

MINUTES
CARLOS TOWN BOARD
September 28, 2023 - Carlos Town Hall
Regular Meeting

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

Guests attending: None

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 September 14th as corrected. Bill Krivanek seconded the motion which passed unanimously.

Zoning: Nothing to report.

Committee Reports: Bill Krivanek reported on the ALASR meeting. Alexandria Township had changes to the coverage area for the proposed expansion of the ALASD district. These changes did lower the estimated costs for each parcel from \$30,000 to \$28,000. The public hearing will be on December 3, 2023 at the Sanitary District office.

Clerk Rebecca Anderson read a letter from Marcia Franzen releasing the township of any liability as she will be leaving her brick mailbox post installed in the Pine Haven subdivision. Her letter will be on file at the clerk's office.

Mailbox Post installation: The board will highlight a map of areas in which Precision Roadway will install mailbox posts.

Road Issues: Chairman Meyers indicated the manholes on Birchwood and South Park will be repaired tomorrow, weather permitting.

Bill Krivanek moved to hire mark Lee to repair areas on South Park Drive for a quote of \$18,500. Dwayne Waldorf seconded the motion and it carried unanimously.

Dwayne Waldorf noted the ditch has been cleaned out by the culvert on East Lake Carlos Dr. along with gravel being added to the north end of Judicial Ditch Road.

Joe Zunker from Public works indicated the road name for the new development on Buckskin Road should be Buckskin Park Court NE, in which the board agreed.

Bill Krivanek, moved to have Spectrum install internet at the Carlos Town Hall in which the township will pay for. Dwayne Waldorf seconded the motion and it carried unanimously.

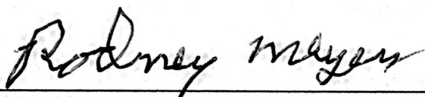
The board reviewed building permits for the past year.

Bill Krivanek has a meeting with Tim Erickson, County Engineer in regard to LRIP funding on October 13th to assist with filling out paperwork.

Bill Krivanek received a call from Mr. Lusty, representative for Belle River Township's Fire Hall committee. He is ^{questioning it} in opposition to the proposal that has been laid out in the Joint Powers Agreement draft. The Carlos Town board still wants to be a part of this Agreement as proposed.

The Miliona Carlos Road Hearing will be Thursday, October 5, 2023 at 7:00 PM at the Carlos Town Hall.

There being no further business, Bill Krivanek moved to adjourn at 8:20 PM. Dwayne Waldorf seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK