

MINUTES  
CARLOS TOWN BOARD  
December 11, 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 November 13, 2014 as corrected. Bill Krivanek seconded the motion and it carried unanimously.

Zoning: the applications for Randy Baker and ~~Three~~<sup>Four</sup> Sisters were approved by the Planning Commission and will be forwarded to the County Commissioners for their review.

Committee Reports: Chairman Waldorf gave a report on ALASD.

The Annual Weed and Douglas County Township meeting will be on March 18, 2015.

Road Issues: Chairman Waldorf viewed the location on East Lake Carlos Drive that Commissioner Bales had addressed to the board. He spoke with the contractor to confirm the ditch would not be altered in any way during construction. The board will review this again in the spring.

New Business:

Treasurer Dean Yohnke presented his report. Bill Krivanek moved to accept the reported as presented. Rod Meyers seconded the motion and it carried unanimously.

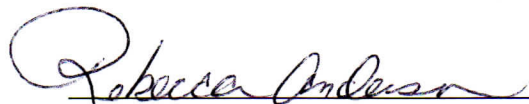
Chairman Waldorf presented the bills for December. Rod Meyers moved to pay the bills for the amount of \$121,891.78. Bill Krivanek seconded the motion and it carried unanimously.

Dave Luedeke from R&R arrived at the meeting: The board discussed road issues in the township. There is warm weather forecasted, therefore he will scrape the ice buildup off the tar roads.

The board reviewed the one building permit it received for November.

There being no further business, Bill Krivanek moved to adjourn at 8:40 PM. Rod Meyers seconded the motion and it carried unanimously.

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK