

CARLOS TOWN BOARD
February 27, 2025 - Carlos Town Hall
Regular Meeting

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

Guests attending: Jim Emter, Jack Anderson and Scott Kleven.

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

Bill Krivanek moved to approve the minutes from February 13, 2025 as presented. Dwayne Waldorf seconded the motion which carried unanimously.

Dwayne Waldorf moved to approve the minutes from February 20, 2025 as presented. Dwayne Waldorf seconded the motion which carried unanimously.

Resolution 2025-1 draft: The board met with the South Lake Miltona District Focus group. The group's opinion was that if a resident of the district wanted to add additional services, the board would look at criteria of the increased number of bedrooms from the design they were originally assessed. Bill Krivanek will visit with the county to determine that if a back lot has the same parcel number as the front lot, if that lot can be sold off separately. Discussion was held on different ways on how additions could be sunsetted.

The focus group confirmed there was no agreement with Jack Anderson or Tom Hodorff to waive extend additional service costs due to their properties being used to house the lines for the cluster system. The clerk will email residents to confirm the number of bedrooms they currently have vs what they have been assessed.

Zoning: Nothing to report.

Committee reports: Dwayne Waldorf gave a brief report on ALASD:

Fire Hall: Bill Krivanek noted the original statute agreement with the township and the city will be used.

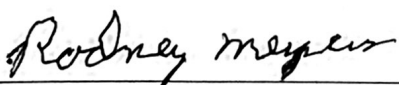
Documents for the upcoming annual meeting were reviewed.

Road Issues were discussed.

The board approved liquor, beer, and spirt licenses for the upcoming year: This includes: DBA as Lake Miltona Golf Club; Interlachen Inn; Carlos Creek Winery; Eddy's Interlachen Inn; Sister's Beer Wine & Spirits; Theatre L'Homme Dieu; 22 Northmen Brewing Company and Nordic Trails Golf Course.

There were no building permits to review.

No further business, Dwayne Waldorf moved to adjourn at 8:55 PM. Bill Krivanek seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK