

MINUTES  
CARLOS TOWN BOARD  
May 13, 2021 Carlos Town Hall  
Regular Meeting

Board Members attending: Supervisors Rod Meyers, Bill Krivanek, Dwayne Waldorf, 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.

Dwayne Waldorf moved to approve the minutes of April 22, 2021 as corrected. Bill Krivanek seconded the motion, which passed unanimously.

Road Issues: The board went over road issues with R&R. There was also a correction on the bill for May. Alden Just will coordinate with R&R in regard to the application of chloride, adding gravel and blading. Dwayne Waldorf moved to pay R&R the corrected amount for May. Bill Krivanek seconded the motion and it passed unanimously.

Zoning: nothing to report.

Committee reports: Dwayne Waldorf reported he had received the 2020 annual report from ALASD. There is also a proposed sewer project in Leaf Valley Township that will use the Ida Township lines if approved.

Old Business: The clerk read the letters sent to two residents in regard to excessive clutter on their properties that was viewed on the annual road tour.

The board reviewed road projects for 2021. The board will have her send the work project sheet to them and have them view the projects. The contractors are to meet with a supervisor for viewing and need to specify what fix they would provide for their estimate.

The Douglas County Township Association had met back in March of 2021 and voted on making a universal bounty of \$4.00 per pocket gopher, which passed. However, the Carlos Town board will keep the rate at \$3.00 until the next annual meeting.

Treasurer's Report: Treasurer Tammy Schwegel presented her report for the month ending April 2021. Bill Krivanek moved to approve the report as presented. ~~Bill Krivanek~~ *Dwayne Waldorf* seconded the motion and it carried unanimously.

Chairman Meyers presented the bills for May. Dwayne Waldorf moved to pay bills for \$24,546.69. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek moved to approve the Charter fiber permit for 7522 CR 11. Dwayne Waldorf seconded the motion and it carried unanimously.

Chairman Meyers reported the Carlos city council is meeting tonight to discuss the proposed acquired property from the Alexandria School District.

There being no further business, Bill Krivanek moved to adjourn at 8:10 PM. Dwayne Waldorf seconded the motion and it carried unanimously.

  
RODNEY MEYERS, CHAIRMAN

  
REBECCA ANDERSON, CLERK