

MINUTES
CARLOS TOWN BOARD
March 11, 2021 Carlos Town Hall
Regular Meeting

Board Members attending: Supervisors Rod Meyers, Bill Krivanek, Dwayne Waldorf along with Treasurer Tammy Schwegel and Clerk Rebecca Anderson.

Guest attending: None

Chairman Meyers called the meeting to order at 7:00 PM, and led the board with reciting the Pledge of Allegiance.

Bill Krivanek moved to approve the minutes of February 25, 2021 with corrections. Dwayne Waldorf seconded the motion and it carried unanimously.

After much discussion, Bill Krivanek moved to approve the minutes of March 4, 2021 minutes for the Informational Hearing for the East Lake Carlos road project. Dwayne Waldorf seconded the motion and it carried unanimously.

Road Issues: The board discussed with Dave Luedeke-R&R to remove rocks by the culvert on South Park Drive. Dwayne Waldorf indicated the county wanted to have these rocks removed years ago as it restricts the flow of water. Chairman Meyers did not think it was necessary. The supervisors will bring it up at the DCAT meeting next Wednesday.

Bill Krivanek suggested the board combine a few projects for 2021. The board is no longer reimbursing property owners for any part of installing culverts.

Zoning: Dwayne Waldorf will attend the viewings scheduled for tomorrow, March 12, 2021.

Committee Reports: Dwayne Waldorf reported ALASD is beginning to install the carp traps on Lake Agnes.

East Lake Carlos Project. Dwayne Waldorf would like to view the road with other supervisors to show him why the section of road needs to be rebuilt. Bill Krivanek feels the board should be proactive, not reactive to road repairs. The board will table the issue for now as most of the residents were not in favor of the project. There may be other ways to repair the road without the full rebuild presented.

Annual Meeting recap: Four residents, five township board members and a few presenters attended the annual meeting held on March 9, 2021. This was the lowest turnout in years, which could be due to COVID 19. Upon a suggestion from a resident, Chairman Meyers contacted the city to see if installing internet at the town hall would be a possibility. This cost could be negotiated with the township.

Clerk Rebecca Anderson indicated the letter she was to mail to a property owner regarding the clutter on his property, also owns another property not far from the property in question. The board will hold off on sending the letter until this property can also be viewed.

Dahlen Quiet Title. The board is fine with the recommendation Scott Johnston has made in regard to this property. The clerk will inform Mr. Johnston to proceed.

Treasurer, Tammy Schwegel presented her report. Bill Krivanek moved to approve the report as given. Dwayne Waldorf seconded the motion and it carried unanimously.

Chairman Meyers presented the March bills for the amount of \$25,487.66. Bill Krivanek moved to pay the bills as presented. Dwayne Waldorf seconded the motion and it carried unanimously.

The annual road tour is scheduled for Friday, April 16, 2021 at 8:00 AM, with a backup date of Friday, April 23rd.

There being no further business, Bill Krivanek moved to adjourn at 8:25 PM with Dwayne Waldorf seconding the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK