

CARLOS TOWN BOARD
January 9, 2025 - Carlos Town Hall
Regular Meeting

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

Guests 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 December 12, 2024 as corrected. Bill Krivanek seconded the motion which carried unanimously.

Road Issues: The board discussed road issues with Dave Luedeke of R&R which included additional sanding by Jim Thompson's on East Lake Carlos Drive and on Park Lane. He will be changing the snow plow route to include 39th Avenue. He also has a trainer coming in sometime this spring to provide road maintenance training. This will take place on a road by Parkers Prairie.

Dwayne Waldorf moved to pay R&R's bill for December. Bill Krivanek seconded the motion and it carried unanimously.

Zoning: Nothing to report.

Committee Reports: Dwayne Waldorf gave a brief report on ALASD. Bill Krivanek indicated ALASR has not met in January. The JPA will be meeting on January 16th. The estimated cost for the fire hall has increased from approximately 5 to ~~11~~ million dollars. The Carlos Township residents approved a cap of 3.5 million at the annual meeting held in March of 2024. This will need to be discussed at the 2025 annual meeting.

Other Road issues: Tim Asleben has been contacted to look at a beaver issue on CR 120 by Pike Road. Chairman Meyers will be working with a resident on CR 120 regarding a drainage issue, perhaps caused by new homes built adjacent to this resident. Dwayne Waldorf viewed 39th avenue and could not see any issue with a resident pushing snow across the road.

Treasurer's report: Tammy Schwegel presented the financial report for the month ending December 31, 2024. Bill Krivanek moved to approve the report as presented. Dwayne Waldorf seconded the motion which carried unanimously. The 6 CD's will come due on February 17th. The board will be meeting on the 13th and will decide on whether to renew or cash out.

Chairman Meyers presented bills for January. Bill Krivanek moved to pay bills for the amount of \$21,497.35. Dwayne Waldorf seconding the motion. The motion carried unanimously.

Dwayne Waldorf moved to approve the Exempt Permit for the Pheasants Forever Raffle to be held February 22, 2025 at Carlos Creek Winery. Bill Krivanek seconded the motion which carried unanimously.