

MINUTES
CARLOS TOWN BOARD
September 9, 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 at this time.

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

Dwayne Waldorf moved to approve the minutes of August 26, 2021 as printed. Bill Krivanek seconded the motion, which passed unanimously.

Dave Luedeke with R&R indicated the second pass of mowing will start next week. The guard rail on East Lake Carlos Drive has been repaired. Additional gravel has been added to Prairie Road by the irrigation area and brushing on Pike Road has been completed.

Dwayne Waldorf discussed his concerns with blading areas where calcium chloride has been applied. The general rule is to blade the road if it is rough, even if the road is very dry.

Interlachen needs blading as there is someone adding black dirt to pot holes.

Bill Krivanek^A moved to pay R&R their bill for September. Dwayne Waldorf seconded the motion which carried unanimously.

Clerk Rebecca Anderson asked about signs that need to be installed on Hidden Oaks and on South Riverview. He will check into this.

Dwayne Waldorf viewed the Wayne Mosher property on East Lake Carlos Drive. Mr. Mosher never called the clerk back to indicate he was moving forward with vacating a section of Interlachen Drive.

Zoning: Nothing to report.

Committee Reports: Dwayne Waldorf attended the ALASD meeting the previous night. They are working on updating the comprehensive plan that was started in 1970.

Chairman Meyers stated he mailed out one notification for noxious weeds to Quick Attach.

Public Access road repair: Bill Krivanek moved to hire Mark Lee Asphalt to repair the road per his proposal. Dwayne Waldorf seconded the motion and it carried unanimously.

Mount Carmel Drive: The clerk received a voicemail from County Engineer Tim Erickson which indicated residents have contacted county commissioners in regard to complaints. It appears there was

an accident on the road, however, the board is not clear on what exactly happened. The residents have appeared before the board asking for a 25 mile speed limit, which the board feels does not qualify for the reduction. The board members have not heard anything from any of the county commissioners.

Jim and Carla Brink would like the township to remove a tree on Sandhill Lane that is in the ROW. Chairman Meyers will contact a tree removal service.

Chairman Meyers had spoken with Alden Just to get a price per mile to apply calcium chloride. The difference between light and heavy application is 410 gallons. Light application for one mile would cost \$2,690.00 vs \$3,784.00 for a heavy application.

Treasurer's report: Tammy Schwegel presented the board with the financial report ending August 31, 2021. Bill Krivanek moved to approve the report with Dwayne Waldorf seconding the motion which passed unanimously.

Chairman Meyers presented bills for September 2021. Dwayne Waldorf moved to pay bills in the amount of \$31,677.00. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek moved to keep the annual maintenance fee for the South Lake Miltona Sewer District at \$475.00. Dwayne Waldorf seconded the motion and it carried unanimously.

Gary Lien is meeting with the City of Carlos this evening to have 19 acres of his property annexed into the city as there is interest in developing the property.

There being no other business, Dwayne Waldorf moved to adjourn at 8:16 PM. Bill Krivanek seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK