

MINUTES  
CARLOS TOWN BOARD  
October 28, 2010

The regular meeting of the Carlos Town Board was held at the Carlos Elementary School with Dwayne Waldorf, Ted Steidl, Rod Meyers, and Rebecca Anderson. Chairman Waldorf called the meeting to order with all reciting the pledge of allegiance. Tom Klemmenhagen and Don Wilkins were the guests.

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

Tom Klemmenhagen from Land Team had called to see if he could make a presentation to the board for road construction services. He stated they have five people working at his office, one of them being a surveyor. His company is a one man shop that can help with the planning, construction phase and even the assessment phase if needed. The goal of his company is to eliminate over runs and last minute surprises.

Don Wilkins from Pro Fab recently purchased land from Dan O'Brien for future expansion to the west of his current building location. He is currently expanding a little to the north, however in a year or two he has plans to expand to the west. Unlike many companies, his business has grown 30% during this recession.

The board has discussed commercial zoning of the Four Corners area in the past. However, it would need to visit with landowners on this change, as the taxes would be higher. Dan O'Brien had mentioned to Don that he did not want his property zoned commercial. So with that said each parcel that comes before the board may have to be changed to commercial individually. He is going to discuss this again with Dan O'Brien and get back to us. Once that happens, the board will review the process with Land & Resource and proceed on how to make this happen.

Clerk Rebecca Anderson had typed up a draft letter to be sent to Steve Myrin in regard to the township having no plans to build a township road for him to access his property. His property is landlocked and he does have an easement in which a private driveway has been built. However, due to either poor design or encroachment over the years the driveway floods nearly every spring. She also stated that his friend Alan Roebke had called and would like a copy of the letter along with the minutes of the last meeting and a cost of what the township paid for Sandhill Lane.

Road Issues: There were many trees down from last week's storm. Chairman Waldorf and Alden Just took care of cutting these up and removing them from township roads.

Wastewater Study: The board is not prepared to make any summary suggestions as the document is so large and they did not have time to review it for this meeting. Rebecca is to contact Nick Haig with the UMN and schedule a separate meeting for him to review the summary with the board.

Carlos Bluffs: Clerk Rebecca Anderson presented the information for the upcoming Final Assessment Hearing. The two corners are still be cut by drivers. The board may have to authorize more asphalt to be placed on these corners.

Zoning: The board does not have any problems with changing the classification for Don Wilkins property. The township does not want businesses to have to jump through hoops to expand their businesses.

Road Signage Update: Rebecca had received a document from an independent vendor soliciting business to assist the township with the upcoming Road Signage mandate.

Committee Reports: Rod Meyers and Chairman Waldorf had attended the AAEDC breakfast. The speaker at the meeting discussed Global energy issues and how foreign companies are dealing with the costs before them.

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

Dwayne Waldorf  
DWAYNE WALDORF, CHAIRMAN

Rebecca Anderson  
REBECCA ANDERSON, CLERK