

MINUTES
CARLOS TOWN BOARD
February 20, 2025 - Carlos Town Hall
Board of Audit for 2024

Board Members attending: Rod Meyers, Bill Krivanek, Dwayne Waldorf, Tammy Schwegel and Rebecca Anderson.

Guest attending: None

Chairman Meyers called the meeting to order at 7:00 PM, and led the board with reciting the Pledge of Allegiance.

Clerk, Rebecca Anderson presented the final account balances for 2024 which were compared to the final numbers from Treasurer, Tammy Schwegel. The amounts for Certificate of Deposits are recorded in the receipts and disbursements of the ledger as sale and purchase of investments. The amounts listed in the document that will be presented to the residents at the annual meeting, will include these CD amounts. Treasurer, Tammy Schwegel presented her final account balances for 2024 which are different than the treasurer's as her report included outstanding checks.

Bill Krivanek moved to approve the Clerk and Treasurer's audit report as presented. Dwayne Waldorf seconded the motion and it carried unanimously.

The board briefly discussed the levy request received from interested parties.

The board reviewed the draft for the postcard notification for the annual meeting.

There being no further business, Bill Krivanek moved to adjourn at 7:20 PM with Dwayne Waldorf seconding the motion and it carried unanimously.



RODNEY MEYERS - CHAIRMAN



REBECCA ANDERSON, CLERK