

MINUTES
CARLOS TOWN BOARD
May 26, 2016 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Dan Lehmkuhl, and Rebecca Anderson.

Guest attending: Gail and Jay Culp

Chairman Meyers called the meeting to order at 7:00 PM with all reciting the Pledge of Allegiance.

Bill Krivanek moved to approve the minutes of May 12, 2016 with corrections. Dan Lehmkuhl seconded the motion and it carried unanimously.

Gail Culp is running for State Representative in District 8B. She introduced herself to the town board and indicated her views on economic issues, such as expanding broadband.

Zoning: The clerk informed the board of viewings to take place on June 3rd.

Committee Reports: Chairman Meyers will begin inspecting the township for noxious weeds. No one from the board attended the AAEDC Small Business Luncheon.

Old Business: Bill Krivanek checked with ALASD and Bruce Nelson was unable to advise him on why the board is showing more money in the sewer fund than what is levied. Clerk Rebecca Anderson suggested the extra monies are coming from the State of MN Department of Revenue. In past years, under the direction of the MN Township Association, Dean Yohnke was placing these monies into all five of the township funds on a percentage basis associated with the township's levy. Rebecca Anderson will contact Dean Yohnke and have him check to see if this is correct, as the sewer, fire and community services funds should be in and out funds. The board would also like to know if the excess monies in the sewer fund could be diverted to assist property owners on South Lake Miltona Drive with engineering fees. There is a group of residents looking to install a cluster septic system in lieu of the CLRSO project failing.

Per Dan Lehmkuhl, Jake Pathrath did not need a culvert. He will visit with him again to confirm the driveway coming out onto Pike Road is at the correct elevation.

Woodsmen Drive Bid Opening: The clerk read and confirmed the bid bond and bids from contractors. Per Jeff Stabnow, there was an incorrect amount on the bid form in regard to the amount of tonnage for Non wear and Wear Bituminous. Therefore, with his adjustment the bids came in as follows:

Central Specialties - \$163,965
Mark Lee Asphalt- \$158,180
Riley Brothers – \$188,305

Bill Krivanek moved to award the bid to Mark Lee Asphalt for \$158,180. Dan Lehmkuhl seconded the motion and it carried unanimously.

Chairman Meyers reported on the status of street lights for Three Havens Drive. He will visit with Jeff Parkin, who lives on this road and requested the street lights, to see if 2 or 3 lights are required. The cost for each light is \$1,045.

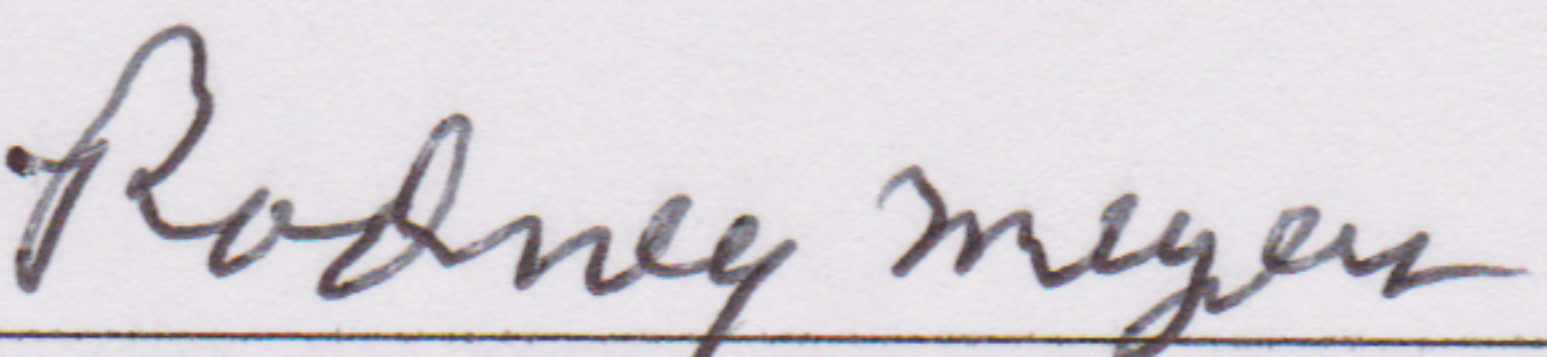
Chairman Meyers indicated Ida Township is interested in partnering with Carlos Township to install an Emergency Siren. Ida Township, Carlos Township and Jeff Karrow, Emergency Manager for Douglas County, will be checking to find the best location for this siren. He is still waiting to hear if Jeff Karrow will be able to access a grant for this project. The cost is \$15,000 which would be shared between both townships.

Sealcoating: Bill Krivanek moved to sealcoat Harmony Hills and Rue de Frenchman. The quoted cost is \$24,470.60. Dan Lehmkuhl seconded the motion and it carried unanimously. The Board will check with ALASD to view the manholes on Park Lane. The board will look to sealcoat Park Lane and South Park next year.

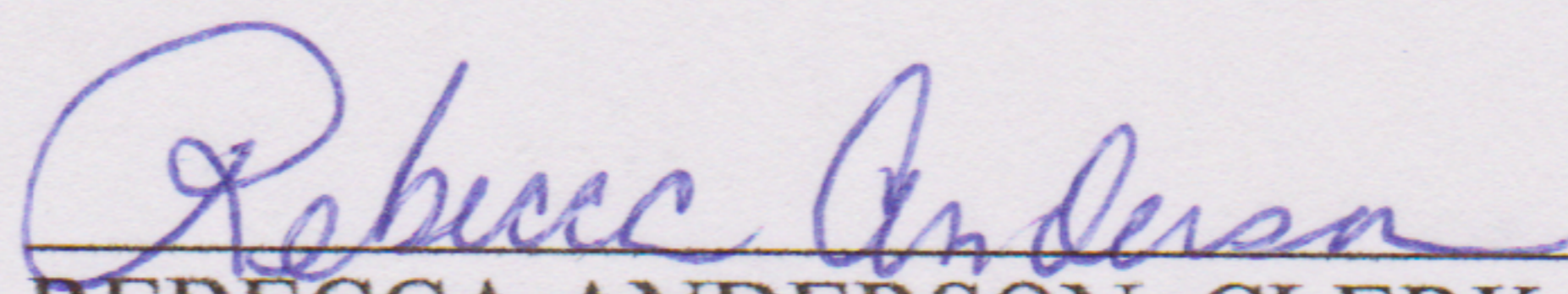
Chairman Meyers indicated the cost of calcium chloride is up .05 per gallon from last year. He will ride along with Alden Just when the chloride is applied.

The board reviewed building permits.

There being no further business, Bill Krivanek moved to adjourn at 8:38 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK