

MINUTES
CARLOS TOWN BOARD
July 11, 2024 - Carlos Town Hall
Regular Meeting

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

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 the regular meeting of July 11, 2024. Bill Krivanek seconded the motion and it carried unanimously.

Road Issues were discussed with Dave Luedeke with R&R Ready Mix. He has two employees whom will take training on blading roads, at a conference next month. Miltona Bay Road will be tarred this year as Miltona Township passed a resolution for paving this road. That road is scheduled to be completed by August 31st. The Road Maintenance contract expires July 31st, therefore, the clerk will be accepting quotes for the upcoming contact at the July 25th meeting.

Dwayne Waldorf moved to pay R&R their bill for July. Bill Krivanek seconded the motion which carried unanimously.

Committee Reports: Dwayne Waldorf is the vice-chairman for the Fire Hall Joint Powers. Bill Krivanek will be the treasurer. The joint powers will be looking for seed money of \$10,000 in which the township will contribute \$7,500.00. The Joint Powers will be meeting on the 2nd and 4th Mondays of each month.

Weeds: Chairman Meyers had Alden Just mow weeds on Buckskin Road. Mr. Just will present the bill for the property owner to the county for reimbursement.

ALASD: Dwayne Waldorf gave a brief report on the expansion for municipal sewer.

Zoning: There was nothing to report:

The board will look at identifying assessment costs for parcels for the North and South Riverview paving project at the next meeting to be held on July 25th.

Other Old Business: Bill Krivanek asked about the installation of the remaining mailbox swing-away posts. Per Brian at Precision Roadway, this should be completed this week.

Road Issues: The repairs on Sandhill, East Lake Carlos Cul de sac and Pine Haven has been completed. Dwayne Waldorf spoke with Seph Construction, who will look at some additional dirt work on Miltona Carlos Road.

Treasurer's Report: Tammy Schwegel presented the board with the financial report for the month ending June 30, 2024. Dwayne Waldorf moved to approve the report as presented. Bill Krivanek seconded the report which passed unanimously.

Chairman Meyers went over the bills for July. Bill Krivanek moved to pay bills in the amount of \$161,690.81. Dwayne Waldorf seconded the motion and it carried unanimously.

The clerk will contact the advisory team for South Lake Miltona Sewer Audit for either the 28th or 29th of August.

The board approved the list of election judges for 2024-2026

Building permits were reviewed.

There being no other business, Dwayne Waldorf moved to adjourn at 8:36pm. Bill Krivanek seconded the motion and it carried unanimously.

Rodney meyers
RODNEY MEYERS, CHAIRMAN

Debbie Anderson
REBECCA ANDERSON, CLERK