

MINUTES
CARLOS TOWN BOARD
February 9, 2012 – Carlos Elementary School

Board Members attending: Dwayne Waldorf, Ted Steidl, Rod Meyers, Rebecca Anderson and Dean Yohnke.

Other guest attending: None

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 January 26, 2012. Ted Steidl seconded the motion and it carried.

Road Issues: None to speak of other than the blading that was done was very needed. Alden is prepared to do the sign replacement for the township once the board has decided on the final plan. He is continuing to do brushing and would like guidance on a few trees located at the end of Mount Carmel. Chairman Waldorf will take a look at this and get back to him and have the clerk send a letter to the landowner.

Ted Steidl moved to approve payment for AJ for his February bill. Rod Meyers seconded the motion and it carried.

Rod Meyers moved to approve Resolution 2012-1 authorizing an Absentee Ballot Board for the 2012 township election. Ted Steidl seconded the motion and it carried.

Ted Steidl moved to approve Resolution 2012-2 authorizing the Douglas County Auditor's office as the Absentee Ballot Board for township elections from 2013 and thereafter. Rod Meyers seconded the motion and it carried.

Ted Steidl moved to appoint Gwen Nelson, Lois Rediehs, Eleanor Yohnke and Faye Yager as elections judges for the 2012 township election. Rod Meyers seconded the motion and it carried.

Zoning: There was nothing to report.

Committee Reports: Chairman Waldorf attended an ALASD meeting last night. ALASD has noticed a reduction of approximately 50% in revenue due to low SAC hookups. They are also adding tracking devices to their vehicles to aid in better visibility for their resources.

AAEDC: Dean, Rod and Rebecca presented a report on the AAEDC annual meeting.

Clerk Rebecca Anderson checked with Josh Timm, co-chairman of the Fishing Challenge to be held on Lake Le Homme Dieu, February 11th. The township had not received an exempt status application from the Sertoma Club for the 2012 challenge. Josh informed her that since 2011, they are not required to have the township sign off on this outing, only the county.

Dean Yohnke presented the treasurer's report. Ted Steidl moved to approve the report as printed. Rod Meyers seconded the motion and it carried.

Chairman Waldorf presented the bills for February in the amount of \$6,621.45. Ted Steidl moved to pay the bills as presented. Rod Meyers seconded the motion and it carried.

Clerk Rebecca Anderson presented the balances for the year ending 2011. These numbers will be reviewed at the upcoming board of audit to be held next Thursday, February 16th at 7:00 PM.

There being no further business, Ted Steidl moved to adjourn at 9:30 PM. Rod Meyers seconded the motion and it carried.



DWAYNE WALDORF - CHAIRMAN



REBECCA ANDERSON, CLERK