

MINUTES  
CARLOS TOWN BOARD  
February 28, 2013 – Carlos Elementary School

Board Members attending: Dwayne Waldorf, Rod Meyers Bill Krivanek and Rebecca Anderson.

Guest attending: Kevin Gorghuber

Chairman Waldorf called the meeting to order at 7:00 PM.

Chairman Waldorf led the group with the Pledge of Allegiance.

Rod Meyers moved to approve the minutes of February 14, 2013 as printed. Bill Krivanek seconded the motion and it carried unanimously.

Bill Krivanek moved to approve the minutes of February 21, 2013 as printed. Ron Meyers seconded the motion and it carried unanimously.

Road issues were discussed.

Zoning: There will be a viewing tomorrow, March 1<sup>st</sup> starting at 9:45 AM at Dan Lehmkuhl's and then at 10:00 at Joe Hardy's for zoning requests.

Committee Reports: There was nothing to report.

Marty Erickson, engineer for the City of Alexandria, called the clerk to give the board a heads up that two residents residing on Tolena Road are interested in petitioning the city to be annexed. If the Alexandria City Council approves this request, the township will review it.

Kevin Gorghuber, Carlos Township's representative for AAEDC, discussed issues that will be brought up at the annual meeting on March 12<sup>th</sup>.

There were no building permits to review.

There being no further business, Rod Meyers moved to adjourn at 8:30 PM. Bill Krivanek seconded the motion and it carried.

  
DWAYNE WALDORF - CHAIRMAN

  
REBECCA ANDERSON, CLERK