

MINUTES  
CARLOS TOWN BOARD – Carlos Town Hall  
Regular Meeting, February 11, 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: Tom Klemenhausen,

Dwayne Waldorf moved to approve the minutes of January 14, 2021 as printed. Bill Krivanek seconded the motion and it carried unanimously.

Zoning: Tom Klemenhausen, Land Team, is working with Paul Klimek on a 79 unit expansion for Stor Smart 2<sup>nd</sup> addition. He reviewed the application and needed clarification on three points from the township.

1. If the township will take over maintenance of the drainage ponds;
2. Does the township have any issues with the septic and water system placed in the right of way;
3. The township would like easement to all of the drainage ponds.

The board will discuss these issue and get back to Mr. Klemenhausen. Meyers and Waldorf will attend the viewing tomorrow, Friday February 12. The clerk indicated the one pond the township maintains is in Sailor Crossing, in which the township has the deed for that parcel. The township is not interested in obtaining the deed for the Stor Smart ponds, as easement will be sufficient. The township would also ask that the developer add the sealcoat application as part of his project.

Road Issues: Dwayne Waldorf asked Dave Luedeke about trees that were cut down on Pike Road. Dave indicated the trees that were not in the right of way were cut down by someone else. He is still looking to cut additional trees in the right of way. Dave will also look into a blading bill for December 30<sup>th</sup>.

Bill Krivanek moved to pay R&R the bill for February. Dwayne Waldorf seconded the motion and it carried unanimously.

Committee Reports: Dwayne Waldorf indicated ALASD will be installing a carp trap on Lake Agnes, and Krohnfeldt Lane will obtain sewer from the Ida township line.

The East Lake Carlos construction project was discussed as Jeff Stabnow presented the board with a revised feasibility report. Dwayne Waldorf asked that he be given more time to study the project before moving ahead. Bill Krivanek moved to approve Resolution 2021-3 Calling for the Informational Hearing to be held on March 4, 2021 at 7:00 PM. Rod Meyers seconded the motion and it carried unanimously.

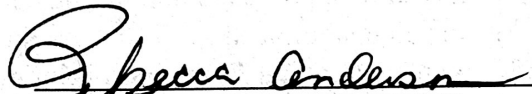
Treasurer Tammy Schwegel presented the board with the treasurer's report ending 1/31/2021. Dwayne Waldorf moved to table approval of the report until next Thursday, February 18th as there was one deposit that needed to be broken down to individual funds. Bill Krivanek seconded the motion and it carried unanimously.

Chairman Meyers presented the board with bills for February. Bill Krivanek moved to pay the bills for the amount of \$12,167.13. Dwayne Waldorf seconded the motion and it carried unanimously.

There were no building permits to review.

There being no further business, Bill Krivanek moved to adjourn at 8:32 PM. Dwayne Waldorf seconded the motion and it carried unanimously.

  
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RODNEY MEYERS, CHAIRMAN

  
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REBECCA ANDERSON, CLERK