

MINUTES
CARLOS TOWN BOARD
January 11, 2024 - Carlos Town Hall
Regular Meeting

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

Guest attending: Bob Jespersen, resident of Sandhill Terrace.

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 December 14, 2023 with corrections. Bill Krivanek seconded the motion and it carried unanimously.

The board proceeded to Re-organize:

Chairman: Dwayne Waldorf moved to nominate Rodney Meyers as Chairman. Bill Krivanek seconded the motion and it carried. Rodney Meyers abstained.

Vice-chairman: Bill Krivanek moved to nominate Dwayne Waldorf as Vice-chairman. Rodney Meyers seconded the motion and it carried. Dwayne Waldorf abstained.

ALASD- Dwayne Waldorf had been appointed to be on this committee until January 1, 2025

ALASR- Bill Krivanek had been appointed to be on this committee until January 1, 2026

Lead Weed Inspector. Dwayne Waldorf moved to appoint Rodney Meyers as primary weed inspector. Bill Krivanek seconded the motion and it carried. Rodney Meyers abstained.

AAEDC Representation: No one had spoken to Todd Powers to see if he wanted to remain on this board. This will be tabled until the January meeting.

Meeting Rate: Dwayne Waldorf moved to increase the rate from \$90 to \$95.00. Bill Krivanek seconded the motion and it carried unanimously.

Hourly Rate: Bill Krivanek moved to keep the rate at \$20.00 per hour. Dwayne Waldorf seconded the motion and it carried unanimously.

Mileage Reimbursement: Dwayne Waldorf moved to keep the rate at .60 per mile. Bill Krivanek seconded the motion and it carried unanimously.

Treasurer's Salary: Dwayne Waldorf moved to increase the treasurer's salary from \$450.00 to \$475.00 per month. Bill Krivanek seconded the motion and it carried. Rodney Meyers abstained.

Clerk's Salary: Bill Krivanek moved to increase the clerk's salary from \$550 to \$575.00 per month. Dwayne Waldorf seconded the motion and it carried unanimously.

Resolution 2024-2 – Authorizing Road & Bridge Additional Work with Township Officers. Dwayne Waldorf moved to approve with Bill Krivanek seconding the motion which carried unanimously.

Road issues were discussed with Dave Luedeke from R&R. He would like to see a wider turnaround on North Judicial Ditch where a house is going to be built. The clerk had a phone call from Patty Klimek with Pine Haven. They now have a HOA board and would like extra care taken to the snow plow removing grass past the curb and gutter. Also, they would like to see a posted 25 mile per hour signage at both entrances. The board had also reviewed certification from the county for the building of Buckskin Park Court. It has passed certification, however, the township will not take over this road for one year. The property developer is aware of this policy.

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

Resolution 2024-1 Extending municipal sewer services to North Ida Pines, Sandhill Lane and Terrace: Bill Krivanek gave a brief overview. Bob Jespersen, resident of Sandhill Terrace needed clarification on the statement Scott Gilbertson had made at the hearing held back in December. Mr. Gilbertson indicated that if a resident's property was stubbed out, and if that resident did not want to connect, he would not have to pay the assessment. Mr. Jespersen has three (3) parcels on Sandhill Terrace and he is planning on only connecting one parcel. Bill Krivanek and Dwayne Waldorf were surprised hearing this statement from Mr. Gilbertson, as this policy is new. Previously all parcels were required to pay an assessment even if there was no connections. Mr. Jespersen is going to hold Mr. Gilbertson to his word.

Bill Krivanek moved to approve Resolution 2024-1. Dwayne Waldorf seconded the motion which carried unanimously.

Zoning: Dwayne Waldorf attended the DRT meeting for the ^{O'Brien} ~~Olson~~ application on CR 42.

Committee Report: Dwayne Waldorf gave a brief report on ALASD.

Bill Krivanek had emailed the clerk, which she forwarded to the remaining board on a draft for the Joint Powers Agreement with the City of Carlos/Townships of Belle River and Carlos for the fire hall building. This will be tabled until the next meeting as the supervisors needed more time to read the document.

Clerk Rebecca Anderson brought up the notion of contracting with a single waste management hauler. She had contacted the cities of Carlos and Alexandria and both of them do not have a contract with any one hauler. Bill Krivanek stated the city of St. Paul tried this and it failed as it lead to a monopoly by one hauler and put smaller companies out of business. He felt since resident got upset at receiving a swing-away mailbox post, they would most definitely not like being told who would be picked to be their hauler.

Old business: The clerk had contacted the sheriff's office to verify if their office installs Neighborhood Watch signage, as this had been brought up at the last meeting. Steve Solum who lives on North Riverview had called Chairman Meyers indicating the current signage needed to be replaced. The sheriff's office does not have anything to do with this. Dwayne Waldorf will check the back of the sign to see if there is a number listed for a contact.

The township has paid for all road name signage. The clerk could not find any records on where the developer had paid for initial road name signage.

There is a resident who lives on North Park that had inquired about putting a shed on his property. The building permit was issued to a La Grand Township parcel. The clerk investigated and found that property owner owns both parcels. Dwayne Waldorf stated there is a shed on the North Park parcel, but we have not seen a permit. The clerk will go back and look at past records to see if a permit has ever been issued for this parcel.

North

Bill Krivanek will contact Scott Elwood, as the board has not received the contract for the South Lake Miltona Sewer Maintenance contract for 2024.

New business:

Road Issues: Chairman Meyers indicated Caleb Jasken, would like a platted road vacated. This is on CR62, east of North Park Road. The board has no issues with this vacation. The property owner will pay for all charges. Once documents have been received to the township, the township will hold a hearing on site for all interested property owners to attend.

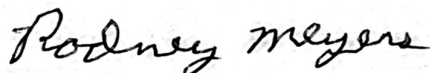
Treasurer's Report: Tammy Schwegel presented the financial report for December 31, 2023. Dwayne Waldorf moved to approve the report as presented. Bill Krivanek seconded the motion and it carried unanimously.

The clerk and treasurer will meet to reconcile financial records for 2023.

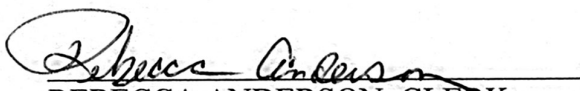
Chairman Meyers presented the bills for January. Bill Krivanek moved to pay bills for the amount of \$20,569.74. Dwayne Waldorf seconded the motion which carried unanimously.

Building permits had been previously viewed by the supervisors.

There being no other business, Dwayne Waldorf moved to adjourn at 8:49. Bill Krivanek seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK