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

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

Guests attending: Bryan Coons and Lynn Timm.

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 March 13, 2025 as printed. Chairman Meyers seconded the motion which carried.

Bryan Coons presented his business card to the board to contact him for crack fill, seal coating and asphalt repair. He used to work for Bargen, however, is now with Sealtech Inc.

Zoning: Both applications for Theising and Giese were approved. There was opposition for the Theising application for noise and opposition for the Giese plat on County Road 11. There will be a DRT meeting for Lakes Storage South on April 1<sup>st</sup> at 3:00 PM at Public Works.

Committee Reports: Nothing to report.

Fire Hall Distribution: Since Bill Krivanek was not at the meeting, discussion on this issue will be tabled until the April 10<sup>th</sup> meeting. Lynn Timm felt the board should have held a larger informational hearing on the proposed cost/building of the fire hall. She said she did receive the postcard alerting residents to the annual meeting, but failed to read the last sentence in regard to the fire hall. She did not feel that 40 people should have the final say in whether to move forward with funding. Dwayne Waldorf noted the annual meeting was posted, published and notification was sent to all residents in the township of the meeting.

South Lake Miltona Sewer District: Clerk Rebecca Anderson indicated she had completed the task of finding out the number of bedrooms each property owner currently have under their contract with the district. Residents are looking at adding additional bedrooms/bathrooms and are concerned about the cost of adding these structures based on what they had originally been assessed for the construction of the system. Jack Anderson had called the clerk to inform her that one resident had been undercharged by a clerical error for his original assessment. He was wondering how this could be rectified. The board will discuss this at the meeting on April 10<sup>th</sup>.

The board discussed issues of the annual DCAT meeting held on March 19<sup>th</sup>.

Chairman Meyers moved to approve Resolution 2025-1 Delegating Cannabis Retail Registration and Compliance Authority to Douglas County. Dwayne Waldorf seconded the motion which carried.

No other road issues were discussed.

There were no building permits to review.

No further business, Dwayne Waldorf moved to adjourn at 8:37 PM. Chairman Meyers seconded the motion and it carried.

Rodney Meyers  
RODNEY MEYERS, CHAIRMAN

Rebecca Anderson  
REBECCA ANDERSON, CLERK