

MINUTES
CARLOS TOWN BOARD
August 24, 2017 – Carlos Elementary School

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

Guest attending: Kim and Tammy Bredeson

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

Dan Lehmkuhl moved to approve the minutes of August 10, 2017 as printed. Bill Krivanek seconded the motion and it carried unanimously.

Kim and Tammy Bredeson, Carlos Creek Winery, addressed the board to request a permit to hold a raffle for Stomp for Paws. This organization is to support rescue dogs. The raffle will be held during the Grape Stomp and the Apple Fest. The drawing to be held October 21, 2017.

Bill Krivanek moved to approve the application gambling permit to Gemini Rottweiler and Pitbull Rescue. Dan Lehmkuhl seconded the motion and it was passed unanimously.

Zoning: The Telander application was approved.

Committee Reports: The ALASD Service Region, in which Bill Krivanek is a member, met with ALASD Director Bruce Nelson and resident Rick Wyffels. This meeting was in regard to Mr. Wyffels request to remove a grinder station that runs under his driveway. At the meeting it was discussed that there was no benefit to the district to remove the station. Carlos Township owns the sewer, however, ALASD operates the system. A board of four townships make the decisions. In this case, all four townships were in favor of letting it happen. Mr. Wyffels has offered to pay for $\frac{1}{2}$, however, Bruce Nelson said it would be breaking the law by giving him a gift. They contacted the Minnesota Association of Townships and they agreed with Mr. Nelson that this would be the case. This would be a gift and setting a precedence. The Service Region will be meeting again next week. If Mr. Wyffels chooses to pay for it himself, the board will allow it.

Gary Swensrud called the clerk and asked what the outcome was for his request to have no parking signs placed at/on the curve/hill on East Lake Carlos Drive, directly off of County Road 42. He stated there are two residents who contract lawn mowing service and those vehicles are parked at or by the hill. He feels it is a matter of public safety, as a driver has to drive around the commercial vehicles and cannot see what is coming up or down the hill. The board directed the clerk to write a letter to the two residents and have them instruct their vendors to park in a better location.

Road Issues: The board has been getting calls on getting the ditches mowed. R&R will be contacted to perform the 2nd mowing.

Dan Lehmkuhl reported that Hidden Oaks has more shoulder erosion than what Jeff Stabnow had diagrammed. There are also a few other spots that need attention regarding cracking.

The board will hold the final assessment hearing for Hidden Oaks Drive/Court/Lane on September 27th at 7:00 PM if the Carlos Gym is available.

Dan Lehmkuhl had stopped Bargent from crack filling East lake Carlos Drive past Prairie Road. They were only to crack fill from CR42 to Prairie Road. There may have been a miscommunications between the township engineer and Bargent. The board will continue to investigate. Bill Krivanek will contact Jeff Stabnow to make sure the sealcoating is done in the correct place.

Tolena Road looks good. Tim Shoenhoven stated he sent out a statement, however, it had gone to the wrong address.

Going forward, the City of Carlos has chosen to hold their elections at their city hall, rather than in conjunction with the township at the Carlos Town Hall.

The board reviewed building permits.

There being no further business, Bill Krivanek moved to adjourn at 8:18 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.

Rodney meyers
RODNEY MEYERS, CHAIRMAN

Rebecca anderson
REBECCA ANDERSON, CLERK