

MINUTES
CARLOS TOWN BOARD
May 9, 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: Tim Erickson, Douglas County Engineer; Tom Blank and Gary Anderson, Miltona Township Board members.

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 the Board of Equalization hearing held on April 18th as presented. Dwayne Waldorf seconded the motion and it carried unanimously.

Dwayne Waldorf moved to approve the minutes from April 25th as printed. Bill Krivanek seconded the motion which carried unanimously.

The board reviewed minutes from the April 11th meeting and wanted to clarify that Lynn Timm's suggestion that if there is the possibility that a lot/parcel can be split in North and South Riverview, that the lot should receive that number of assessments.

Bill Krivanek moved to approve that change from the April 11, 2024 meeting. Dwayne Waldorf seconded the motion and it carried unanimously.

Road Issues: Dave Luedeke with R&R indicated the public access has been repaired via the road inspection tour. Bill Krivanek stated the pot holes were filled at the intersections of Birchwood and CR 11. Tim Erickson had received an email from the clerk and forwarded the message to his staff.

There appears there may be a road swap with CR120 (county) and Pilgrim Point and Carlos Timbers West (township). The township will alert R&R as to when that will occur so they can eliminate maintaining those two roads.

Tim Erickson addressed the board in regard to the road swap. Per Statute, the county would need to hold a hearing on the swap. However, since the township has already agreed to this swap, there is no need for a hearing. A two year maintenance is not required as there is an even swap of 2 miles. There is an issue of $\frac{3}{4}$ of a mile that would be split with Alexandria Township that runs from Hwy 29 to the T intersection of 120 (39th Avenue). If the township takes the full road, the county would pay Alexandria Township for the 2 years of maintenance. Tim Erickson will be meeting with Alexandria Township to hear their concerns if any regarding this issue.

Mr. Erickson will have the paperwork available at the May 23rd meeting. He also stated that CR 120 will then be known as Old CR 120. This will alleviate a whole new name for address changes for residents on that road.

Miltona Bay Road: Tom Blank and Gary Anderson presented the board with a proposal to pave Miltona Bay Road. Approximately Carlos Township has 1300 feet and Miltona has 2600 feet. Currently, Miltona Township does a 50/50 % split for construction and 100% resident costs for engineering and administration. Carlos Township has the same except for a 25/75% split for construction. Carlos would be willing to go along with the 50/50% split since this is an ad hoc situation. They will be meeting next week to discuss this with the remaining board members. Miltona Township will take the lead on this project in regard to notifying the residents of Carlos Township of this project. They will be placed on the agenda for the May 23rd meeting.

Zoning: Dwayne Waldorf attended the viewing for the applications of Schauff and Putman. The board will look at staff recommendations from the county as Carlos Township has no issues with these two applications.

Committee Reports. Bill Krivanek attended a meeting for ALASR. Bid opening will be opened on May 16th. The public hearing will be held on May 28th. Bill Krivanek received an email from the City of Carlos and they have not heard back from Attorney Thomas Klecker. Brad Timm asked about putting in a force main under the dam. The township does not require permits, however, that will fall to the DNR.

Old Business: Clerk Rebecca Anderson asked about sending out letters to residents of Sailor Crossing. She felt that since there are only approximately 8 remaining posts, from the 500 purchased, this could open a can worms. Residents had been notified that if they did not want a post they should notify the township.

The clerk received an email from Lynn Timm regarding the unsightly lot that has numerous cars on Short Street. The board authorized the clerk to send a letter to that resident. The mailbox posts by Lovers Lane/South Lake Miltona Drive have been relocated to better accommodate traffic in that specific area.

Road Issues: The tree stumps on Bay Lane need to be ground down. Chairman Meyers will contact someone he knows to have that taken care of. The clerk is to return a response email to a resident that had notified the board about mowing this area and also that a resident is parking a trailer that is blocking site at the intersection of Bay Lane and Tolena Road. The clerk will notify this resident that the township will monitor the area as all three supervisors viewed the area and did not notice a trailer at this intersection.

Treasurer's report: Tammy Schwegel presented the financial report for the month ending April 30, 2024. Bill Krivanek moved to approve the report with Dwayne Waldorf seconding the motion which carried unanimously.

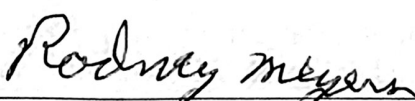
Chairman Meyers presented bills for May. Dwayne Waldorf moved to pay bills for the amount of \$79,693.63. Bill Krivanek seconded the motion which carried unanimously.

Dwayne Waldorf moved to approve the contract for the county assessor for the next four years. Bill Krivanek seconded the motion which passes unanimously.

Building permits were viewed by the board.

The road vacation hearing for Holiday Acres will be held on site at 5:30 PM on May 31, 2024.

There being no other business, Bill Krivanek moved to adjourn at 9:01pm. Dwayne Waldorf seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK