

MINUTES
CARLOS TOWN BOARD
September 8, 2011

The regular meeting of the Carlos Town Board was held at the Carlos Elementary School with Dwayne Waldorf, Rod Meyers, Ted Steidl, Dean Yohnke and Rebecca Anderson. Chairman Waldorf called the meeting to order with all reciting the Pledge of Allegiance.

Rod Meyers moved to approve the minutes of August 25, 2011. Ted Steidl seconded the motion and it carried.

Road Issues: The tarring project on Sandhill Lane-Terrace has not been started.

Buckskin Road: Jeff Stabnow had informed Chairman Waldorf that Central Specialties will be starting this project toward the end of the month. They are waiting for the water level to do down.

East Lake Carlos Drive: No word on when this will be started.

Carlos Miltona Road: There are frost boils in one section of the road every year which will most likely require the road bed to be reconstructed with mesh. For this year, the town board will direct Alden Just to add more gravel to that section of road.

Bradley Court is still spongy and may also require mesh to be constructed into the roadbed.

Pike Road needs more gravel. AJ was not at the meeting; therefore, one of the supervisors will contact him and go over all road issues that pertain to him.

East Lake Carlos Drainage Issue: Ted Steidl had not contacted Pat Waldorf in regards to the cost of the culvert. He will take care of that before the next meeting. Rebecca is to add this topic to the September 22nd agenda.

Zoning: There is nothing to report at this time.

Committee Reports: Chairman Waldorf reported there was no Service Region meeting; therefore, the issue for South Lake Miltona will be placed on their October agenda. ALASD will not meet until next Wednesday.

Ted Steidl heard there are 12 residents that live on Lake Miltona in Leaf Valley Township that will be putting in a cluster system.

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

Chairman Waldorf presented the bills for September. There was a question on Claim 3025 for \$20.00 to Alex Rubbish for a freezer drop off. The board is not sure if someone off the street brought in the freezer and is charging the township, or if AJ picked it up. Ted Steidl moved to pay the bills as presented; however, Rebecca will contact Alex Rubbish and validate the claim. Rod Meyers seconded the motion and it carried. The total cost of bills for September is \$14,266.09. A copy of all bills are on file with the clerk.

The board reviewed building permits for August.

Rod Meyers will attend the District 9 meeting on September 13th in Perham.

There being no further business, Rod Meyers moved to adjourn at 8:25 PM. Ted Steidl seconded the motion and it carried.

Dwayne Waldorf
DWAYNE WALDORF, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK