cost breakdown for the final assessment for Sandhill Lane-Terrace. Ted Steidl moved to approve Resolution 2011-12 Declaring Costs to be assessed and Ordering Preparations of Proposed Assessment. Rod Meyers seconded the motion and it carried 3-0.

Buckskin Road: Ted Steidl had viewed the road upgrade and said it looked very good. Jeff Stabnow had arrived at the meeting and confirmed the road was completed.

AAEDC: Kevin Gorghuber, the township's representative to that committee gave an update on projects the AAEDC has been involved.

Road Signage Policy: This issue is tabled until the next meeting.

Zoning: Rod Meyers will attend the viewing tomorrow morning for the Carlson request for a condition use permit for selling utility trailers and outdoor storage.

Committee Reports: Rod Meyers has a bill for weed control that the county will handle.

Pat

The board received a bill from Waldorf Excavating for the culvert on East Lake Carlos Drive. The township will pay the remaining $\frac{1}{2}$ for the culvert. Per Ted Steidl, Mr. Iverson was satisfied with his paying for half of the culvert. *The town board would like to thank Pat Waldorf for donating all the time to install the culvert, along with Mr. Iverson who paid half of the pipe.*

Chairman Waldorf stated Dave Robley and Scott Green viewed the Miltona Carlos Bridge and indicated there is some erosion. The board will have AJ take a look at it. The bridge is scheduled to be replaced in 2013.

There being no further business, motion by Ted Steidl, seconded by Rod Meyers to adjourn at 9:00 PM. Motion carried 3-0.

Dwayne Waldorf
DWAYNE WALDORF, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK