

CARLOS TOWN BOARD
October 10, 2024 - Carlos Town Hall
Regular Meeting

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

Guest attending: None

Chairman Meyers called the meeting to order at 7:00 PM with all reciting the Pledge of Allegiance.

Dwayne Waldorf moved to approve the minutes from September 26, 2024 as printed. Bill Krivanek seconded the motion which carried unanimously.

Road Issues: The board discussed road issues with Dave Luedeke of R&R. Bill Krivanek moved to pay R&R the bill for September 2024. Dwayne Waldorf seconded the motion and it carried unanimously.

Committee Reports: Dwayne Waldorf will be meeting with ALASD next week. Bill Krivanek was unable to attend the ALASR meeting last week.

Fire Hall: Bill Krivanek had met with Vicki Doehling, Douglas County Auditor, in regard to assessing Carlos residents for the proposed building of the fire hall. Her question is whether to assess all residents of Carlos Township, or just the residents in the Carlos Fire District. This will be discussed at the JPA meeting next Monday.

Zoning: There was nothing to report.

Bill Krivanek moved to approve resolution 2024-10 Declaring Costs to be Assessed for North Riverview. Rodney Meyers seconded the motion and it was approved. Dwayne Waldorf abstained.

Rodney Meyers moved to approve resolution 2024-11 Declaring Costs to be Assessed for South Riverview/River Place/Short Street. Bill Krivanek seconded the motion which was approved. Dwayne Waldorf abstained.

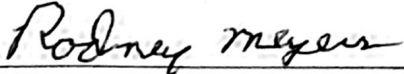
There was no other old business:

Chairman Meyers presented bills for October. Bill Krivanek moved to pay bills for the amount of \$422,318.61. Dwayne Waldorf seconded the motion and it carried unanimously.

Tammy Schwegel presented the treasurer's report. Bill Krivanek moved to approve the report as presented. Dwayne Waldorf seconded the motion which carried unanimously. She is to transfer moneys from the money market to pay for October bills.

Building permits were reviewed.

There was no other new business, therefore, Dwayne Waldorf moved to adjourn at 8:31 PM. Bill Krivanek seconded the motion which carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK