

MINUTES
CARLOS TOWN BOARD
February 8, 2024 - 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.

Guest attending: None

Chairman Meyers called the regular meeting to order at 7:00 PM with all reciting the Pledge of Allegiance.

Bill Krivanek moved to approve the minutes from January 25, 2024 with corrections. Dwayne Waldorf seconded the motion and it carried unanimously.

Road issues were discussed with Dave Luedeke with R&R.

Dwayne Waldorf moved to accept the road Stor Smart 2nd addition. R&R will now be maintaining this section of road. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek motioned to pay R&R's bill for February. Dwayne Waldorf seconded the motion and it carried unanimously.

The clerk is to contact Jeff Parkin at the county to have him stripe the road that got missed last year.

Zoning: Dwayne Waldorf attended the viewing for DOB Properties held on February 2nd. The clerk will inform Dave Rush that the board does not have any objections to this application.

Committee Reports: Dwayne Waldorf attended the School District Community Ed. meeting. Bill Krivanek attend the ALASR meeting. Resolution 24-01 was approved with a change made by him. There will be another meeting on March 18th to review costs/bids.

Fire Hall: Clerk Rebecca Anderson contacted MAT attorney Steve Fenske in regard to allocating funds for the proposed fire hall. Per his correspondence, this has to be approved at the annual meeting to be held on March 12, 2024.

Resolution 2024-3 had been tabled. The board felt it would be a conflict of interest if Supervisor Dwayne Waldorf performed any work on the proposed upcoming paving project of North Riverview since he is a resident and will be assessed for the project. Therefore, Bill Krivanek moved to hire Jeff Stabnow to start the project with obtaining the feasibility study. Rod Meyers seconded the motion which carried. Dwayne Waldorf abstained.

Road Issues: Joey Anderson had contacted Dwayne Waldorf regarding a pump had gone out on the property located on Miltona Carlos Road. Chairman Meyers indicated the township was not aware that there was a pump installed to remove water. In the past, the board worked with the owner to extend the tile so the water would drain properly. With that said, the township agreed to split the cost with the owner, however, the owner ran equipment over the area and the tile became plugged again. Therefore, the township did not incur any costs in this project. The slough was very low and no pump was added as far as Chairman Meyers knew. The board will check on this in the spring.

Treasurer, Tammy Schwegel presented her report. There was a question on a negative amount of \$18.72 received from the county for the revenue account. She will check with the county on what this is about. Bill

Krivanek moved to approve the report as presented. Dwayne Waldorf seconded the motion and it carried unanimously.

Chairman Meyers presented bills for February. Dwayne Waldorf moved to pay bills for the amount of \$12,222.72. Bill Krivanek seconded the motion and it carried unanimously.

The building permit report had been emailed to board members earlier in the week. There were no questions on that report. There is also no update on the building permit that may have not been issued for a shed on North Park Road.

The board signed new banking documents. The CD's will be maturing in February, and the board indicated to have the treasurer roll them over for another 6 months. The interest received will be pulled out and placed in the revenue account.

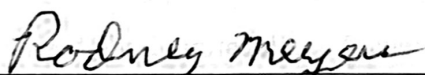
The Douglas County Association of Township will hold their annual meeting on March 20th.

The board reviewed the draft for the newsletter that will be distributed the week of February 19th.

The clerk is to send a letter to two property owners that live on Birchwood Road NW. The letters should encourage them to remove the brick mailbox posts as they have received swing-away posts from the township. The will need to return a letter releasing the township of all liability and to advise them that if it is still deemed necessary, the township will remove them as they are in the right of way and pose a danger to public safety.

The clerk is to review if the township paid for the speed limit signs on South Riverview.

There being no other business, Dwayne Waldorf moved to adjourn at 9:16pm. Bill Krivanek seconded the motion and it carried unanimously.


RODNEY MEYERS, CHAIRMAN


REBECCA ANDERSON, CLERK