

MINUTES
CARLOS TOWN BOARD

July 14, 2022 - Carlos Town Hall
Regular Meeting

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

Guest attending: Jack Anderson, Scott Taylor and Scott Elwood.

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 June 23, 2022. Bill Krivanek seconded the motion and it carried unanimously.

Road Issues: Dave Luedeke with R&R discussed road issues with the board. He will coordinate blading and the application of chloride with Alden Just for Prairie Road. There is approximately \$20,000 left of work to be completed from the May 2022 storm damage. Currently the cost for debris removal has been \$21,000.

Dwayne Waldorf moved to pay R&R their bill for July. Bill Krivanek second the motion which passed unanimously.

Zoning: Dwayne Waldorf will attend the viewing for the Zanaha Family, tomorrow, Friday – July 15th.

Committee Reports: Dwayne Waldorf gave a report on ALASD. The roundabout on CRs 45 and 82 was sent back for re-bids, that have come back much closer to the engineer's estimate. However, the contract has not been awarded. ALASD is performing excellent record keeping on the status of pumps, etc.

South Lake Miltona Sewer District: Scott Taylor and Jack Anderson addressed the board in regard to a July 3rd incident where Mr. Taylor's sewer backed up into his house. It appears from Mr. Taylor there was an earlier instance of when he call Paz Construction and it was repaired. So now to the current issue, Mr. Taylor called Jack Anderson, who then attempted to call Scott Elwood, contractor for the system, and received no answer. He then called Bill Krivanek, who is the liaison between the residents and the town board. He and Scott Elwood did go out to the home and found the system had failed at this residence. Mr. Elwood attempted to fix the current valve, however, it still did not work. He had to replace the valve and has not had any issues since that repair was done.

When the original design was drawn up, the back flow preventer valve was in that design. However, due to costs, the valve was eliminated. This valve was designed to block sewage from backing up into the residents' homes. Jack Anderson said the agreement with the township states that any repairs from the tank to the house is the homeowners responsibility, thus the tank to the field is the districts.

Mr. Taylor had Serve Pro come out and remove the baseboards and vinyl. The had to leave the cabin, however, are planning on returning this weekend. He did indicate there was an instance where a pipe had broken and it had to be dug up. The hassle has been extreme and he would like the district to pay for the cleanup. He would also like the district to pay for the special valve. He said he has had five (5) instances of this issue. He does not want to file an insurance claim as his agent said his premiums will increase.

If the district pays for any of the damage, the monies will come out of the district's maintenance fund, not township funds. Therefore, the maintenance fund will be increased for all residents on the system. Scott Elwood indicated to replace the existing valve with the back flow preventer valve would cost between \$750 and \$1,000 per house. This would include digging up the yards and the unit.

Mr. Elwood will check all the existing valves. He did indicate that parts can break. Bill Krivanek indicated that Jack Anderson felt the pipe is too small, indicating it could not handle the increased pressure of a fully operating system. Mr. Elwood did not agree with that, as the other end of the system is set up the same way. If that was the problem, both ends would be defective. In regard to the size of the pipe, Mr. Elwood had received verification from the State of MN that he had the correct size pipes and pumps in the design.

The board will look to ALASD to find out how they handle these type of issues.

The clerk went over the sweeping bills comparing 2021 to 2022.

Treasurer Tammy Schwegel presented the treasurer's report for June. Bill Krivanek moved to approve the report with a second by Dwayne Waldorf. The motion carried unanimously.

Chairman Meyers presented the bills for July 2022. Bill Krivanek moved to pay bills for July for the amount of \$155,779.70. Dwayne Waldorf seconded the motion which carried unanimously.

The board reviewed building permits.

The board set wages for election judges. Bill Krivanek moved to pay election judges \$18.00/hour and the head judge \$20.00/hour. Dwayne Waldorf seconded the motion and it carried unanimously.

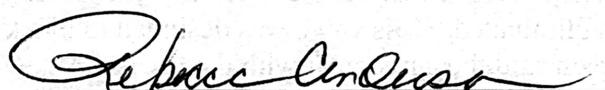
The board reviewed the Road Maintenance Contract which is up for renewal August 1, 2022. This is a 2 year contract. The board will open quotes at the July 28th board meeting.

Bill Krivanek will measure the section of Miltona Carlos Road in which the board received a petition for this section to be paved at the annual meeting in March.

Dwayne Waldorf viewed Fred Kollman's property on Park Drive. There is work the neighbor needs to do before anything else can be done. However, his neighbor is not interested. Mr. Kollman will be speaking with his neighbor.

There being no further business, Bill Krivanek moved to adjourn at 9:08 PM. Dwayne Waldorf seconded the motion which carried unanimously.


RODNEY MEYERS, CHAIRMAN


REBECCA ANDERSON, CLERK