

MINUTES
CARLOS TOWN BOARD
August 12, 2021 Carlos Town Hall
Recessed Annual Meeting along with Regular Meeting

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

Guest attending: None

Clerk Rebecca Anderson called the recessed annual meeting to order at 7:00 PM with those present reciting the Pledge of Allegiance. The annual meeting held on March 9, 2021 was recessed in order to approve the Road and Bridge Levy for 2022.

There were no other residents of the township in attendance other than the residents/board members listed above. With that said, after discussion, Dwayne Waldorf moved to levy the Road and Bridge fund for 2022 for \$100,000 which is lower than the \$250,000 levied for 2021. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek moved to adjourn the annual meeting at 7:10 PM. Dwayne Waldorf seconded and the motion carried.

Chairman Meyers called the regular meeting to order at 7:10 PM.

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

Paul Luedeke with R&R Ready Mix addressed supervisor Dwayne Waldorf's concerns with blading over roads where chloride had been added, along with brushing. Clerk Rebecca Anderson gave him an address to install a mailbox post on Carlos Timbers East.

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

Clerk Rebecca Anderson gave a brief recap of the School District 206 primary election. The turnout was very poor with only 157 residents voting from the City of Carlos and the townships of Carlos and Bell River.

Bill Krivanek gave a report on the South Lake Miltona Focus Group audit. The focus group would like to meet with Scott Elwood to discuss concerns with maintenance. The clerk is to email the group the bill from Scott Elwood for 2020. Bill Krivanek will contact Mr. Elwood to set up a meeting.

Zoning: Chairman Meyers will attend the viewing for Posthumous on Friday.

The clerk informed the board she had contacted Mr. Torguson in regard to receiving additional easement from him for repair road work on a section of the road that leads to the boat landing on East Lake Carlos

Drive/Prairie Road. Mr. Torguson is receptive to this issue and will wait for documents from the township attorney.

Old business: Chairman Meyers received a call from the Douglas County Sheriff's office in regard to a complaint from Mr. Charlebois, resident of Birchwood Terrace. He had contacted the sheriff's office in regard to his neighbor's basketball hoop in the township ROW and not being able to use his south driveway due to cars parked on the township ROW. The neighbor does have cars parked on the township road, however they are not blocking his driveway. The sheriff had contacted Chairman Meyers to get the township's view on this issue. Mr. Meyers indicated this is a neighbor dispute and the township will not get involved.

Road Issues: Dwayne Waldorf viewed a proposed driveway at 5605 East Lake Carlos Drive. He conveyed the driveway will not need a culvert.

Treasurer's report: Tammy Schwegel presented her report for the month ending July 2021. Bill Krivanek moved to approve the report as presented with Dwayne Waldorf seconding the motion. The motion carried unanimously. On the recommendation from Bill Krivanek and concurred with the other two supervisors, she will transfer \$100,000 from the checking to the money market account to accrue more interest.

Chairman Meyers presented the bills for August 2021. Bill Krivanek moved to pay bills for the amount of \$9,604.00. Dwayne Waldorf seconded the motion and it carried unanimously.

There being no further business, Bill Krivanek moved to adjourn at 8:40 PM. Dwayne Waldorf seconded the motion and it carried.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK