

MINUTES
CARLOS TOWN BOARD
March 23, 2023 - Carlos Town Hall
Regular Meeting

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

Guest attending: Scott Taylor, resident of South Lake Miltona.

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 March 9, 2023. Bill Krivanek seconded the motion and it carried unanimously.

Scott Taylor presented bills he incurred from when the South Lake Miltona sewer backed up into his house in July of 2022. The town board had previously, through several communications suggested he turn this claim into his home owners insurance and the board would look at possibly reimbursing some of the expenses. He reiterated is not going to do this as he said his premiums will increase. He is asking for reimbursement for the amount of \$5,263.01. Bill Krivanek who is the liaison for the district and also is a service board member of ALASD indicated this is the process ALASD uses for this type of issue. Mr. Taylor indicated he had two other incidents before the July 2022 issue, however, the town board was never made aware of those two times in which he said the system backed up. Mr. Taylor said he and his wife took care of the backup themselves. Mr. Taylor stated he spoke to Jack Anderson and that Scott Elwood, the maintenance contractor was aware of those 2 times. The third time, he attempted to contact Mr. Elwood, there was no answer, therefore, he contacted Jack Anderson and then Bill Krivanek was contacted.

Bill Krivanek will contact Scott Elwood to confirm when and if he was made aware of the problem earlier than July of 2022. Mr. Taylor indicated he will be filing a claim against the district if he is not reimbursed. Bill Krivanek will also reach out to the advisory board before any payment is made.

Pike road: Nothing new as Tim Erickson has not had a conversation with county commissioner Jerry Rapp. Mark Hintermeyer is checking to see when and if this road is fixed, as he has property in CRP and trees in the right of way, in which the road is not in the correct location.

Township/County Road Swap: No new discussion on this topic,

Annual meeting recap: Bill Krivanek feels we should stop inviting the requesting levy participates to the annual meeting. Since there was only three residents other than the 5 board members, the groups could send a letter with their requests.

Douglas County Association of Township Meeting: County heads presented information in regard to their departments.

Zoning: Applications for Karnis, Stennes Excavating and Groetsch passed. Bill Krivanek will attending the upcoming viewing scheduled for Friday, March 31st that is on Birchwood Road.

Committee Reports: Service Region: There is a hearing on April 5th from 4:30-5:30 on the expansion for district properties.

The clerk sent out notification to 26 properties for the Interlachen/Shady Lane Information hearing to be held on April 11th at 7:0 PM. The board will be opening bids at 6:30 PM on that same day.

The clerk had presented the board with a resolution for Jeff Stabnow to update the feasibility study for East Lake Carlos Drive. The board had decided to hold off on this study for the time being.

Other old business: The clerk is to ask a banking question to attorneys at the Short Course to be held on March 31st.

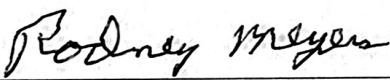
Road Issues: Bill Krivanek had a call from Dave Stern as there are three wheelers and snowmobiles crossing over his driveway. He had called the data trail and county, but was unable to get any calls returned to him. There is also a washout on CR 11.

The board viewed the fiber optic plan for South Lake Miltona Drive.


The moderator wage for the annual meeting will stay at \$50.00

The board viewed building permits.

There being no further business, Dwayne Waldorf moved to adjourn at 8:38 PM. Bill Krivanek seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK