

MINUTES
CARLOS TOWN BOARD
February 9, 2023 - Carlos Town Hall
Regular Meeting

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

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 of January 26, 2023 as corrected. Dwayne Waldorf seconded the motion and it carried unanimously.

Road issues were discussed with Dave Luedeke from R&R.

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

Zoning: Dwayne Waldorf attended the viewing for the applications for Klimek Estates LLC. The board does not have any objections to the conditional use or the plat change.

Committee Report: Dwayne Waldorf attended the public hearing for the expansion of the ALASD system.

Other old business was discussed. Bill Krivanek brought up the ELCD drainage/culvert issue. Dwayne Waldorf will view the area to see if a backhoe can get in there and clear out the cattails.

Treasurer's report: Tammy Schwegel presented the financial report for the month ending January 31, 2023. The township will be getting more reimbursement monies from FEMA for the storm damage in May of 2022.

Chairman Meyers presented the bills for February. Dwayne Waldorf moved to pay bills for the amount of \$19,951.31. Bill Krivanek seconded the motion and it carried unanimously.

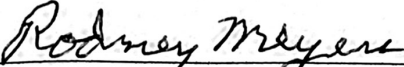
The board had previously viewed the permit application for Charter Communications via email. The permit was signed by Chairman Meyers.

A couple of dog issues were discussed. The clerk is to send letters to the two residents.

The board of audit is scheduled for next Thursday, February 16th at 7:00 PM

Bill Krivanek will contact Jeff Stabnow to have him update the paving feasibility studies for Maple Lane, East Lake Carlos Drive and Interlachen.

There being no other business, Bill Krivanek moved to adjourn at 8:40 PM. Dwayne Waldorf seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK