

MINUTES
CARLOS TOWN BOARD
February 22, 2024 - Carlos Town Hall
Regular Meeting

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

Guest 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 February 8, 2024. Bill Krivanek seconded the motion and it carried unanimously.

Dwayne Waldorf moved to approve the minutes from February 15, 2024- Board of Audit. Bill Krivanek seconded the motion and it carried unanimously.

Jeff Stabnow presented the board with a feasibility study for paving North Riverview. The clerk will provide the resolution to accept the study at the next meeting. Along with the resolution to accept the feasibility study, a resolution calling for the opening of bids on March 28th and the informational hearing to be held on April 4, 2024 at 7:00 PM at the Carlos Town Hall will be introduced. The clerk will obtain a map with the number of assessments to be charged and bring to the March 14th meeting.

Chairman Meyers received a call from a resident of South Riverview, and it appears there will be a petition coming to the board.

Zoning: Nothing to report:

Committee reports: Dwayne Waldorf mentioned ALASD will be replacing a force main by the dam on the Long Prairie River. Bill Krivanek has a tentative meeting with the City of Carlos in regard to the fire hall on the 26th of February.

Road issues were discussed and Chairman Meyers will contact R&R with those concerns. There is a security light at the intersection of Mount Carmel and CR 11 that has been paid for by a resident living on Mount Carmel. REA has indicated the property owner will no longer be paying for this light, therefore, REA is looking to see if the township will take over the payment at a cost of approximately \$120.00 per year. Bill Krivanek will speak with REA on this issue.

The clerk also indicated there needs to be a security light at the intersection of State Hwy 29 North and CR 38 (the road leading to the state park). She will contact MN DOT to discuss this issue.

The minutes from the 2023 annual meeting were reviewed for errors. The clerk will also do more research on bulk mailing.

There is a complaint on the appearance of a property on Lone Oak Circle.

Attorney Scott Johnston is working on the road vacation that a resident is paying for on CR 62.

There being no other business, Bill Krivanek moved to adjourn at 8:40pm. Dwayne Waldorf seconded the motion and it carried unanimously.

Rodney Meyers

RODNEY MEYERS, CHAIRMAN

Rebecca Anderson

REBECCA ANDERSON, CLERK