

MINUTES
CARLOS TOWN BOARD
August 10, 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.

Guests attending: None.

Chairman Meyers called the regular meeting to order at 7:14 PM following the reconvened annual meeting.

Dwayne Waldorf moved to approve the minutes from July 27, 2023 with corrections. Bill Krivanek seconded the motion and it carried unanimously.

The board discussed road issues with Paul Luedeke from R&R. The board noted trees in the right away that need to be cut down on Birchwood Road and Court, along with those on East Lake Carlos Drive by the old Turkey Farms.

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

Zoning: The Dirks application passed which is outlining .66 acres to her son who is going to build a house. The property will be stubbed for ALASD.

Committee Reports: Dwayne Waldorf gave a report for ALASD. Members from ALASD will be at the meeting on August 24th.

Bill Krivanek gave an update on the fire hall joint powers agreement. At this time it is unclear if the attorney took the valuation for the entire townships of Carlos and Bell River, or just the fire districts. Bill Krivanek inquired with the Minnesota Associations of Township, and the attorney indicated they do not look at documents. The township will need to acquire an attorney to look at the joint powers draft.

Old Road issues: Chairman Meyers had spoken with and received a quote from a contractor to clean out the East Lake Carlos Drive culvert ditch. Dwayne Waldorf had also spoke with the contractor whom the board had been attempting to contact for a few weeks. The latter contractor will get a quote to Dwayne and then forward that over to the clerk who will notify the other supervisors.

Josh Waldorf from ALP had forwarded a request from a resident who lives on Birchwood Terrace in regard to a utility light that had been turned off a few years ago. The board had been notified by ALP that they had not received any payment for this light, therefore, the board had the light turned off. The light will not be turned back on by the township.

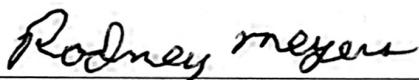
The Miltona Carlos road assessment hearing will be held on September 21, 2023 at 7:00 PM. There is still a question on the number of assessments to be charged. Those numbers will be decided at the August 24th meeting.

Treasurer's Report: Tammy Schwegel indicated that FEMA will be signing off on the administration fees from the township. She will also sign up for the municipality banking program that has been proposed by the township's bank. She has been instructed to roll over the CD's interest and principal to get a higher rate. Dwayne Waldorf moved to purchase another CD valued at \$100,000.00. Bill Krivanek seconded the motion and it carried unanimously.

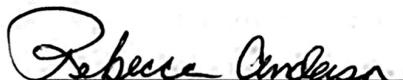
Tammy Schwegel then proceeded to give the treasurer's report. Bill Krivanek moved to approve the report as presented. Dwayne Waldorf seconded the motion and it carried unanimously.

Chairman Meyers presented bills for August. Bill Krivanek moved to pay bills for the amount of \$28,583.79. Dwayne Waldorf seconded the motion and it carried unanimously.

The South Lake Miltona Sewer District audit will be held on Tuesday, August 15th at 7:00 PM. The clerk is to have financial reports available for the past years.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK