

MINUTES
CARLOS TOWN BOARD
May 23, 2024 - Carlos Town Hall
Regular Meeting

Board Members attending: Supervisors, Rod Meyers, Bill Krivanek, and Dwayne Waldorf, 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.

Bill Krivanek moved to approve the minutes from the regular meeting of May 9, 2024. Dwayne Waldorf seconded the motion and it carried unanimously.

Tim Erickson, Douglas County Engineer was not at the meeting, however, he had email the clerk the documents for the road swap of CR120 and ½ of 39th Avenue for Pilgrim Point and Carlos Timbers West. Dwayne Waldorf moved to approve the Memorandum of Agreement between Douglas County and Carlos Township. Bill Krivanek seconded the motion and it carried unanimously.

Miltona Bay Road: Tom Blank and Gary Anderson were on the agenda to discuss the shared cost of paving of this road, however, they did not attend the meeting.

Zoning: the applications for Putman and Schauff were approved with conditions. There is a viewing scheduled for May 31st, however, there is nothing for Carlos Township.

Committee Reports: Dwayne Waldorf attended the Community Education advisory meeting. It was again noted that Alexandria Township has the most participation, however, do not contribute any monies for funding.

Bill Krivanek attended the ALASR meeting and discussed the bids received for the project. The assessment is now estimated to be \$28,000 over 20 years. There is a public hearing scheduled for May 28th at 7:00 PM to be held at the ALASD office.

City of Carlos: Bill Krivanek has not heard back in regard to the Joint Powers Agreement for the fire hall.

Noxious Weeds: Chairman Meyers will begin inspection for noxious weeds.

Old Business: The road vacation hearing for Holiday Acres is scheduled for May 31, 2024 at 5:30 PM on site.

Nate Lesnar had sent an email regarding the cost evaluation for the paving of North Riverview. He was not at the information hearing, therefore, if he has any questions, he can attend a township meeting.

Road Issues: Alden Just started applying calcium chloride yesterday, and R&R is to add gravel to North Maple Frontage.

The clerk will contact Dave Rush to set up a time when she and Bill Krivanek can meet to check on the number of lots that will be assessed on North and South Riverview.

Stennes Construction has been approached to look at the project of rebuilding Short Street.

Dwayne Waldorf moved to increase the payment for mowing the public access off of East Lake Carlos Drive/Prairie Road from \$80.00 to \$100.00. Bill Krivanek seconded the motion and it carried. Chairman Meyers abstained.

There being no other business, Bill Krivanek moved to adjourn at 8:11pm. Dwayne Waldorf seconded the motion and it carried unanimously.

Rodney Meyers
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK