

MINUTES
CARLOS TOWN BOARD
September 8, 2022 Regular Meeting - Carlos Town Hall

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

Guests attending were David Lamb, Tyler Bredeson, Bill Fath and Bruce Erickson.

Dwayne Waldorf moved to approve the minutes of August 25, 2022 as printed. Bill Krivanek seconded the motion which carried unanimously.

Bill Krivanek moved to approve the minutes from the September 1, 2022 Informational Hearing. Chairman Meyers seconded the motion which passed. Dwayne Waldorf abstained.

The board reviewed road issues with Dave Luedeke. They are planning on brushing and removing trees on Mt. Carmel and Miltona Carlos. A tree on Birchwood is down, therefore they can just pick up the wood.

Bill Krivanek moved to pay R&R. Dwayne Waldorf seconded the motion and it carried unanimously.

Bill Fath is a resident that lives at the corner of Bay Lane and Tolena Road. He thanked the board for clearing the brush on the north end of Tolena Rd. He is wondering along with Bruce Erickson, if the township could clear the area running west from Tolena Road by Bay Lane. They are willing to maintain the area, if the township would initially clear the area. He also stated the area on the north side of Bay Lane is unkempt, as he stated he has seen varmints on the property and is wondering if the township has an ordinance for this issue. The board does address property that is unkempt with debris, such as cars, housewares, junk, etc. However, this is a natural area and the board would not do anything regarding to this matter. In regard to the clean up along Bay Lane, the board would have to find out if this is in the City of Alexandria, as the city did remove a large tree at the corner. If this is township property, the supervisors would mark off the area to be cleared.

Tyler Bredeson, owner of Carlos Creek Winery – Northmen Brewing addressed the board indicating the property is connecting to ALASD via the Lake Ida line. He is looking for assistance is paying for a forced main sewer line that would run in the right of way on the west side of CR34 in Ida Township. He is also planning to expand the brewing operation as the law has changed and beer can now be sold in cans. He gave a presentation on the sewer expansion. He does own property in Ida Township that runs adjacent to the sewer line in the Right of Way. His cost would be \$120,000 and feels that Ida and Carlos Townships could share the cost of approximately \$50,000 for the line that would run adjacent to his property.

MR. Bredeson

Bill Krivanek stated ~~he~~ should address this with Ida Township and if they are receptive to the idea, both boards could get together and negotiate terms. Scott Gilbertson, Director of ALASD indicated there is plenty of capacity and that the townships could possibly use ARPA funds for this project. The project is to begin September 26th, however, connection would not be until November.

Zoning: Bill Krivanek attended the viewing for Trent Johnson asking for a variance to allow a dwelling addition closer to the county road. Bill will attend the Board of Adjustment hearing on September 13th.

Committee Reports: Bill Krivanek will be attending a Service Region meeting on September 26th. The feasibility report on adding areas of Carlos Township will be on the agenda.

There was no other old business.

Road Issues: Nothing new to report.

Miltona Carlos Road Project: Bill Krivanek went to the county and confirmed there are only 3 buildable lots out of the 5 lots that are adjacent to the road. Therefore, Bill Krivanek moved to approve Resolution 2022-7, Ordering the Project - as amended. Mark Lee indicated he would be able to start this project in October. However, if not, the quote price would be honored for next year. Chairman Meyers seconded the motion and it carried. Dwayne Waldorf abstained as he is a parcel owner for this project.

Treasurer, Tammy Schwegel presented the financial report for the month ending August 2022. Dwayne Waldorf moved to approve the report as given. Bill Krivanek seconded the motion and it carried unanimously.

Chairman Meyers presented bills for September 2022. Bill Krivanek moved to pay bills for the amount of \$38,008.79. Dwayne Waldorf seconded the motion and it carried unanimously.

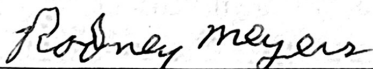
Back to Road issues: Bill Krivanek spoke with Bill Mattson, owner of the property by the channel on ELCD. He informed him the township would go in and clear out the cattails, however, if he wanted to install a culvert, this would be at his cost and he would need to work with the county. He will let the board know how he plans to proceed.

Dwayne Waldorf looked at the culvert at the dead end of East Lake Carlos Drive. He suggested putting in a PVC pipe at a lower elevation. The current culvert is 12 inches, however an 8 inch would work and give more cover. Bill suggested to cover the culvert with gravel. Chairman Meyers will check with R&R to see if they can do this.

Clerk Rebecca Anderson forwarded an email from Bill Krivanek who has been working on the South Lake Miltona sewer issue: The board needs more information on what the charges are etc.

Bill Krivanek has a neighbor who has installed rocks in the right of way. He addressed this with the contractor in which the contractor called the sheriff's office. The other board supervisors will view the area and discuss at the next board meeting.

There being no other business, Bill Krivanek moved to adjourn at 8:44 PM. Dwayne Waldorf seconded the motion and it passed unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK