

MINUTES
CARLOS TOWN BOARD
April 13, 2023 - Carlos Town Hall
Regular Meeting

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

Guest attending: no guests.

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 23, 2023. Bill Krivanek seconded the motion and it carried unanimously.

Road issues were discussed with Dave Luedeke from R&R. Mr. Luedeke had received a call from a resident that lives on South Lake Milona Drive where a mailbox was broken. The township's policy is that residents are responsible for mailbox repair unless the resident has a swing-away post.

Bill Krivanek had a call from a resident on Bradley Court. There is not a culvert under his driveway and there is water on the road. The township does not pay for culverts in driveways. The resident indicated he was told he did not need a culvert when first moving onto the property.

There are two washouts, one on Peaceful Lane and the second on Johnson Road.

Alden Just will begin ^{sweeping RA} sanding as soon as possible. There is a fire ban along with road restrictions.

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

The annual road tour will take place on April 29th at 8:00 AM. The supervisors, clerk and an employee of R&R will meet at the Carlos Town Hall.

Bill Krivanek, liaison supervisor for the South Lake Milona District, suggested the township offer to pay him the difference in expenses less his deductible. The board should be assured that if he accepts this agreement, he will sign off on the issue. If he decides to pursue the claim through litigation, he is going to pay for this as he is part of the 18 members of the district. The board would also like a copy from his insurance company indicating he has not filed a claim with them. Bill will invite him to come to the next meeting to make the offer.

Zoning: Birchwood application was approved.

Committee Reports: Bill Krivanek indicated the Service Region meeting scheduled was cancelled and Dwayne Waldorf attend the ALASD meeting.

Interlachen Drive/Shady Lane: the board will look at the possibility of installing two rain gardens to assist with drainage issues.

Bill Krivanek moved to approve Resolution 2023-3 Ordering the Interlachen Drive/Shady Lane Road project. Dwayne Waldorf seconded the motion and it carried unanimously.

Dwayne Waldorf moved to award this contract to Mark Lee Asphalt. Bill Krivanek seconded the motion and it carried unanimously.

Other old business: The board will look at the culvert on East Lake Carlos on the road tour.

Treasurer, Tammy Schwegel presented her report ending March 31, 2023. Chairman Meyers moved to approve the report as presented. Bill Krivanek seconded the motion and it carried unanimously.

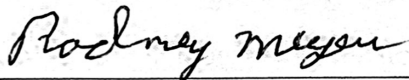
She received an email from FEMA indicating the May 12th storm project has been closed.

Chairman Meyers presented bills for April 2023. Bill Krivanek moved to pay the bills for the amount of \$41,735.76. Dwayne Waldorf seconded the motion and it carried unanimously.

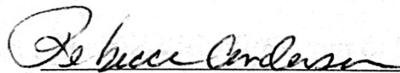
Center Point Energy presented a permit for work on Three Havens. Chairman Meyers signed the permit.

Clerk Rebecca Anderson will not be attending the Board of Equalization Hearing to be held on April 20th. Bill Krivanek will take minutes.

There being no further business, Bill Krivanek moved to adjourn at 8:46 PM. Dwayne Waldorf seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK