

MINUTES
CARLOS TOWN BOARD
April 11, 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: John Hoyme, Lynn Timm, Bryce Holm, Don Mills, and Leah Kumorowicz.

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 March 28, 2024 with Bill Krivanek adding the second. The motion carried unanimously.

Minutes from the North Riverview Informational Hearing: Bill Krivanek moved to approve the minutes from April 4, 2024 as printed. Chairman Meyers seconded the motion and it carried. Dwayne Waldorf abstained.

Minutes from the South Riverview Informational Hearing: Bill Krivanek moved to approve the minutes from April 4, 2024 with a comment that one resident voted to approve the project if he was going to be charged for only one assessment. If he was charged for two, he was not in favor. The board will be making decisions on the number of assessments before the final assessment hearing to be held later this year. With that said, Chairman Meyers seconded the motion and it carried. Dwayne Waldorf abstained.

Road Issues: Dave Luedeke, R&R indicated brushing has been started on Prairie Road and they will begin brushing on other areas of concern. Bay Lane has been finished. The date for the annual road tour will be Friday, April 19th at 8:00 AM.

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

North and South Riverview Paving Projects: The clerk read an email from Lynn Timm, who has property on both North and South Riverview. She felt that these areas should be assessed based on the number of sewer stubs versus the number of parcels, due to the unique situation on how these parcels were platted. She also felt that the board should look at a 50/50 percentage split on construction costs versus the 25/75 split the board had presented at the hearings. She included documents from other townships in which this percentage is being implemented. There was also discussion on or not pave a section of Short Street that needs to be rebuilt before paving. She felt it did not make sense not to pave this section as it would still require adding gravel, blading, etc. It would be difficult to defend not paving it at this time, if it was to be paved in the future.

Bill Krivanek felt that in the future, if a parcel could be split to be sold, and there is a second sewer stub, that parcel should be charged for the additional assessment. There was also discussion on whether parcels could be considered unbuildable. Jeff Stabnow brought up

vacating an area on North Riverview Frontage and using that material to build up the section of Short Street.

Bill Krivanek moved to approve Resolutions 2024-7 and 2024-8; Ordering the Paving Projects for North Riverview Drive/Circle and South Riverview Drive/Short Street/River Place.

Chairman Meyers seconded the motion which carried. Dwayne Waldorf abstained.

Chairman Meyers moved to award the contracts to Mark Lee Asphalt. Bill Krivanek seconded the motion which carried. Dwayne Waldorf abstained.

Zoning: The clerk is to check with Land and Resource to see what conditions were placed on the approval of the storage unit CUP on Buckskin Road West. There are three viewings tomorrow in which Chairman Meyers will attend.

Committee reports: Dwayne Waldorf gave a brief report on ALASD. Bill Krivanek attended the April 3rd meeting for ALASR in which the expanding of the district will be placed out for bids. This is a large project, in which may not be able to be completed by one contractor in one year, therefore, it may take 2 years. The priority for construction will be if the project is on a tar road, which will be removed and replaced by ALASD the next year. Sandhill Terrace and a short section of Sandhill Lane along with North Ida Pines is scheduled for this year.

Fire Hall: Bill Krivanek has not heard back from the City of Carlos on the final paperwork for the joint powers agreement.

Road issues: The Township was not awarded a LRIP grant for the rebuilding of Pike Road, therefore, the township will have to revisit how this road will be repaired.

Short Course Recap: the clerk indicated that election judges will now be required to have a W2 issued to them. Therefore, payment will be through payroll vs expenses. There was a presentation on road issues in which concrete and rocks were recommended to fill holes in the road.

Treasurer, Tammy Schwegel presented the financial report ending March 31, 2024. Bill Krivanek moved to approve the report with Dwayne Waldorf seconding the motion. The motion carried unanimously.

Chairman Meyers presented bills for April, 2024. Dwayne Waldorf moved to pay bills for the amount of \$15,443.39. Bill Krivanek seconded the motion which carried unanimously.

Dwayne Waldorf moved to approve the following On and Off Sale permits:

Carlos Creek Winery, 22 Northmen Brewing Company- Renewal Tap Room On-Sale & Brewer Off -Sale;

Interlachen Lodge/DBA Eddy's Interlachen Inn; Renewal On-Sale Liquor

YP Golf Inc. DBA Nordic Trails Golf Course; Renewal 3.2% On-Sale and Off-Sale

Theatre L'Homme Dieu; Renewal Wine On-Sale

Carlos Creek Winery DBA Carlos Creek Winery Renewal On-Sale Liquor

Northdale Oil Inc. DBA Sister's Beer Wine & Spirits Renewal Off-Sale Liquor

Bill Krivanek seconded the motion which carried unanimously.

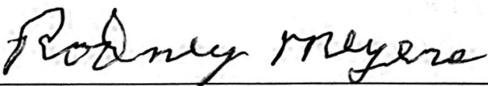
Dwayne Waldorf moved to approve the Gambling permit for Alexandria Industries Charitable Foundation for a raffle to be held at Alder Ranch on June 13, 2024. Bill Krivanek seconded the motion which carried unanimously.

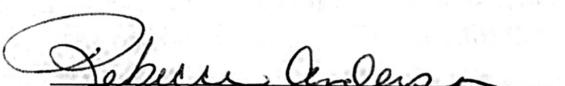
Building permits were reviewed by the town board.

Any other business: Dwayne Waldorf attended Lobby Day at the capitol.

The clerk presented the petition received from Scott Johnston in regard to vacating the township road off of CR 62.

There being no other business, Dwayne Waldorf moved to adjourn at 9:23pm. Bill Krivanek seconded the motion and it carried unanimously.


RODNEY MEYERS, CHAIRMAN


REBECCA ANDERSON, CLERK