

MINUTES
CARLOS TOWN BOARD
December 9, 2021 Carlos Town Hall
Regular Meeting

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

Guest attending: Carol Weber Brown

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 of November 11, 2021 as corrected. Bill Krivanek seconded the motion, which carried unanimously.

Road Issues: The board discussed road issues with Dave Luedeke with R&R Ready Mix. Bill Krivanek verified the large amount of gravel charged for on the November bill was for Johnson Road. R&R did a great job with Tolena Road under huge opposition, however, the resident indicated that R&R were great people to work with and she apologized.

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

Zoning: The board noted that Windjammer Resort buildings are being refurbished with new siding, etc. The property will be privately owned like the Cozy Nook area on west Lake Ida.

Committee Reports: Dwayne Waldorf gave a report on ALASD.

Clerk Rebecca Anderson read the letter from the Gillis's in regard to an animal nuisance. She also received a voice mail from Mr. Charlebois asking if the township had regulations regarding parking on township roads. She will contact him and let him know the township does not.

Old Business: The board has now heard from Mr. Roebke that the house on Tolena Road may not be moved as the city is not happy with all the power poles. The board does not want to cut any more trees unless the house is actually going to be moved.

Treasurer's Report: Treasurer Tammy Schwegel presented the report for the month ending November, 2021.

Bill Krivanek moved to approve the treasurer's report as presented. Dwayne Waldorf seconded the motion and it carried unanimously.

The board would like to see a separate fund for the ARP funds.

Chairman Meyers presented the bills for December. Bill Krivanek moved to pay bills for the amount of \$137,871.13. Dwayne Waldorf seconded the motion and it carried unanimously.

The board reviewed building permits.

Carlos School would like the remaining files held at the school to be removed. The clerk will contact the school to set up a time for her to remove the records.

The clerk presented a Quit Claim Deed. Bill Krivanek moved to approve the Quit Claim Deed which clears up property lines for the Wolters property. Dwayne Waldorf seconded the motion and it carried unanimously.

There being no other business, Bill Krivanek moved to adjourn at 8:27 PM. Dwayne Waldorf seconded the motion and it carried.

Rodney Meyers

RODNEY MEYERS, CHAIRMAN

Rebecca Anderson

REBECCA ANDERSON, CLERK