

CARLOS TOWN BOARD
February 13, 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: Scott Elwood, South Lake Miltona Sewer District maintainer.

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 23, 2025 as presented. Bill Krivanek seconded the motion which carried unanimously.

Road issues: Road issues were discussed with Dave Luedeke from R&R Ready Mix. Bill Kirvanek moved to pay R&R's bill for February. Dwayne Waldorf seconded the motion and it carried unanimously.

South Lake Miltona Sewer District: Property owners are coming forward requesting a second tank or system added to their existing design. Scott Elwood will look up to determine the amount of money difference charged to the property owner, based on the number of bedrooms. He feels if a second tank is requested from the original design, the resident should pay that amount, along with double the yearly maintenance fee. If additions to the system do occur, those fees should go to the maintenance fund. If the resident does not need to add a tank, then possibly no additional charge or perhaps 50% if this does occur.

Zoning: Nothing to report from the county.

Committee Reports: Bill Krivanek reported the JPA was formed under a statute. The consultant would like to amend this formation and have the JPA formed under a more specific statute. Bill Krivanek will be presenting a power point presentation on the JPA at the annual meeting to be held on March 11, 2025.

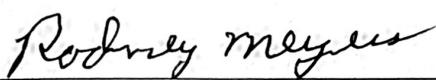
The clerk contacted Insty Prints and Palmer Creations to get pricing on a postcard that will be mailed out before the annual meeting. The message will state the date/time, etc. of the meeting and that a main agenda item will be the financing of the Carlos City Fire Hall. The board approved for her to use Palmer Creations for this project.

Treasurer's report: Tammy Schwegel presented her report for the month ending January 31, 2025. There was a correction for a receipt that should be coded to the Road and Bridge fund vs the Revenue. She will correct it on the March statement. She will cash out two - \$1,000,000 Certificate of Deposits along with one of the \$20,000 CD's from the South Lake Miltona Sewer fund. Bill Krivanek moved to approve the report with the correction to be placed on the March statement. Dwayne Waldorf seconded the motion which carried unanimously.

Chairman Meyers presented bills for February. Dwayne Waldorf moved to pay bills for the amount of \$130,783.97. Bill Krivanek seconded the motion and it carried unanimously.

There were no building permits to review.

No further business, Dwayne Waldorf moved to adjourn at 8:45 PM. Bill Krivanek seconded the motion and it carried unanimously.


RODNEY MEYERS, CHAIRMAN


REBECCA ANDERSON, CLERK