

MINUTES
CARLOS TOWN BOARD
March 8, 2012 – Carlos Elementary School

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

Other guests attending: Mary and Tyler Floding; Kevin Gorghuber

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

Chairman Waldorf led the group with the Pledge of Allegiance.

The board introduced themselves to the guests.

Rod Meyers moved to approve the minutes of February 23, 2012 as corrected. Ted Steidl seconded the motion and it carried.

Tyler Floding was attending the meeting as he is in the Eagle Scout program. He came to the meeting to witness local government at the grassroots level.

Road Issues: Alden Just had arrived and the board discussed brush trimming needs to be done along Prairie Road. He will meet with one of the supervisors this weekend to view the area. Alden took care of the issues on Lone Oak, Lone Oak Circle and Circle Drive. A couple of years ago, it was determined that snowplowing a short "leg" on Circle Drive would be taken care of by the property owner. However, that property owner has rented out the house and the township needs to take back the responsibility of plowing that area of road. Mr. Just will also attend the annual township meeting to be held on Tuesday night, March 13th.

Rod Meyers moved to pay Alden Just his bill. Ted Steidl seconded the motion and it carried.

Clerk Rebecca Anderson reported that Jeff Parkin had called to state the striping for East Lake Carlos Lane, South Park and Sandhill Lane would be approximately \$200 higher than previously quoted.

Kevin Gorghuber made a short presentation on AAEDC. He will be attending the annual meeting on Tuesday, March 13th.

Zoning: The board reviewed one building permit.

Committee Reports: Chairman Waldorf had attended the Town Hall meeting that featured state representatives Bill Ingebritsen, Torry Westrom and Mary Franson. He also attended a sewer sub surface meeting which highlighted a maintenance program for septic systems.

New Business:

Treasurer Dean Yohnke presented the supervisors with the financial report. Ted Steidl moved to approve the report as presented. Rod Meyers seconded the motion and it carried.

Chairman Waldorf presented the bills for March. Rod Meyers moved to pay the bills in the amount of \$8,984.52. Ted Steidl seconded the motion and it carried.

Clerk Rebecca Anderson went over the calendar for the next few weeks.

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


DWAYNE WALDORF - CHAIRMAN


REBECCA ANDERSON, CLERK