

MINUTES
CARLOS TOWN BOARD
December 14, 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 November 9, 2023 as printed. Bill Krivanek seconded the motion which passed unanimously.

Road issues were discussed with Dave Luedeke from R&R. Bill Krivanek questioned if R&R will be installing the remaining mailbox posts received from Precision Roadway. Precision Roadway has been paid for 500 posts, therefore, the company will install the remaining 25 in the spring. After that time, any new posts can be install by R&R if the resident contracts with them.

Mailbox posts that have been removed for the installation of the swing-away are the responsibility for the property owner as they own the post.

The clerk is to order a Stop sign for Venture Lane. No stop or yield sign is needed at Buckskin Park Court.

Bill Krivanek did view the manhole on Mount Carmel that ALASD repaired and appears it is settling more and it will need more repair.

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

The board discussed maintenance report from Elwood Septic. Jack Anderson had question regarding the increase of \$50.00 per year for the maintenance fee. Bill Krivanek addressed the reasoning the board found with him.

Dwayne Waldorf moved to employ Elwood Septic as the South Lake Miltona maintainer for 2024. Bill Krivanek seconded the motion and it carried unanimously.

Zoning: Dan O'Brien is looking to add storage sheds on CR 42. There is a DRT meeting December 19th at 2:30 PM at the Public County Works building. Dwayne Waldorf will attend the meeting.

Dwayne attended the zoning meeting for CW metals application which passed.

Committee Report. Dwayne Waldorf reported on the monthly ALASD meeting.

ALASR: the board will be receiving a resolution to pass or not pass for the recommended expansion for ALASR. This will take place at one of the January meetings. Bill Krivanek, the township's representative, felt that ~~the~~ residents attending the hearing were in favor of the expansion.

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ARPA funding: The clerk and treasurer reconciled funding for reporting purposes.

Road issues: Steve Solum called a board member to indicate a neighborhood watch sign needs replacing. This is not a township sign. The clerk will check with the sheriff's office to see who would replace the sign.

The clerk will look to see if the township or the property developer pays for the initial road signs. This is in regard to Buckskin Park Court.

LRIP funding. Bill Krivanek completed the application for funding for South Pike Road reconstruction. There is no time on when the board will learn if funding has been approved. County Engineer, Tim Erickson will attend a meeting with the township sometime in February. He also asked if the township had given any thought to the road swap for CR120 for the township roads of West Carlos Timbers and Pilgrim Point.

There were no other road issues.

Treasurer, Tammy Schwegal presented the board with the financial report ending November 30, 2023. Bill Krivanek moved to approve the report with the one correction. Dwayne Waldorf seconded the motion and it carried unanimously. The CD's will mature in February the rate of 5.1%.

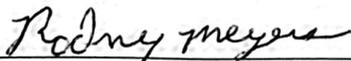
Chairman Meyers presented the bills for December. Dwayne Waldorf motioned to pay the bills for the amount of \$178,973.81. Bill Krivanek seconded the motion and it carried unanimously.

The board had received building permits via email. Dwayne Waldorf had a question on a parcel in La Grand Township that he thought could have been an error. The clerk will check on this.

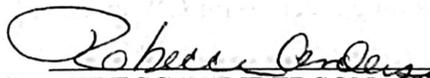
Dwayne Waldorf moved to approve the gambling permit for Pheasants Forever. Bill Krivanek seconded the motion and it carried unanimously.

Dwayne Waldorf attended the MAT meeting held in St Cloud. He felt it was a disappointing conference for township government. *^ the meeting on the last day*

There being no further business, Bill Krivanek moved to adjourn at 9:05 PM. Dwayne Waldorf seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK