

MINUTES
CARLOS TOWN BOARD
May 25, 2023 - Carlos Town Hall
Regular Meeting

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

Guest attending: no guests.

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

May 11, 2023 minutes: Dwayne Waldorf moved to approve with corrections. Bill Krivanek seconded the motion and it passed unanimously.

Zoning: Bill Krivanek wasn't at the viewing as he went to the wrong address. The clerk will check on the application: Update::the application for Arnold Roers was approved.

Committee Reports: The supervisors attended a meeting with the Carlos City council in regard to the fire hall. The city had plans drawn up at least 10 years ago, but it appears no one knew about them as the council members and support staff are fairly new. The city would like to entertain entering into a joint powers agreement with the townships of Carlos and Bell River. These three entities will meet before drafting that agreement.

ALASD: nothing to report.

Service Region: Bill Krivanek will be attending a meeting on June 7th.

Road Tour: Clerk Rebecca Anderson went over her review of the road tour. She has not heard back from Julie Thompson in regard to taking down 4 trees along Bay Lane. Therefore, R&R can remove those trees. Bill Krivanek will check with ALASD on the repair of manholes. The DNR will not be able to fix the public access board landing until after Memorial day. Dwayne Waldorf will check with the county to see if they can test gravel for the township. Chairman Meyers will contact R&R and report back on their testing.

Judicial Ditch. Chairman Meyers viewed this road and there is a hole in the road. He believes the culvert, which is located to the south of the open ditch has a hole in it. Dwayne Waldorf indicated there is brush on this road that needs spraying

Chloride: Chairman Meyers stated he has not heard when this will be applied.

Scott Taylor: The clerk received notice the check and letter were received by Mr. Taylor. At this time, the board does not know if the check has been cashed.

Mailbox policy: Dwayne Waldorf would like to see the township's policy amended. He feels the road maintainer should take some responsibility for damage to mailboxes. It was noted the resident is responsible for keeping snow away from mailboxes, thus the road maintainer would not have to plow so

Federal Quarter

close to the post. This will be on the agenda for June 8th and get feedback from the township road maintainer.

Road Issues: Dwayne Waldorf would like to see the rate of using a township supervisor's vehicle for the annual road tour be increased, as the rate has been \$100.00 for at least two decades. Bill Krivanek moved to increase the rate of using a township supervisor's vehicle for the annual road inspection to increase from \$100.00 to \$125.00 along with the mileage reimbursement. Chairman Meyers second the motion and it carried unanimously.

Dwayne Waldorf picked up tires along the road. He can drop them off at the landfill and they will send the clerk the bill.

Dwayne Waldorf would like for the board to revisit the cost of rebuilding/paving the north end of East Lake Carlos Drive for a second opinion.

Bill Krivanek will contact a company that is advertising for Base One application. He will see if they can come to an upcoming meeting.

There being no further business, Bill Krivanek moved to adjourn at 8:33 PM. Dwayne Waldorf seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK