

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

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

Guest attending: Tim Erickson, County Engineer and Jacob Hoffman.

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

Dwayne Waldorf moved to approve the minutes from February 23, 2023. Bill Krivanek seconded the motion and it carried unanimously.

Road issues were discussed with Dave Luedeke from R & R. Dave mentioned that there were some trees leaning on North Park. The clerk will send a letter to the owner.

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

Tim Erickson and Jacob Hoffman came to discuss Pike Road. The County reviewed it and came up with a couple options – 1st Option - drainage/culverts and add 6" gravel on top – internal estimate of \$261,000. The 2<sup>nd</sup> Option – rebuild of road, ditches, backslopes & shift to section line – internal estimate of just under \$600,000. They have given the numbers to the County Commissioners. Tim will review these with our Commissioner, Jerry Rapp, and let him know we may be contacting him about next steps.

Tim Erickson also mentioned that there are no good crossroads from County Road 11 to County Road 34. They proposed a possible road swap – Pilgrim Point Road along with Carlos Timbers West to the County and the Township would take over County Road 120. The supervisors will discuss and let Tim know if they have any interest in this.

Zoning: Dwayne Waldorf will go to the meeting Monday, March 13. There are three applications being discussed from Carlos Township.

Committee Reports – Dwayne attended the ALASD Meeting.

Reassess numbers for Interlachen/Shady Lane: Per Clerk Rebecca Anderson's research, there was a parcel split, therefore, she came up with 25 parcels to access for the projected paving project. However, Bill Krivanek wanted to review the spreadsheet vs the mapping as he thinks there may be 26 parcels. The clerk will verify the numbers again. However, since the clerk needs to mail out notices for the upcoming hearing, Bill Krivanek moved to accept the reassessment number of 25. Dwayne Waldorf seconded and it carried unanimously.

Resolution 2023-2 Order of Feasibility Study for Interlachen/Shady Lane: Bill Krivanek moved to order this feasibility study. Dwayne Waldorf seconded and it carried unanimously.

Resolution 2023-3 Receiving report on Feasibility Study and calling for hearing for Interlachen/Shady Lane: Bill Krivanek moved to accept receipt of this study and to call for a hearing on the project. Dwayne Waldorf seconded and it carried unanimously.

Resolution 2023-4 Order of Feasibility Study for Maple Lane, Way and Frontage: Dwayne Waldorf moved to order this feasibility study. Bill Krivanek seconded and it carried unanimously.

Resolution 2023-5 Receiving report on Feasibility Study for Maple Lane, Way and Frontage: Bill Krivanek moved to the accept receipt of this study and to hold off on calling for a hearing on the project. Dwayne Waldorf seconded and it carried unanimously.

Resolution 2023-6 Order of Feasibility Study for East Lake Carlos Drive: No motion was made on this resolution.

Other Old business: Nothing was discussed.

Road Striping: Sandhill Lane from South Park Road to East Lake Carlos – Prairie Road between State Highway 29 to Lake Carlos. We will have both the white and yellow lines striped. Rebecca Anderson will contact Jeff Parkin and let him know.

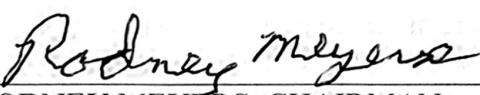
Treasurer's Report: Tammy Schwegel presented the financial report for the month ending February 28, 2023. There were funds moved to 6-month CD's and will mature in August, 2023. Bill Krivanek moved to approve the Treasurer's Report. Dwayne Waldorf seconded the motion and it carried unanimously.

Chairman Meyers presented the bills for March. Dwayne Waldorf moved to pay bills for the amount of \$51,513.65. Bill Krivanek seconded the motion and it carried unanimously.

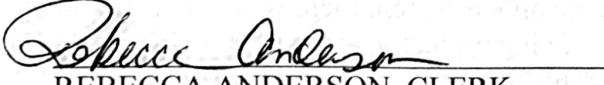
Gambling Permit: There was a request for the Alexandria YBA for an event at Nordic Trails. Dwayne Waldorf moved to approve the permit. Bill Krivanek seconded the motion and it carried unanimously.

Building Permits: None.

There being no further business, Dwayne Waldorf moved to adjourn at 9:10 PM. Bill Krivanek seconded the motion and it carried unanimously.

  
RODNEY MEYERS

TAMMY SCHWEGEL, CLERK PRO TEM

  
REBECCA ANDERSON, CLERK