

MINUTES
CARLOS TOWN BOARD
January 12, 2023 - Carlos Town Hall
Regular Meeting

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

Guest attending: None.

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 from December 8, 2022. Bill Krivanek seconded the motion and it carried unanimously.

Road issues were discussed with Dave Luedeke from R&R. The clerk had located a \$1,000 bond check they had been looking for since 2020. Dave will look again for the Buckskin Road sign as he did have staff installing signs today.

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

The board proceeded to Re-organize:

Chairman: Bill Krivanek moved to nominate Rodney Meyers as Chairman. Dwayne Waldorf seconded the motion and it carried. Rodney Meyers abstained.

Vice-chairman: Dwayne Waldorf moved to nominate Bill Krivanek. Rodney Meyers seconded the motion and it carried. Bill Krivanek abstained.

ALASD Service Region: Rodney Meyers moved to appoint Bill Krivanek to this board. Dwayne Waldorf seconded the motion and it carried. Bill Krivanek abstained.

Lead Weed Inspector. Dwayne Waldorf moved to appoint Rodney Meyers as lead weed inspector. Bill Krivanek seconded the motion and it carried. Rodney Meyers abstained.

ALASD: Bill Krivanek moved to appoint Dwayne Waldorf to this board for 2 years. Rodney Meyers seconded the motion and it carried. Dwayne Waldorf abstained.

AAEDC Representation: Dwayne Waldorf moved to re-appoint Todd Powers as AAEDC representative. Bill Krivanek seconded the motion and it carried unanimously.

Meeting Rate: Dwayne Waldorf moved to increase the rate from \$75 to \$90.00. Bill Krivanek seconded the motion and it carried unanimously.

Mileage Reimbursement: Dwayne Waldorf moved to increase the current rate of .50 to .60 per mile. Bill Krivanek seconded the motion and it carried unanimously.

Treasurer's Salary: Bill Krivanek moved to increase the treasurer's salary from \$400.00 to \$450.00 per month. Dwayne Waldorf seconded the motion and it carried. Rodney Meyers abstained.

Clerk's Salary: Bill Krivanek moved to increase the clerk's salary from \$500 to \$550.00 per month. Dwayne Waldorf seconded the motion and it carried unanimously.

Resolution 2023-1 Authorizing Road and Bridge additional work with Interested Officers. Bill Krivanek moved to approve this resolution with a seconded by Dwayne Waldorf. The motion passed unanimously.

Carlos Creek Winery ALASD connect update: Tyler Bredeson was not at the meeting, however, Bill Krivanek had learned the winery had not yet been connected. This most likely will not happen until March, so the board will look for him to attend a meeting then.

Zoning: Nothing to report.

Committee Report: Dwayne Waldorf noted there will be a public hearing on February 8th at 4:30 on expansion of the district at the Public Works building. Generators were also purchased to cover lift stations to eliminate power outages.

Bill Krivanek had received a text from Scott Taylor indicating he has all but one invoice for the damage done to his home for the sewer backup last July. The board will need all invoices and is expecting to see them at the next meeting- if he has them.

Bill Krivanek also presented the board with an estimate for parcels, if the ALASD does expand the district. Some of the areas may be dropped. He will vote to pursue government funding, without committing to include any of the areas in the township.

No other old business or road issues discussed.

Treasurer's report: Tammy Schwegel was absent, therefore, Clerk Rebecca Anderson presented the financial report for December 31, 2022 which will also be end of year figures. Bill Krivanek moved to approve the report with a second by Dwayne Waldorf. The motion carried unanimously.

Chairman Meyers presented bills for January. Dwayne Waldorf moved to pay bills for the amount of \$29,497.60. Bill Krivanek seconded the motion and it carried unanimously.

Building permits were reviewed.

Dwayne Waldorf moved to approve the Application for an Exempt permit for Douglas County Pheasants Forever. Bill Krivanek seconded the motion and it carried unanimously.

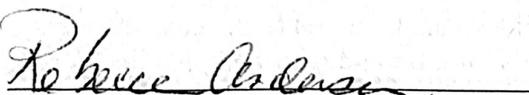
The Senior Center is having a meeting on January 24th on expansion. Dwayne Waldorf and Chairman Meyers will attend this meeting.

The board needs to begin looking at how to spend the ARPA funds as the board does not want the money to be returned.

Capitol Day is February 1st. Rod Meyers and Dwayne Waldorf will be attending.

There being no other business, Bill Krivanek moved to adjourn at 8:34 PM. Dwayne Waldorf seconded the motion and it carried unanimously.


RODNEY MEYERS, CHAIRMAN


REBECCA ANDERSON, CLERK