

MINUTES
CARLOS TOWN BOARD
November 10, 2022
Regular Meeting - Carlos Town Hall
7:00 PM

Rebecca

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

Guests attending: Scott Elwood with Elwood Septic LLC.

Dwayne Waldorf moved to approve the minutes of October 27 with corrections. Bill Krivanek seconded the motion which carried unanimously.

Road Issues: The board discussed road issues with Dave Luedeke, R&R Ready Mix. Mr. Luedeke indicated he noticed the owners of the landfill located on Pike Road, had used their dozer and cut back some of the road surface. With the latest rain, this may pose a problem for the road bed. The township paid to have R&R blade the road on 10/6 and 10/26.

Bill Krivanek moved to pay R&R's bill for November. Dwayne Waldorf seconded the motion and it carried unanimously.

South Lake Miltna Update: Maintenance contractor Scott Elwood indicated he did not have the paperwork ready for tonight's meeting, however, he will bring it to the December meeting for review. He stated he checked the entire system, valves, alarms, etc. The only problem he felt needed attention was that the insulation in the manholes are starting to come down. He has a 25% criteria to pump the tanks in which 1/3 of the tanks he is contracted to pump has not been reached. Therefore, he checked all the tanks and since the town board is looking to install back flow preventers, all of the tanks will need to be pumped. With the back-flow preventers, the manufacture will be able to install those inside the tank, thereby not having to dig up the yards. Mr. Elwood estimated the cost would be \$1,000 for each of the 18 residents, however, with the elimination of the lawns being excavated, this will lower the cost. He will come back with a more accurate estimate at the December meeting with the cost for this change. The board is looking to use some of the ARPA funds for this project. The board will determine the difference between the annual pumping of 1/3 of the tanks, which would come out of the SLMM fund.

Jack Anderson asked Scott Elwood if there could be a call forwarding feature - for emergencies in the event that Mr. Elwood is not available. Scott will look into this feature.

Scott Taylor's issues with the district were also discussed. Bill Krivanek indicated Mr. Taylor is not returning his calls, however, he is speaking to Jack Anderson. On July 6th at 6:55 PM, Bill Krivanek told Mr. Taylor he needed to contact his insurance company. Currently, he is refusing to do this. In any case there are monies in the SLMM fund to cover some of the damages. In recent conversations Mr. Taylor had given the board the cost at \$5,659.00. Jack Anderson also indicated that Mr. Taylor should not receive replacement cost for the damage, as the cabin is old and he is installing new products.

Dwayne Waldorf moved to keep the South Lake Miltna Sewer Maintenance Levy at \$475.00 for each of the 18 property owners for 2023. Bill Krivanek seconded the motion and it carried unanimously.

Zoning: Bill Krivanek attended the viewing for Jamison and Matthew Jones. This application was approved.

Committee reports: ALASD: Dwayne Waldorf reported that Lake Winona has been fished for carp removal. There are future plans for expansions, however, there is no end to updating maintenance on the system, which will be costly.

FEMA: Treasurer, Tammy Schwegel gave the board an update on FEMA funding reimbursement.

Clerk Rebecca Anderson presented the board with an update on the General Election held on November 8th.
Fire Hall: Chairman Meyers stated the City of Carlos is working on plans, however, since the township asked for a Joint Powers agreement, the City has ghosted the township out of decision making which will have an impact on the township's participating in funding.

Road Issues: Dwayne Waldorf stated he had fixed the culvert at the East Lake Carlos dead end. He used a 6 inch culvert and covered it with 6 inches of dirt. The rocks were removed from the Birchwood location Right of Way. Clerk Rebecca Anderson mentioned a company that could do brushing for the township.

Treasurer's report: Tammy Schwegel presented the board with her report ending October 31, 2022. Bill Krivanek moved to approve the report as presented. Dwayne Waldorf seconded the motion and it carried unanimously.

Chairman Meyers presented the board with bills for November 2022. Dwayne Waldorf moved to pay bills for the amount of \$24,407.12 with corrections in coding. Bill Krivanek seconded the motion and it carried unanimously.

The board reviewed building permits.

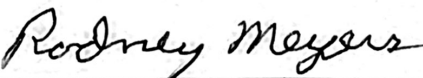
There being no other business, Dwayne Waldorf moved to adjourn at 9:01. With a seconded by Bill Krivanek, which passed unanimously.

Board of Canvass: Chairman Meyers called the meeting to order at 9:01 PM. Clerk Rebecca Anderson presented the vote totals for each position/question on the General Election Ballot.

The General Election was held on Tuesday, November 8, 2022 at the Carlos Town Hall at 210 Victoria Street in the City of Carlos. Bill Krivanek was re-elected as supervisor with 1068 votes along with three write-in votes for other candidates. Rebecca Anderson was re-elected with 1082 votes along with five write-in votes for other candidates. Tamara Schwegel was elected to fill the vacated Treasurer's position that was held in the general election of 2020 with 1065 votes along with one write-in candidate. She had been appointed by the board to fill that position and will service in that capacity for the remaining of the term ending in 2024. The township also had added a question to the ballot in which the township residents were asked to vote on whether property owners should be charged to remove snow and ice that is placed in the township right of way, if it was deemed to be hazardous. The vote was 838 yes and 456 no. All write in votes for candidates for each office are on file with the clerk.

Dwayne Waldorf moved to approve the Board of Canvass with Bill Krivanek seconding the motion and it carried unanimously.

Dwayne Waldorf moved to adjourn the Board of Canvass at 9:10 PM. Bill Krivanek seconded the motion and it passed unanimously.



RODNEY MEYERS - CHAIRMAN



REBECCA ANDERSON - CLERK