

MINUTES
CARLOS TOWN BOARD
September 22, 2022 Regular Meeting - Carlos Town Hall

Chairman Meyers called the regular board meeting to order at 7:00 PM with the following board members present: Supervisors, Rod Meyers, Bill Krivanek, along with Clerk, Rebecca Anderson.

Guests attending: None

Bill Krivanek moved to approve the minutes of September 8, 2022 with corrections. Chairman Meyers seconded the motion which passed unanimously.

Supervisor Dwayne Waldorf joined the meeting.

Zoning: Trent Johnson's application for a variance to allow a dwelling addition was approved, however, it cannot be built any closer to the road.

Committee Reports: Dwayne Waldorf attended an ALASD sewer meeting in which they received a grant to assist with the water softener program.

Bill Krivanek attended the meeting on use of salt on roadway. He also attended a Service Region meeting with ALASD indicating the feasibility study to add areas to the system. These areas were for Alexandria, LaGrand and Carlos Townships. The areas in Carlos Township are Ida Pines (2nd addition) Carlos Timbers East and Woodsmen. The report indicated there are approximately 180 parcels in this feasibility study. He had removed Hidden Oaks from the study as the lots are large. However, Clerk Rebecca Anderson indicated she had an inquiry from a resident in Hidden Oaks. Therefore, he will contact Scott Gilbertson and have them include this area in the study. If any of these areas would get sewer, it would be an estimated two year time span. The Service Region will be meeting again in December to get a better idea on costs.

Any other old business: R&R are unable to find time to fix the culvert at the dead end of East Lake Carlos Drive. Bill Krivanek has not received a call back from Seph Construction.

Chairman Meyers drove by Birchwood Road to look at landscaping rocks in the Right of Way. Bill Krivanek stated the owner met with him and indicated he is willing to move the rocks back from the road. Dwayne Waldorf will stop by and meet with the property owner to let him know how far back he needs to move the rocks. The township does have a policy that states no obstructions in the right of way as this is a hazard for snow removing equipment along with drivers hitting these as an obstruction.

The tree stump at the corner of Bay Lane and Tolena Road was removed by the City of Alexandria. There are still four trees that need to come down. Bill Krivanek will check with the county to see if this area is in the township or the city of Alexandria's Right of Way.

Paul Klimek had contacted County Engineer, Tim Erickson to certify Storage Lane Road.

The township has not heard back from the county in regard to assistance for the south end of Pike Road. The curve to the right sign has been ordered. Chairman Meyers will contact Mr. Erickson to get an update on Pike Road.

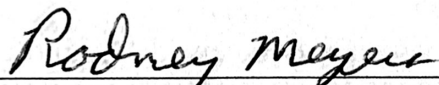
The board will confirm with Mark Lee that he will provide flagmen for the next two road projects he has contracted with the township.

The board tabled setting the levy for the maintenance fee for the South Lake Miltona Sewer District for until after it meets with Scott Elwood at the November meeting.

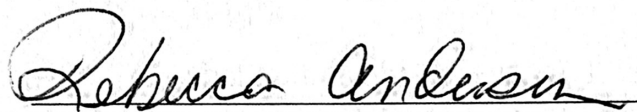
The board reviewed building permits for the township.

At the Service Region Meeting, Bill Krivanek did bring up the addition for Carlos Creek Winery. Tyler Bredeson did speak with Ida Township and it appears they are not opposed to assisting them with funding the line in the Ida Township Right of Way. Bill Krivanek indicated the township could be willing to a funding if they use some of the existing tanks for brine storage. Scott Gilbertson stated this would be a issue and he would speak to Dave Rush.

There being no other business, Bill Krivanek moved to adjourn at 8:34 PM. Dwayne Waldorf seconded motion and it passed unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK