

MINUTES
CARLOS TOWN BOARD
October 12, 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 7:00 PM with all reciting the Pledge of Allegiance.

Dwayne Waldorf moved to approve the minutes from September 28, 2023 as corrected. Bill Krivanek seconded the motion which passed unanimously.

Chairman Meyers moved to approve the minutes from October 5, 2023. Bill Krivanek seconded the motion which carried. Dwayne Waldorf abstained.

Road issues were discussed with Dave Luedeke from R&R. There is construction on a property located on Mount Carmel which is leaving rocks and dirt on the road in which the board has received a complaint. Dwayne Waldorf will attempt to contact the owner to find out who the contractor is to have him clean up the road. If he does not get a response, he will call R&R to clean up the road.

The manholes have been repaired on Birchwood and East Lake Carlos Drive.

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

Zoning: Nothing to report.

Committee Reports: Nothing to report

Mailbox Policy: The board drafted a new policy which will be sent out to affected landowners who will be receiving SwingAway posts via ARPA funds. A newsletter will not be going out for November.

Old business: Bill Krivanek received a call from Bill Mattson, property owner by the culvert on East Lake Carlos Drive that was cleaned out. He still wants to add a culvert, therefore, he will have to confer with the county and DNR to have this done.

Mark Lee will be doing repair on South Park and the driveway on Shady Lane next week. Chairman Meyers also will speak to him about adding asphalt to cover the culvert at the dead end of East Carlos Drive by the dam.

The property located on the north end of South Park Drive is in question as it does not have an owner. Somehow, it has dropped through the cracks when property was divided, or the DNR chose not to include it when the road was moved or tarred. However, it appears that a resident is parking docks on it.

The clerk is to write a letter to that resident asking for proof that he is the owner. Bill Krivanek would like to get a title search, but is not sure of the cost.

Mark Stennes called Chairman Meyers for the township's road specifications. Dwayne Waldorf had given them to Lance Bailey, therefore, he should get them from him. This would be in regard to the development on Buckskin Road.

Chairman Meyers had looked at the work done by Tim Sukke on Judicial Ditch and it looks good. The Clerk is to order a sign for the north end of that road.

Treasurer, Tammy Schwegel presented the board with the financial report ending September 30, 2023. Bill Krivanek moved to approve the report with Dwayne Waldorf seconding the motion which carried unanimously.

Chairman Meyers presented bills for October for the amount of \$115,038.93. Bill Krivanek moved with a second by Dwayne Waldorf to pay the bills. The motion carried unanimously.

Building Permits were reviewed.

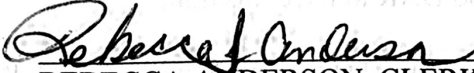
Chairman Meyers signed the notice permit for CenterPoint for a gas installation on Sailor Crossing.

Bill Krivanek received a call from Tyler Bredeson from Carlos Creek Winery. They have not connected to ALASD as of yet, but this will be done this fall. Tyler stated installation rules were changed from the time when he began the process, therefore he did not foresee the additional cost for two of the six buildings. Four buildings will be connected to the old system for brine retention. Therefore, due to the high cost of rerouting plumbing, he is looking to add softener systems for these two buildings. The township allotted him ARPA funds with the understanding He is looking into rebates for high efficiency systems. These two building use the least amount of water. that the old septic systems would be used to hold the brine. Bill Krivanek will check with ALASD to see about rebates.

The clerk presented the annual road mileage sent from the county for verification. The clerk is to check on the resolution for Storage Lane.

There being no further business, Bill Krivanek moved to adjourn at 8:52 PM. Dwayne Waldorf seconded the motion and it carried unanimously.


RODNEY MEYERS, CHAIRMAN


REBECCA ANDERSON, CLERK