

MINUTES  
CARLOS TOWN BOARD  
December 11, 2025 - Carlos Town Hall  
Regular Meeting

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

Guest attending: None.

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

Bill Krivanek moved to approve the minutes from November 13, 2025 as printed. Dwayne Waldorf seconded the motion and it carried unanimously.

R&R: Dave Luedeke will check to see when he charged the township for additional sealcoating repair completed on North Riverview, as the clerk could not find a record of those charges. The board will call R&R if the township needs additional snow plowing versus regular plowing. A resident on Three Havens reported her mailbox was hit supposedly by the road grader. Since she had a wooden post, the road maintainer or township will not replace or fix these.

Bill Krivanek moved to pay R&R's bill for December. Dwayne Waldorf seconded the motion and it carried unanimously.

The board proceeded to Re-Organize:

Chairman: Bill Krivanek moved to keep Rodney Meyers as Chairman. Dwayne Waldorf seconded the motion which carried. Chairman Meyers abstained.

Vice Chairman: Bill Krivanek moved to retain Dwayne Waldorf as Vice-Chairman. Rodney Meyers seconded the motion and it carried. Dwayne Waldorf abstained.

ALASD- Dwayne Waldorf had been appointed to be on this committee until January 1, 2027

ALASR- Bill Krivanek had been appointed to be on this committee until January 1, 2027

Fire Hall JPA: Bill Krivanek and Dwayne Waldorf will continue to be on this board.

Weed Inspector. Chairman Meyers is currently the lead weed inspector. He will continue in this roll.

AAEDC Representation: No one had spoken to Todd Powers to see if he wanted to remain on this board. Chairman Meyers will call him to confirm.

JPA wages: The board moved to keep the rate at \$100.00 per meeting; Meeting Rate: The board moved to keep the rate at \$100.00 per meeting; Hourly Rate: The board moved to keep the rate at \$25.00 per hour.

Mileage Reimbursement: The board moved to keep the rate at .60 per mile.

Treasurer's Salary: Bill Krivanek moved to increase the treasurer's salary from \$475.00 to \$500.00 per month. Dwayne Waldorf seconded the motion and it carried. Rodney Meyers abstained.

Clerk's Salary: Bill Krivanek moved to increase the clerk's salary from \$575.00 to \$600.00 per month. Dwayne Waldorf seconded the motion and it carried unanimously.

Resolution 2025-4 – Authorizing Road & Bridge Additional Work with Township Officers. Bill Krivanek moved to approve with Dwayne Waldorf seconding the motion which carried unanimously.

Zoning: The Jarvi application was not contested by the township, therefore, the recommendation was to leave the holding tank where it was.

Committee Report: JPA; the residents that attended the JPA meeting are still not content with the 3.5 million dollars cost that has been proposed by the JPA. They also want the project to be moved from the school district property which would be an additional <sup>cost</sup> cost. As far as market valuation was concerned, an idea was to only consider the building on the property, not the land and the building. The minutes for the JPA are listed on the township's website.

ALASD: Dwayne Waldorf gave a brief report on ALASD. ALASR. Bill Krivanek indicated the meeting was postponed until next week due to inclement weather. It appears Carlos Township's projects are have been completed accept for the final lifts and repairs.

Bill Krivanek gave Jim Emter, (South Lake Miltona Service District) and update on the amended ordinance. The clerk also received a call from another resident looking to add facilities to his back lot. Also, Scott Elwood had not sent the contract renewal for maintainer for 2026. This will be approved at the January meeting as the rates have not changed.

Road Issues: Dwayne Waldorf looked at Judicial Road and it looks good so far. He also looked at the culvert on Miltona Carlos Road that will need to be replaced. There was the question on whether Carlos or Alexandria Township is responsible for plowing 39<sup>th</sup> Avenue, that leads from State Hwy 29 to Old CR 120. The board stated that whichever township arrives first, will plow the road.

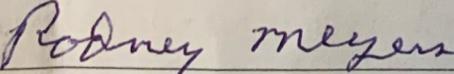
Dwayne Waldorf had asked the clerk to locate a bill sent by Tim Sukke for 2024. She had, but could not find an invoice. She emailed Mr. Sukke to resend the bill.

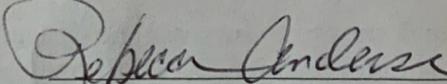
Treasurer's Report: Treasurer, Tammy Schwegel presented the financial report for the month ending November 30, 2025. Bill Krivanek moved to approve the report as presented with Dwayne Waldorf seconding the motion which carried unanimously.

Chairman Meyers presented the bills for December. Bill Krivanek moved to pay bills for the amount of \$172,016.81. Dwayne Waldorf seconded the motion which carried unanimously.

There were no building permits to review.

The clerk will not be at the January 8<sup>th</sup> meeting, however, she will set up a zoom meeting, so she may be present. There being no other business, Dwayne Waldorf moved to adjourn at 8:39 PM. Bill Krivanek seconded the motion and it carried unanimously.

  
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RODNEY MEYERS, CHAIRMAN

  
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REBECCA ANDERSON, CLERK