

MINUTES
CARLOS TOWN BOARD
August 11, 2022 Recessed Annual Meeting
And Regular Meeting - Carlos Town Hall

Chairman Meyers called the recessed Annual Meeting to order at 7:00 PM with all reciting the Pledge of Allegiance. There were no other residents present other than the five board members.

The Road and Bridge levy was discussed for 2023. Dwayne Waldorf moved to levy \$75,000 for the R&B levy for 2023. Bill Krivanek seconded the motion which carried unanimously.

Bill Krivanek moved to adjourn at 7:10 PM. Dwayne Waldorf seconded the motion which carried unanimously.

Chairman Meyers called the regular board meeting to order with board members attending: Supervisors Rod Meyers, Bill Krivanek, and Dwayne Waldorf along with Treasurer, Tammy Schwegel and Clerk Rebecca Anderson.

Bill Krivanek moved to approve the minutes from July 28, 2022 with corrections. Dwayne Waldorf seconded the motion which carried unanimously.

The board discussed road issues with Paul Luedeke from R&R Ready Mix. The final bill for FEMA is included in this bill. Bill Krivanek moved to pay R&R their bill for August 2022. Dwayne Waldorf seconded the motion which carried unanimously.

ELCD Mattson property. Bill Krivanek emailed Jerry Haggenmiller and Dave Rush on the issue with adding a culvert to this property. Dave Rush responded indicating he had not spoken with Mr. Mattson, but with his contractor in which the county would have concerns if a culvert was installed, i.e., who would maintain it, etc. The township is looking to clean out the cattails for drainage. If the owner decides to put in a culvert, the board would look to have him pay for it and then he would have to work with the county and Jerry Haggenmiller's office. If he puts in a culvert, this would be a benefit to him as he then would cover the culvert to access the other side of the ditch. Bill Krivanek will remain in contact with Mr. Mattson.

South Lake Miltona Sewer property: Per Bill Krivanek's conversation with Scott Taylor, he is reluctant to turn this claim into his insurance company. The board is willing to work with him, however, there are issues at hand with all parties. The sewer district is holding the annual audit next Thursday, August 18th in which this topic will be discussed.

City of Carlos Annexation: This issue is on hold until further information is received.

Zoning: There is a viewing at 9:15 AM tomorrow for Le Homme Dieu Cabins LLC for a variance. Chairman Meyers will attend this viewing.

Primary Election Recap: Clerk Rebecca Anderson indicated there were 324 voters. The township has hired new judges which will assist in the upcoming elections.

Committee Reports: Dwayne Waldorf reported there will be a 10% increase in ALASD sewer rates. The roundabout at CR 82 and CR 45 will be started after the county fair in 2023. Also, the roundabout on State Hwy 27 and CR 45 will also be constructed in 2023.

Bill Krivanek sat in on the Smart Salt Webinar.

Old Business. The county was watering Miltona Carlos Road as it is using this to access CR13. There is a small culvert at the dead end area of East Lake Carlos Drive that needs attention.

The board set a hearing date for September 1, 2022 at 7:00 PM at the Carlos Town Hall for the Miltona Carlos Road Project.

Treasurer, Tammy Schwegel presented the financial report for the month ending July 31, 2022. Bill Krivanek moved to approve the report with Dwayne Waldorf seconding the motion which carried unanimously.

Chairman Meyers presented the bills for August. Bill Krivanek moved to pay bills for the amount of \$51,977.22. Dwayne Waldorf seconded the motion which carried unanimously.

The question to be printed on the General Election ballot - for residents to pay for snow/ice removal was drafted by the board. The clerk will present this to the county auditor.

Bill Krivanek received a call from Carlos Creek Winery, in which it was indicated they may be expanding their beer operation.

There being no further business, Bill Krivanek moved to adjourn at 8:44 PM. Dwayne Waldorf seconded the motion which carried unanimously.

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Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK