

CARLOS TOWN BOARD  
September 12, 2024 - Carlos Town Hall  
Regular Meeting

Board Members attending: Supervisors, Dwayne Waldorf, and Bill Krivanek, along with Clerk, Rebecca Anderson and Treasurer, Tammy Schwegel. Chairman Rod Meyers was absent.

Guest attending: None

Vice-Chairman Waldorf opened the regular meeting with all reciting the Pledge of Allegiance.

Bill Krivanek moved to approve the minutes from August 22, 2024 as corrected. Vice-Chairman Waldorf seconded the motion which carried.

Committee Reports. Vice-Chairman Dwayne Waldorf gave a brief report on ALASD, with Bill Krivanek presenting his report on ALASR.

Fire Hall: Krivanek and Waldorf attended a meeting in which they are needing more answers on the Minnesota Statute on a taxing authority. It is not clear if the townships or Mr. Klecker, attorney for the joint powers is responsible for getting an answer. Bill Krivanek will check with the county auditor if he does not hear back from Mr. Klecker.

Weeds. Chairman Meyers was not at the meeting. Dwayne Waldorf said he did see that R&R had been mowing the township ROW.

Road Issues: Dave Luedeke then attended the meeting and was instructed to cut more brush on Old CR 120, as the post office has requested assistance. R&R had completed milling on North Riverview and he will get this bill to the board ASAP. The area from the fence to the road can be brushed on Pike Road.

Bill Krivanek moved to pay R&R's bill for September. Dwayne Waldorf seconded the motion and it carried.

South Lake Miltona Sewer Audit: The board reviewed notes along with comments from Bill Krivanek on the annual audit for the sewer project.

Zoning: Nothing to report.

Other old business: There was none.

Additional Road Issues: Vice-Chairman Waldorf indicated he called Mike Eddy after the last meeting. He spoke with his wife and indicated that adding a culvert would be the responsibility of the landowner. The board has not heard anything from Stennes to rebuild the section of Short Street. The board will check with Chairman Meyers to see if he has received an update on that project.

The county installed a speed trailer on Mount Carmel Drive.

Treasurer's Report: Tammy Schwegel presented the financial report ending August 31, 2024. Bill Krivanek moved to approve the report as presented with Vice-Chairman ~~Meyers~~ <sup>Waldorf</sup> seconding the motion which carried.

Vice-Chairman Waldorf presented bills for September. Bill Krivanek moved to pay bills for the amount of \$63,444.99. Dwayne Waldorf seconded the motion which carried.

The final assessment hearing for North and South Riverview will be October 29, 2024 at 7:00 PM at the Carlos Town Hall.

The final assessment hearing for Miltona Bay Road will be held in conjunction with Miltona Township once that project has been finished.

Bill Krivanek moved to keep the maintenance levy for the South Lake Miltona Sewer Project for 2025 the same as 2024 which is \$525.00. Vice- Chairman Waldorf seconded the motion which carried.

There were no building permits to review at the time of the meeting.

With no other business, Bill Krivanek moved to adjourn at 8:31 PM. Dwayne Waldorf seconded the motion and carried unanimously.

Dwayne Waldorf  
DWAYNE WALDÖRF, VICE-CHAIRMAN

Rebecca Anderson  
RÉBECCA ANDERSON, CLERK