

AGENDA
CARLOS TOWN BOARD
April 10, 2014
7:00 PM

Call to order

Pledge of Allegiance

Approve Minutes of March 27, 2014

Guests: None at this time

Re-Organization:

Chairman

Vice-Chairman

Committees, ie. Regional Planning, Sewer Region, Weed Program,
ALASD (Dwayne's term expires January 2016)

Per Diem

Hourly

Mileage Reimbursement

Treasurer's Salary

Clerk's Salary

Resolutions indicating Conflict of Interest for Supervisors

Old Business

1. Recap of MAT Short Course
2. Recap of Douglas County Township Meeting
3. Any update on the DNR's help with the public access boat landing?
4. Zoning
5. Committee Reports
6. Any other old business

New Business

1. R&R – Road Issues
2. Treasurers Report
3. Pay Bills
4. Set date for first meeting in June – Clerk has a schedule conflict for June 11th
5. Any other business and correspondence
6. Adjourn

April 10, 1:00 PM Board of Equalization

April 24, Regular Meeting 7:00 PM

April 26, Annual Road Tour 8:00 AM

May 8, Regular Meeting 7:00 PM

May 8, Bid Opening for Hidden Oaks 7:00
PM

May 22, Regular Meeting 7:00 PM