

MINUTES  
CARLOS TOWN BOARD  
July 28, 2022 - Carlos Town Hall  
Regular Meeting

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

Guest attending: Bill & Amy Mattson.

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 July 14, 2022. Bill Krivanek seconded the motion and it carried unanimously.

Quotes for 2022-2024 Road Maintenance Contract: R & R Ready Mix was the only quote received.

Award Contract for Road Maintenance: Contract awarded to R & R Ready Mix.

Bill and Amy Mattson live by the culvert on East Lake Carlos Drive to talk about his plans for the ditch. They want to extend the culvert all the way back to the lake. They have spoken to Jerry Hegg Miller at US Soil & Water and Dave Rusch at Land & Resource. They were told by Land & Resource that the township should pay for it since the homeowner could not pull a permit for this work. The Township needs to have the ability to clean out the culvert that is there. The supervisors will contact both Jerry Hegg Miller & Dave Rusch to talk to them about this and get back to the homeowners.

South Lake Miltona Sewer Issue: As an example: ALASD requires the homeowner to contact their insurance first and then work with LMCIT insurance. The Township does not have insurance for this. Scott Taylor, the homeowner, contacted Bill Krivanek and stated that the flooring guy will be there in two weeks to install the floors. ServPro will be back in to accommodate the flooring guy. The stairs cannot be pieced in, therefore, the entire stairs will need to be done. It was decided that Scott Taylor should go to his home insurance and file a claim and we will see where it goes from there. Bill will also ask him what the costs are going to be for the cleanup and repair.

We need to adopt a policy for the future, get insurance or get the back flow preventer valves installed.

Zoning: Dwayne Waldorf attended the viewing for the Zanaha Family, on Friday, July 15<sup>th</sup>. County met on Tuesday, July 26 and had no problems.

Committee Reports: Nothing.

Other Old Business: Bill Krivanek measured Miltona Carlos Road. 800' from tar to very end of North Riverview – next telephone pole - 900'. 22' wide. Dwayne Waldorf left a message with Mark's Sand & Gravel. No call back yet. The road may need more gravel before tarring. We need to get quotes – Riley Brothers & Mark Lee.

East Lake Carlos Road breakage by culvert needs repair.

Road Issues: Dave Luedeke with R&R discussed road issues with the board. He was told to blade Prairie Road & Miltona Carlos Road. South Lake Miltona Drive NE – what to do with the wood – Message from Rebecca – Bill will go look at what wood is left there.

Alden Just was going to patch South Park, which has been completed. Chairman Meyers asked him about the sweeping bill – a couple of roads were skipped last year but were completed this year. The roads had more sand on them than last year, so it took longer as well. Also, with the storm debris the equipment filled up a lot faster.

A homeowner that lives on Storage Lane wants a speed limit sign put up on that road. Says traffic is going fast. Deputy said the speed limit there is 55 mph but we wouldn't go lower than 35 mph ~~it~~ it is designated rural residential. No decision was made to install a sign.

Sand Hill Lane – concern about the kids going out in the road. We also need to remove the 30 mph sign that is in the trees.

Annexation – A resident has part of their property that is in the city limits of Carlos & part in the township. The resident has requested that the township parcel be annexed into the City of Carlos. We need to find out more information about exactly which parcel this is and discuss at the next meeting.

Election Judges: Bill Krivanek made motion to accept the list of election judges and Dwayne Waldorf seconded it. Motion carried.

District 9 Meeting & Election Notice will be held on Monday, August 15, 2022 at Douglas County Public Works.

Smart Salting meeting on Monday, August 1 – online. Bill will be on the call.

There being no further business, Bill Krivanek moved to adjourn at 8:32 PM. Dwayne Waldorf seconded the motion which carried unanimously.

*Rodney Meyers*

RODNEY MEYERS, CHAIRMAN

*Tammy Schwegel*

TAMMY SCHWEGEL - CLERK PRO-TEM