

MINUTES
CARLOS TOWN BOARD
March 10, 2022 - Carlos Town Hall
Regular Meeting

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

Guest attending: Roy Nodsl.

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 from February 24, 2022. Bill Krivanek seconded the motion and it carried unanimously.

Road Issues: The board discussed with R&R the reasoning why the grader was making additional passes to remove snow on certain roads. Dave Luedeke indicated the time was used to widen the roads. The board informed R&R that Three Havens and South Lake Miltona Drive may need to have the blower brought in to widen the road if there is more snowfall.

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

Zoning: Dwayne Waldorf will attend the viewings for Iserman and Ristvedt to be held tomorrow.

Committee Reports: ALASD: Dwayne Waldorf reported on a lift station repair in Nelson.

The board discussed the new Fire Hall. Bill Krivanek will contact the advisory committee to inform them the residents of Carlos Township voted, at the annual meeting - to not approve any funding from the township unless the city, and both townships (Carlos and Belle River) enter into a Joint Powers Agreement.

Rod Meyers moved to pay Bill Krivanek the same amount he would receive for a township meeting when he attends a meeting with the fire hall advisory group. Dwayne Waldorf seconded the motion and it carried. Bill Krivanek abstained.

Annual Meeting Recap: Clerk Rebecca Anderson indicated the residents had not voted on the bounty for striped gophers. Therefore, the rate will remain the same at .50 per gopher. Turnout was low, as 15 residents attended, which included the township board.

New Business:

Road Issues: Jeff Parkin, Douglas County Public Works, had inquired if the township would be doing any striping on township paved roads. The board indicated no, therefore, the clerk will contact Mr. Parkin.

The board received a petition from Dave Lamb and Todd Whiting to pave Miltona Carlos Road from the Long Prairie River bridge through the intersection of North Riverview.

Treasurer's Report: Treasurer Tammy Schwegel presented the financial report for the month ending 2/28/2022. Dwayne Waldorf motioned to approve the report as given. Bill Krivanek seconded the motion and it carried unanimously.

Chairman Meyers presented bills for March, 2022 for the amount of \$39,031.09. Bill Krivanek moved to pay the bills as printed. Dwayne Waldorf seconded the motion and it carried unanimously.

The board reviewed one building permit.

The Douglas County Association of Township meeting is to be held on Wednesday, March 16th after the annual weed meeting.

The annual road tour is scheduled for Friday, April 29, 2022 at 8:00 AM.

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

Rodney meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK