

MINUTES

CARLOS TOWN BOARD

October 26, 2023 - Carlos Town Hall

Regular Meeting

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

Guests attending: Martina Keeney Martinson

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 October 12, 2023. Bill Krivanek seconded the motion which passed unanimously.

Zoning: There are three viewings for Friday, November 3rd. Chairman Meyers will be attending.

Committee Reports: Bill Krivanek reported on Carlos Creek Winery search for rebates for connecting to the ALASD system. Scott Gilbertson indicated there are rebates left for the 2 buildings for high efficiency systems. Mr. Bredeson will also be obtaining rebates for the other 4 brine tanks as well. They will mitigate as much salt brine as possible and have been connected to ALASD for the past 6 months.

Dwayne Waldorf moved to adopt the Mailbox Support System. Bill Krivanek seconded the motion and it carried unanimously.

Interlachen Drive/Shady Lane: The clerk had received a call in regard to the E911 house numbers that were attached to the old mailbox posts. Bill Krivanek did not feel it was right for the residents of Interlachen Drive/Shady Lane to pay for the new posts when others in the township are receiving their post at no charge via ARPA funds. With this compromise, the residents will have to replace the E911 sign with a post of their own.

There are many residents who do not want the new post: The board will take calls and forward them to the clerk and she will then pass the information over to the contractor. She will also keep a list of those not wanting the posts. Therefore, if there is future damage to their old post, the township and road maintainer will not be held responsible.

Old business: Bill Krivanek met with Tim Erickson, Douglas County Engineer in regard to LRIP funding for Pike road. The new estimate for this project is \$736,000. Paving the road is a no starter when it comes to grant funding. The township is projecting to contribute \$200,000 to the project, with the county and the grant to cover the remaining costs. The project is for the south and west end of Pike Road. If the grant is received, the work would be completed in 2025.

Road Issues: The clerk is to order a sign for Interlachen Drive. The post is there, however, the sign is missing at the intersection of Interlachen and Shady Lane.

Mount Carmel. Bill Krivanek will have Brad Timm look at the manhole that ALASD repaired on this road. Dwayne Waldorf attempted to contact the owner of the property where a large construction project is being done. There are complaints that construction debris has been left on the road. Bill Krivanek viewed the road and did not view any debris, so the construction company must have cleaned it up.

The resolution for Declaring Costs for the Final Assessment Hearing for Interlachen Drive/Shady Lane will be passed at the November 9th meeting. The clerk is waiting on one more bill to come through that needs to be added to the resolution. However, the board will hold the final assessment hearing on November 14th at 7:00 PM at the Carlos Town Hall. All residents will be notified by mail, posting and publishing.

South Lake Miltona Sewer District: Bill Krivanek will visit with MAT on what type of insurance to purchase to protect the district from losses, such as the one the district experienced the summer of 2022 where sewage backed up and entered into a resident's home.

Chairman Meyers received a call from Randy Palmer in regard to the appearance of the Bous property on Lone Oak Court.

Bill Krivanek will check to see if the trees have been taken down on Bay Lane and then contact R&R about adding gravel to the intersection of North Riverview and Miltona Carlos Road.

The clerk will contact Land and Resource to flag Todd Whiting's property, Parcel 12 -0386-550 to clarify that if at any time in the future, that parcel applies for a variance, they will have to pay the \$4,000 tar road assessment fee. Todd Whiting indicated at the hearing held on October 5, 2023 the lot was unbuildable, and that he did not feel he should have to pay this assessment. The board decided they would waive the assessment, with this consideration.

There being no further business, Dwayne Waldorf moved to adjourn at 8:30 PM. Bill Krivanek seconded the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK