

CARLOS TOWN BOARD
March 12, 2026 - Carlos Town Hall
Regular Meeting

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

Guest attending: Lynn Timm

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 of February 26, 2026 as corrected. Dwayne Waldorf seconded the motion that carried unanimously.

Road Issues: The mailbox on East Lake Carlos Dr was replaced per R&R. Weight limit signs are up, the snow plow did not go out this past Saturday, as the weather was predicted to hit the high 50's on Sunday.

There is a resident that lives on the corner of CR42 and Tolena Road that would like a couple of trees cut down. Chairman Meyers felt the trees are in the township ROW, however, the road is not in the correct place. The board will look at this while on the annual road tour in late April, or early May.

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

Lynn Timm, resident of the township had attended the annual meeting held on March 10, 2026. She commented on the power point that Supervisor Bill Krivanek presented to the residents. She had a few comments that perhaps could have helped the residents approve the requested levy for the fire hall design:

- 1: The fire department should have had a 5 year summary of where the calls were, that is structure, grass, etc.
2. The questions of what vehicles have been used, are the trucks certified, if the trucks haven't been used, sell them.
3. She also felt that the scenario of moving from the original 7 million dollar cost down to a 2.7 million dollars indicated the Joint Powers was desperate to get anything passed.
4. She also indicated there were 23 fire fighters that attended the latest fire, however, the conference room that was proposed would only hold 25 people. Therefore, it is already too small as the fire department has no room to grow.
5. Lack of trust and transparency, Failure to start at the beginning along with the inability to substantiate fact from fiction. As information about everything about the project has been so guarded – rumors had been hard to squash so the same unresolved issues come up again and again.
5. She also thought that by Carlos Township picking up the main part of the cost, seemed out of line. She thought that perhaps someone could be hired to find out what the cost threshold, is what people want, get the community involved;
6. To have the latest township meeting minutes added to top of the website page, versus having to page down past the agendas.
7. She also felt there were township residents that are contractors that would be willing to look at assisting the township in building the fire hall.

Bill Krivanek and Dwayne Waldorf indicated they were 3 residents that were assisting the JPA, but, one is no longer available, and the other two are not in favor of the fire hall. The cost was lowered per the residents comments at prior meetings held last year. It was indicated that a \$2 million dollar price tag was more than enough versus the cost of 7 million. Therefore, the building had been scaled down considerably. There is also no funding available to hire a consultant. At the same meeting last summer, it was motioned and approved the

township could not spending any money on design, therefore, it would stand to reason, there would be no funding for a consultant. The JPA will be meeting again later this month.

Zoning: There will be a viewing tomorrow for Preview DA Investments LLC to allow outdoor display related to a retail business: This building is at the corner of State Hwy 29 and CR 13. Dwayne Waldorf will attend the viewing.

Committee Reports: Dwayne Waldorf gave a brief report on ALASD.

The board reviewed the outcome of the annual meeting.

The dog issue for the residents living on CR 42 and Interlachen Drive was discussed. The residents are to contact the Douglas County Sheriff's office if they have any more issues.

There was no other old business.

Treasurer's Report: Tammy Schwegel presented the financial report ending February 28, 2026. Dwayne Waldorf moved to approve the treasurer's report. Bill Krivanek seconded the motion which carried unanimously.

Chairman Meyers presented bills for March. Dwayne Waldorf moved to pay bills in the amount of \$35,531.52. Bill Krivanek seconded the motion which carried unanimously.

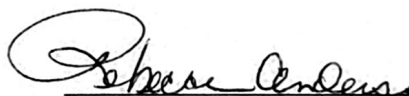
Bill Krivanek will not be attending the Douglas County Association of Township meeting to be held on March 18th. The issue of 39th Avenue needs to be discussed with Alexandria Township.

Building permits were reviewed.

No further business, Bill Krivanek moved to adjourn at 8:46 PM. Dwayne Waldorf seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK