

MINUTES
CARLOS TOWN BOARD
February 24, 2022 - 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 February 10, 2022. Dwayne Waldorf seconded the motion and it carried unanimously.

Dwayne Waldorf moved to approve the minutes from February 17, 2022 Board of Audit. Bill Krivanek seconded the motion, which carried unanimously.

Zoning: Dwayne Waldorf attended the zoning meeting and stated the application for Stennes LLC for an excavating business was approved. There will be outside storage on the east side of the building.

Committee Reports: Bill Krivanek attended the ALASD Service Region meeting. He indicated the service region is getting many requests to expand. The boundaries of the district would remain the same, however, areas within the district are looking to be included. The next meeting to be held in May.

Annual Meeting: The board made a recommendation for the 2023 General Fund Levy to be at \$15,000 and the Road and Bridge Levy at \$100,000.

New Business:

Road Issues: South Lake Miltona Drive is close to being one lane with all the snow this year. The board will take a look at it and decide if R&R needs to come in and use a blower to get more snow off the road.

Dwayne Waldorf moved to approve Resolution 2022-1 indicating a new liquor off sale license to Northdale Oil LLC which has purchased the Brothers/Sisters Convenience Store at Carlos Corners. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek forwarded a letter the clerk had received from the County to Scott Elwood in regard to a permit notification for the South Lake Miltona District. The clerk also indicated she sent him an email on February 1st to see if he had updated the owner's manual. She has not heard back, therefore, she will follow up.

There being no other business, Dwayne Waldorf moved to adjourn at 8:10 PM. Bill Krivanek seconded the motion and it carried unanimously.

William J. Krivanek
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson
REBECCA ANDERSON, CLERK

William Krivanek - Vice
Chairman