

MINUTES
CARLOS TOWN BOARD
My 11, 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: no guests.

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

April 27, 2023 minutes: Bill Krivanek moved to approve with Dwayne Waldorf seconding the motion. Motion carried unanimously.

Zoning: Bill Krivanek will attend the viewing for the expansion of the Central Lakes Storage tomorrow, May 12th.

Committee Reports: Dwayne Waldorf attended the Community Education Advisory meeting. There were three municipalities in attendance: Carlos and, La Grande Townships and the City of Alexandria. Community Education will be renting our various gear such as aqua mats, fish houses, kayaks, camping packages along with Shenanigans for private events. They are also looking at having a building at Brophy Park to rent out equipment.

Dwayne Waldorf have a report on ALASD. Bill will be attending a service region on June 7th.

The board reviewed the newsletter draft. Dwayne Waldorf would like the board to review the township's mailbox policy. If the board is not willing to amend the policy to have the road maintainer take some accountability for broken mailboxes, he would like to see it on the ballot for residents to vote on.

Fire Hall: Chairman Meyers indicated he had spoken with the city clerk who indicated there is a conflict of information on whether the building needs to be tornado proof. There is also a resident who is looking to build a building that could be rented out to the city ~~and also provide shelter for residents~~ *et al* ~~living in a nearby trailer court~~. She also indicated the city may be interested in looking into a Joint Powers Agreement. The township had proposed this last year as the residents of the township did not want to participate in funding if the township and city did not enter into said Joint Powers.

Scott Taylor: The clerk is to send him his check via certified return receipt mail, along with a cover letter indicating that if the check is cashed, the issue has been resolved and closed.

Road issues: Chairman Meyers was contacted as there may be water building up on Buckskin Road West due to a beaver dam. If this turns out to be a problem, he will contact someone to have it trapped.

The sewer stub has been installed on the Jenc property on Interlachen Drive. The clerk will let Jeff Stabnow know this has been completed.

Treasurer, Tammy Schwegel presented the board with her financial report ending April 30, 2023. Dwayne Waldorf moved to approve the report with Bill Krivanek seconding the motion which carried unanimously. She has also filed the report for ARPA.

Chairman Meyers reviewed bills for payment in May. Dwayne Waldorf moved to pay bills for the amount of \$38,792.46. Bill Krivanek seconded the motion which passed unanimously.

The board reviewed notes from the road tour. The clerk will bring the report to R&R on Friday.

There being no further business, Bill Krivanek moved to adjourn at 9:15 PM. Dwayne Waldorf seconded the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK