

MINUTES  
CARLOS TOWN BOARD  
January 25, 2024 - Carlos Town Hall  
Regular Meeting

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

Guest attending: Todd Powers

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 January 11, 2024 with corrections. Bill Krivanek seconded the motion and it carried unanimously.

Todd Powers, the township's representative for the AAEDC gave a brief presentation. Douglas County is doing very well compared to neighboring counties. However, businesses have employees that live mostly outside of the ~~city of Alexandria~~ <sup>County</sup>. Housing costs are high along with the need for more childcare facilities. He will be making a presentation to the residents at the township annual meeting on March 12<sup>th</sup>.

Bill Krivanek moved to re-appoint Todd Powers as the township's representative for AAEDC. Dwayne Waldorf seconded the motion which passed unanimously.

Zoning: there was nothing to report.

Committee Reports: Dwayne gave a report on ALASD. Bill Krivanek has an ALASR meeting this coming Tuesday January 29<sup>th</sup> to decide on expanding the boundaries.

Chairman Meyers signed the contract for Elwood Septic Professionals, LLC. For the South Lake Miltona Sewer District for 2024.

Building Permit- Rath. The board discussed the possibility that a permit was not issued for a property in Carlos Township. Land & Resource has been notified.

Road Issues:

Pine Haven: Pat Klimek with Pine Haven had contacted the clerk in regard to having a posted 25 mile per hour speed limit in this sub-division. Per statute, the area does meet the criteria to have this posted signage as the density of population is not there. The people who drive through there would most likely be residents of that sub-division. The clerk will let her know.

Dwayne Waldorf said the culvert is working properly in the channel of East Lake Carlos Drive.

The board discussed the tabled item from the last meeting in regard to the Joint Powers Agreement with the City of Carlos and Belle River Township Fire Hall. Bill Krivanek will be meeting with the other municipalities next week to shore up the agreement.

The clerk is to send letters to two property owners on Birchwood Drive that need to remove or waive the township's liability for having brick mailbox posts.

Resolution 2024-3: Ordering Feasibility Study for North Riverview: Dwayne Waldorf would like to table this until the next meeting as he feels ~~this project~~ <sup>the Feasibility Study</sup> could be completed without an engineer.

Spectrum will be installing internet services at the Carlos Town Hall. The township will be paying for the internet.

The clerk will have a newsletter draft available for review at the next meeting.

There being no other business, Dwayne Waldorf moved to adjourn at 8:53pm. Bill Krivanek seconded the motion and it carried unanimously.

Rodney Meyers  
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson  
REBECCA ANDERSON, CLERK