

MINUTES
CARLOS TOWN BOARD
October 28, 2021 Carlos Town Hall
Regular Meeting

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

Guest attending: Stephen Henry and David Kjos.

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

Steve Henry and David Kjos are members of the Douglas County Water Quality Legacy Fund. They are looking for funding, possibly through ARPA or COVID funds from the Federal Government. The township applied for ARPA monies a few weeks ago and are waiting to see if the township has been awarded funds. All awarded monies have to be used in Carlos Township. The group does not have a specific project in mind for the township, however they wanted the board to know there is a group that is wanting to work with townships to have better water quality. They will be attending other township meetings to spread the word.

They felt they do not have the technical expertise to work with these types of projects, so they are looking for leadership that has the technical ability and know how to provide knowledge for these types of projects.

In addition, the State of Minnesota is contributing .75 out of every \$1.00 spent to provide local governments with funding for water quality issues. This would include cleaning up lakes, ground water, ponds, etc., anything having to do with water quality.

Dwayne Waldorf moved to approve the minutes from October 14, 2021 as printed. Chairman Meyers seconded the motion and it carried. Bill Krivanek abstained.

Zoning: The City of Carlos has agreed to annex 19 acres of Gary Lien's property on Prairie Road – which is adjacent to city property, under the condition the property is sold for development. The township has not received any documentation in regard to this annexation, other than what is printed above.

Committee Reports: Nothing to report

Road Issues: Chairman Meyers spoke with Mark Lee and he is expected to finish work on Mount Carmel Road next week.

The clerk is to order a sign for Woodsmen Drive.

Dwayne Waldorf indicated Alan Roebke contacted him, indicating a contractor will not give him a quote to move a house off of Tolena Road until the brush has been removed from the ROW. Bill Krivanek will stop by Public Works and obtain mapping for the ROW.

Dwayne Waldorf had spoken with Eric Enberg and the township can cut trees in the ROW, however, he would like to keep the wood. Corey Groetsch also agreed to have the township cut down a tree, however, he will clean it up. Dwayne Waldorf will mark the trees to be cut down on Miltona Carlos Larry Steidl will cut down the cottonwood trees on East Lake Carlos

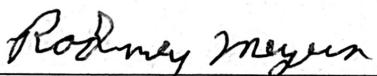
Bill Krivanek will check the ROW on Interlachen Drive.

R&R will be installing a mailbox post at 5086 South Riverview, so the township will be billing the resident. Going forward, the board has decided that R&R does not need to install swing-away post, the resident can do this. The board does not feel it is the responsibility of the township, therefore, R&R can do this for the resident, but R&R will bill the resident directly.

Scott Elwood will be at the November meeting. The clerk is to invite the three members of the advisory committee to attend.

Dwayne Waldorf moved to approve Resolution 2021-4 Designating the Polling Location for Township Elections for the year 2022. Bill Krivanek seconded the motion and it carried unanimously.

There being no other business, Dwayne Waldorf moved to adjourn at 8:24 PM. Bill Krivanek seconded the motion and it carried.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK