

MINUTES
CARLOS TOWN BOARD
January 9, 2014 – Carlos Elementary School

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

Guest attending: There were none.

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

Rod Meyers moved to approve the minutes of December 12. Dwayne Waldorf seconded the motion and it carried. Bill Krivanek abstained as he was not at this meeting.

Paul Luedeke of R&R attended the meeting and the board discussed road issues. R&R will lay down sand/salt on Friday and check for any ice scraping that can be done. He did not know if Dave had gone out and looked at the cottonwood tree on South Park Drive.

Zoning: there was nothing to report.

Committee Reports: Chairman Waldorf gave the board an update on ALASD. Bill Krivanek will be attending the upcoming Service Region meeting. Rod Meyers completed the Weed Summary Report for Tom Anderson. He had notified 12 property owners of violations. The board spent \$1003.40 for Spraying and \$5,027.50 for mowing.

Rod Meyers moved to proceed with obtaining an appraisal for a small plot of land from Bill Murray on Miltona Carlos Road to use as a parking lot for tubers using the Long Prairie River. Bill Krivanek seconded the motion and it carried unanimously. Chairman Waldorf will contact Mr. Murray and stake out the property. The clerk is to get a list of appraisers from the Title Companies.


Dean Yohnke presented the board with the treasurer's report. Bill Krivanek moved to approve the report. Rod Meyers seconded the motion and it carried.

The Annual Board of Audit will be January 30, 2014 at 7:00 PM at the Carlos Elementary School.

Chairman Waldorf went over the bills for January for the amount of \$11,870.31. Rod Meyers moved to pay the bills as presented. Bill Krivanek seconded the motion and it carried unanimously.

AAEDC is holding their Annual Meeting at 5PM on January 27th at the Public Works Building.

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