

MINUTES  
CARLOS TOWN BOARD  
May 26, 2022 - Carlos Town Hall  
Regular Meeting

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

Guest attending: Fred Kohlman.

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 May 12, 2022. Bill Krivanek seconded the motion and it carried unanimously.

Fred Kohlman, resident of Park Lane, lives at the end of the cul de sac. He is having issues with drainage, as when the sewer district added services, a temporary road had been built to divert traffic from Park Lane. The road was then filled in, however, the ditch does not have the correct pitch, therefore, leading to water running into his garage. Dwayne Waldorf will view this to see how the ditch can be repaired. *pooling onto his lot.*

Dave Luedeke with R&R addressed the board with an estimate for brush clearing from the May 12<sup>th</sup> tornado/straight line wind damage. That estimate will be presented to Julie Anderson, Douglas County Emergency Director, at 9:00 AM tomorrow to discuss FEMA reimbursements. Mr. Luedeke feels this work will take approximately 3-4 weeks to complete.

Zoning: the application for Alexandria Pro Fab was approved.

Committee Reports: Dwayne Waldorf presented an update for ALASD. Fire Hall: Clerk Rebecca Anderson had forwarded an email to board members from Marty Schultz, Administrator for the City of Alexandria. He indicated Carlos Township pays 10.1 percent of the yearly levy is applied to the fire hall building. Chairman Meyers stated he spoke with the Carlos City clerk, who indicated the city is looking at the cost of the building and looking at obtaining grants.

Old Business: Bill Krivanek spoke with Jeff Stabnow who said there is only one asphalt lift over the culvert by the channel on East Lake Carlos Drive. The board will look at adding this project to the Miltons Carlos Road project if approved. Bill also stated the worst part of ELCD is from East Lake Carlos Lane to the dead end cul de sac. The board approved having Jeff Stabnow look into possible repairs for this section of road.

Bill Krivanek met with Jerry Haggemiller and Dave Rush regarding the channel area needing to be cleaned out as the rushes are preventing the water from going through the culvert. There is a 10 foot easement on each side of the channel. The clerk will get the name of the property owner to Bill Krivanek so he can check to see if the landowner would take back some of the fill, that had been pushed into the channel.

Carlos Timbers West: The Township had completed ditch ROW work a number of years ago, however, the county had not received favorable bids for their part in the project. This will be completed this year.

Pike Road: The town board supervisors had met with county commissions in regard to getting their assistance on Pike Road South. The county will engineer the road and get back to the township.

The defense sirens had gone off at the May 12<sup>th</sup> meeting, causing that meeting to be cut short. Therefore, Treasurer Tammy Schwegel presented her report with Bill Krivanek moving to approve. Dwayne Waldorf seconded the motion which carried unanimously.

The board reviewed building permits.

The clerk had received a notification from the United States Department of the Interior Fish and Wildlife Service indicating an option to purchase an easement for wildlife habitat protection in the area on Prairie Road next to the Gary Lien property.

Chairman Meyers will check with Alden Just to see if the pile of sand had been picked up in the cul de sac on Emerald Drive, along with his timeline for applying calcium chloride.

The town board discussed notes from the annual road tour.

There being no more business, Bill Krivanek moved to adjourn at 9:05 PM with Dwayne Waldorf to second the motion.

Rodney Meyers  
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson  
REBECCA ANDERSON, CLERK