

MINUTES
CARLOS TOWN BOARD – Carlos Town Hall
Regular Meeting, January 14, 2021

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

Board Members attending: Rod Meyers, Bill Krivanek, Dwayne Waldorf, Tammy Schwegel and Rebecca Anderson

Guest attending: None

Bill Krivanek moved to approve the minutes of December 10, 2020. Chairman Meyers seconded the motion and it carried. Dwayne Waldorf abstained as he was not a board member at this meeting.

Road Issues: Chairman Meyers will visit with a resident in determining the cost to replace a mailbox post. R&R will continue to snow blade the tar roads if there is one inch of snowfall.

Bill Krivanek moved to pay R&R their bill for December. Dwayne Waldorf second the motion and it carried unanimously.

Reorganization of the town board.

Bill Krivanek moved to appoint Rod Meyers as chairman. Dwayne Waldorf seconded the motion and it carried. Rod Meyers abstained.

Dwayne Waldorf moved to appoint Bill Krivanek as vice-chairman. Rod Meyers seconded the motion and it carried. Bill Krivanek abstained.

ALASD: Dwayne Waldorf is the township's representative who was appointed for one year in December 2020

ALASR: Chairman Meyers moved to retain Bill Krivanek as this committee's representative for one year. Dwayne Waldorf seconded the motion and it carried. Bill Krivanek abstained.

Weed Inspector. Bill Krivanek moved to retain Rod Meyers as chief inspector. Dwayne Waldorf seconded the motion and it carried. Rod Meyers abstained. All board members will be responsible to identify areas with noxious weeds.

Chairman Meyers moved to re-appoint Todd Powers as the township representative for AAEDC. Bill Krivanek seconded the motion and it carried unanimously.

Meeting rate: Bill Krivanek moved to keep the meeting rate the same at \$75.00. Dwayne Waldorf seconded the motion and it carried unanimously.

Hourly Rate: Bill Krivanek moved to increase the hourly rate from \$12.00 to \$15.00 per hour. Dwayne Waldorf seconded the motion and it carried unanimously.

Bill Krivanek moved to keep the mileage reimbursement at .50 per mile. Dwayne Waldorf seconded the motion and it carried unanimously.

Bill Krivanek moved to increase the treasurer's salary from \$300 to \$400 per month. Dwayne Waldorf seconded the motion and it carried. Chairman Meyers abstained.

Bill Krivanek moved to increase the clerk's salary from \$425 to \$500 per month. Dwayne Waldorf seconded the motion and it carried unanimously.

Bill Krivanek moved to approve Resolution 2020-1; Conflict of Interest - to allow Rod Meyers to continue to mow the property at the public access off of East Lake Carlos Drive. Dwayne Waldorf seconded the motion and it carried. Rod Meyers abstained.

Chairman Meyers moved to approve Resolution 2020-2; Conflict of Interest - to allow Dwayne Waldorf to conduct road repair if deemed necessary by the board. Bill Krivanek seconded the motion and it carried. Dwayne Waldorf abstained.

Quite Title: Bill Krivanek moved to approve recommendations from Scott Johnston in regard to his recommendations for the Dahlen property on South Lake Miltona Drive. Dwayne Waldorf seconded the motion and it carried unanimously.

Zoning: The application for the addition of units in Stor Mart was approved. Chairman Meyers will attend the viewings scheduled for tomorrow for Dittberner and Taylor.

Committee Reports: Bill Krivanek volunteered to be on an advisory board with ALASD for the discharge of salt into ~~ground water~~. *Lake Winona*

There has not been an update from either Alexandria or Carlos Cities in regard to the fire contract. Carlos City's clerk will be checking on the city's plan for funding a new fire hall.

Jeff Stabnow researched an article in the MAT newsletter indicating townships would be able to apply for grants for the repair of roads. After his research, he verified our township's road would not qualify according to the criteria listed.

He also gave a report on East Lake Carlos Drive and will bring an update to the next meeting with more concrete financial numbers.

The clerk is to review if the township has an ordinance for the township taking over a stormwater pond.

Tammy Schwegel presented the board with the treasurer's report: Bill Krivanek moved to approve the report as printed. Dwayne Waldorf seconded the motion and it carried unanimously.

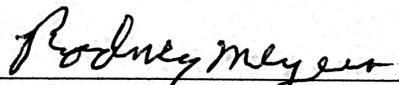
Chairman Meyers presented the bills for January. Dwayne Waldorf moved to pay the bills in the amount of \$14,241.59. Bill Krivanek seconded the motion and it carried unanimously.

The board reviewed the suggestion from Lynn Timm in regard to the township owning its own town hall. The discussion from the supervisors was that this was not the time to consider this suggestion.

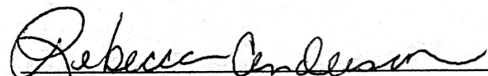
Building permits were not available.

Bill Krivanek moved to have Treasurer Tammy Schwegel purchase a laptop. Dwayne Waldorf seconded the motion and it carried unanimously.

There being no further business, Bill Krivanek moved to adjourn at 8:52 PM. Dwayne Waldorf seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK