

CARLOS TOWN BOARD  
August 8, 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 reconvened the Annual Meeting from March 2024 to order at 7:00 PM with all reciting the Pledge of Allegiance.

The township reviewed financials for 2024 to discuss the levy for Road and Bridge for 2025,

Dwayne Waldorf moved to levy \$75,000.00 for Road and Bridge for the year 2025. Bill Krivanek seconded the motion and it carried unanimously.

The annual meeting adjourned at 7:13 PM.

Chairman Meyers opened the regular meeting at this time.

Bill Krivanek moved to approve the minutes from July 25, 2025. Dwayne Waldorf seconded the motion and it carried unanimously.

Paul Luedeke with R&R attended the meeting and discussed road issues with the town board. He will check the road tour list to verify what tasks have or have not been completed.

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

The board moved the treasurer's report up in the agenda: Treasurer, Tammy Schwegel presented the financial report ending July 31, 2024. Bill Krivanek moved to approve the report as presented. Dwayne Waldorf seconded the motion and it carried unanimously.

The board agreed to renew the CD's for another 6 months.

Chairman Meyers presented bills for August. Dwayne Waldorf moved to pay bills for the amount of \$51,768.61. Bill Krivanek seconded the motion and it carried unanimously.

Road Issues: Jeff Stabnow indicated that North and South Riverview have been paved and the shouldering should be completed soon. The board asked about the contract regarding the completion date of July 31<sup>st</sup>. The board will look at this to see if the clause should be enforced. Sealcoating will be done this year.

Committee reports: Bill Krivanek met for ALASR: There are three deferrals for Sandhill Terrace that have been approved. Those lots are Solum, Drexler and Jespersen. The Solum and ~~Drexler~~ properties will have to connect by 2035.

Rasmussen

Zoning: Chairman Meyers attended the Andrews viewing to extend a deck at the Interlachen Shores location. The clerk will report to the county, that the township does not have any issues with this application

The board reviewed the assessment for a property on North Riverview which will now have two assessments vs one.

The board reviewed building permits for the month of July.

With no other business, Bill Krivanek moved to adjourn at 8:44 PM. Dwayne Waldorf seconded the motion and carried unanimously.

Rodney Meyers  
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson  
REBECCA ANDERSON, CLERK