

MINUTES
CARLOS TOWN BOARD
January 26, 2023 - Carlos Town Hall
Regular Meeting

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

Guest attending: None.

Chairman Meyers called the regular meeting to order at 7:00 PM with all reciting the Pledge of Allegiance.

Bill Krivanek moved to approve the minutes from January 12, 2023 as corrected as the clerk had omitted including the change in the hourly rate compensation that was voted on at the January 12th meeting:

I.E. Bill Krivanek moved to increase the hourly rate from \$15.00 to \$20.00 per hour. Dwayne Waldorf seconded the motion and it carried unanimously. Dwayne Waldorf seconded the motion to approve the minutes of January 12, 2023 as corrected. The motion passed unanimously.

Zoning: There is a viewing scheduled for February 3, 2023 at 250 Three Havens Drive. Dwayne Waldorf will attend. The Board of Adjustment hearing for this application is on the 17th of February.

Committee Reports: Bill Krivanek attend an ALASD service region meeting in which a resolution was passed to have Widseth Engineering's work have a cap of \$40,000 to study the cost of expanding the ALASD district.

Senior Center: Chairman Meyers and Dwayne Waldorf both attended this informational meeting in which municipalities were presented a plan on expanding the center. Representatives with the Center will be contacting Dawn McNeal, Clerk for the Douglas County Association of Townships to add them to the annual meeting in March.

Bill Krivanek spoke with Scott Gilbertson to clarify what the ALASD had paid out for an incident of the power going out causing a sewer backup on their system. The homeowners insurance paid \$10,000, ~~the~~ ALASD paid \$25,000 and the homeowner paid \$8,000.

The board is not aware if Scott Elwood has begun the work of installing the backflow preventers on the South Lake Miltona system as of this date.

The clerk went over the cost of having Insty Print distribute the township's newsletters. Due to the cost, the board will issue two instead of the usual three newsletters. It will be distributed the 1st weeks of May and November. In the event there is additional newsworthy information, the board will then issue a third newsletter.

There was no other old business.

Road Issues: The board would like to review the placement of sand as some areas are receiving too much sand, and other areas, not enough. Chairman Meyers called Tim Erickson, Douglas County Engineer, to hear of any progress for Pike Road.

Building permits were reviewed by the board.

Chairman Meyers and Dwayne Waldorf will not be attending Township Day at the Capitol as the cost to attend is not justified.

The Board of Equalization for Carlos Township will be April 20th at 1:00 at the courthouse.

Clerk Rebecca Anderson will not be at the February 9th meeting.

There being no other business, Bill Krivanek moved to adjourn at 8:01 PM. Dwayne Waldorf seconded the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK