

CARLOS TOWN BOARD  
January 23, 2025 - Carlos Town Hall  
Regular Meeting

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

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 January 9, 2025 as corrected. Bill Krivanek seconded the motion which carried unanimously.

Zoning: Nothing to report for Carlos Township.

Committee Reports: Bill Krivanek reported the JPA will need a check cut for the next meeting to be held February 13<sup>th</sup>. The consultant and architects fees are not based on a percentage of the fire hall project but on a fixed amount. The money can be borrowed for the project without a public hearing: The clerk will check on costs for a postcard mailing vs a newsletter to residents for the annual meeting. The residents had approved a 3.5 million dollar cap for the fire hall, however due to changes this cost may have to be increased.

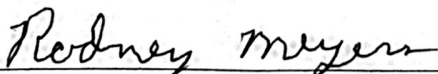
Old Business: Bill Krivanek indicated Jim Emter had called him and wondered what the board had decided to charge residents in the South Lake Miltona Sewer district if they should expand their individual system to include a bedroom/bathroom built into a shed on the resident's back lot. The clerk will look up the difference between what was charged for the system for those who had an addition bedrooms in the original costs. Bill Krivanek will invite Scott Ellwood to attend a meeting in February to discuss this further.

Road Issues: A resident on North Riverview Circle asked if the portion of North Riverview Frontage will be vacated. The board had stated at previous hearings and meetings, the board had no intention of vacating the road. The resident would then like to have it plowed. It has been plowed in the past, so this just may have gotten missed by the road maintainer.

Treasurer, Tammy Schwegel and Clerk, Rebecca Anderson had met to reconcile the financial statements for 2024. There was a discrepancy on the financial statement that had not been carried over from the 2023 ending balance - to the January 2024 beginning balance. Bill Krivanek moved to approve the corrected January 2025 report for balances ending December 31, 2024, Dwayne Waldorf seconded the motion which carried unanimously.

The clerk will respond to the Community Education seminar that Dwayne Waldorf will attend. He may also attend Lobby Day at the capital.

No further business, Bill Krivanek moved to adjourn at 7:50 PM. Dwayne Waldorf seconded the motion and it carried unanimously.

  
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RODNEY MEYERS, CHAIRMAN

  
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REBECCA ANDERSON, CLERK