

MINUTES
CARLOS TOWN BOARD
Regular Meeting
August 22, 2019 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Mark Hintermeyer, and Rebecca Anderson.

Guest attending: Carlos City Councilpersons, Todd Burgess and Ronna Berghoff, along with South Lake Miltona Sewer Contractor Scott Elwood.

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 August 8, 2019 with a correction. Mark Hintermeyer seconded the motion and it carried unanimously.

City Councilman Todd Burgess addressed the board with an update from the city. John Rolf is retiring and the city has hired Lori Johnson as the clerk. Mr. Rolf is the deputy treasurer for the township, therefore, Dean Yohnke will need to look for a replacement. Mr. Burgess indicated that Ms. Johnson might be able to take that position. Ralph Bradley has retired and the city has contracted with the Douglas County Sheriff's office for the remaining year. John Rolf will present the new fire contract to the township before he leaves office.

The city is looking at purchasing 65 acres of property along State Hwy 29. They would like to build a new fire hall and look to expand the city as it is unable to grow. They need the township's cooperation with this, as this is township property. They cannot legally annex non adjoining property to the city, so they may be looking to get a strip of land from the city across the wetland to the property that is west of the city.

Bill Krivanek asked about building on the current site. Mr. Burgess indicated there is not enough room to house all the equipment in this location. The township board felt they should look at more options in purchasing property within the city limits.

Scott Elwood updated the board on the South Lake Miltona Sewer System. There were a few issues that have been resolved. Three tanks froze up, and four tanks needed to be pumped as the tanks filled with water. He asked the board to address the issue of residents turning their power off when they leave for the winter. If there are issues, he is unable to use the pump if there is no power. On June 30th, there was a lightning strike that shut down all the pump breakers except one. He had to reprogram the PLC circuit plate. All of the old septic tank were to have been crushed and filled. There was one that was only filled which caused the ground to cave in. Paz Excavating fixed this issue. Scott has not had any phone calls since July 1st. He will be checking the system in October and present his bill to the board in November.

Zoning: Nothing to report.

Committee Reports: Clerk Rebecca Anderson went over the audit for the South Lake Miltona Sewer Project. That audit will be addressed with the focus group next Thursday at 7:00 PM at the Carlos Elementary School

Road Issues: Rebecca indicated there are three dimensions for the ROW on Interlachen Drive. From CR42 to the beginning of the Wilson property, the ROW is 33 feet. From that point to the end of Interlachen Drive is 48 feet, and Shady Lane has 66 feet of ROW.

She has not heard back from Chad Livingston in regard to reimbursement for the train derailment – Prairie Road repair. She will check back with him again.

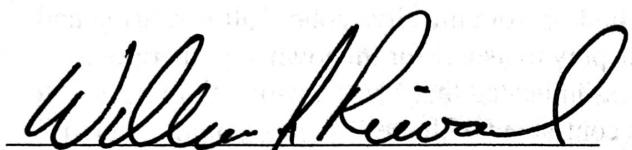
The culvert was plugged by Jerome Blommel's on North Riverview. Chairman Meyers cleared the culvert and the clerk is to send a letter to them that R&R will be clearing brush in the ROW adjacent to their property.

The clerk is to order two bump ahead signs for the raised culvert by the channel on East Lake Carlos Drive.

The board would like to review the policy on culvert reimbursement to property owners.

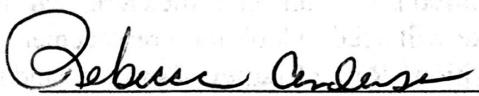
The board reviewed building permits.

There being no further business, Bill Krivanek moved to adjourn at 8:35 PM. Mark Hintermeyer seconded the motion and it carried unanimously.



William Krivanek

WILLIAM KRIVANEK, VICE- CHAIRMAN



Rebecca Anderson

REBECCA ANDERSON, CLERK