

MINUTES
CARLOS TOWN BOARD
April 14, 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: None.

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

Tyler Bredeson, owner of Northmen 22 Brewing Co is looking for a 1-4 day temporary on-sale liquor license for an event to be held on June 4, 2022 from noon to 4 PM. Bill Krivanek moved to approve the temporary license with Dwayne Waldorf to second the motion. The motion carried unanimously.

Re-organization of the town board: The board decided to keep the reorganization of the township board to be conducted in the month of January following the elections of officers in November of even years.

Zoning: Chairman Meyers stated that Windjammer Resort will be turned into an association in which 11 slips. The old cabins will be raised in which new construction will be built over the existing footprint of each building.

Mount Carmel is expanding buildings on this property. Dave Rush suggested that 25 slips be requested from the DNR.

There will be a viewing this Friday for the rezoning of industrial to commercial property for DA Investments LLC. The property is located on the Northeast corner of CR 13 and State Highway 29.

Committee Reports: Dwayne Waldorf gave a report on ALASD. He stated Lake Winona was impaired but has now been delisted. There is much interest in the rebate program for water softeners.

Bill Krivanek has not heard anything from the Carlos City Council in regard to the new fire hall.

Bill Krivanek moved to approve Resolution 2022-2 Adequacy of Petition Declaration of Feasibility Report for the paving of Milona Carlos Road from the Long Prairie River through the intersection of North Riverview. Chairman Meyers seconded the motion which passed. Dwayne Waldorf abstained.

Old business: Bill Krivanek will meet with Aaron Froemming in regard to the construction of a driveway off o Minnesota road versus Harmony Hills.

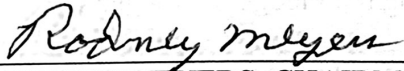
Road Issues: The road tour will be held on Friday, April 29th 8:00 AM. Alden Just is hired to sweep the sand off paved roads.

Treasurer's Report: Tammy Schwegel presented the board with the township's financial report ending March 31, 2022. Dwayne Waldorf moved to approve the report with Bill Krivanek seconding the motion, which passed unanimously.

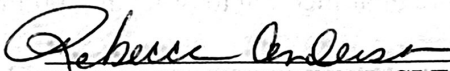
Chairman Meyers presented the bills for April. Bill Krivanek moved to pay April's bills for the amount of \$6,728.90. Dwayne Waldorf seconded the motion with passed unanimously.

The board reviewed building permits.

There being no other business, Bill Krivanek moved to adjourn at 8:30 PM. Dwayne Waldorf seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK