

MINUTES
CARLOS TOWN BOARD
January 8, 2015 – Carlos Elementary School

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

Guest attending: There were none.

Bill Krivanek and Dean Yohnke filed for re-election for the supervisor and treasurer's positions respectively.

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 8, 2014 as corrected. Bill Krivanek seconded the motion and it carried unanimously.

R. Luedeke attended the meeting for R&R. The bookkeeper had missed some invoices for November that were to be in the December bill. These will be paid in January. Road issues were discussed.

Bill Krivanek moved to pay R&R's bill for January. Rod Meyers seconded the motion and it was approved unanimously.

Zoning: There will be a viewing on Friday, January 16th for Carol and Merlin Barlage on South Riverview. They have 2 nonconforming lots in which they would like to change one of them as a standalone, so it can be sold.

Committee Report: AAEDC; Rod Meyer moved to approve Resolution 2015-1 appointing Kevin Gorghuber to another 3-year term as the township's representative to the AAEDC. Bill Krivanek seconded the motion and it carried unanimously.

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 \$13,811.15 Bill Krivanek seconded the motion and it carried unanimously.


There were no building permits to review.

Lobby Day will be on Monday, February 9, 2015. All those attending will be picked up at the Alexandria Wal Mart parking lot at 9:00 AM. Dawn McNeal would like those attending to RSVP to her by February 5th.

The annual Weed meeting will be on March 18th at 8:30 AM with the Douglas County Township meeting to follow.

The annual Spring Short Course will be held on Friday, March 27th at Arrowwood.

There being no further business, Bill Krivanek moved to adjourn at 8:15 PM. Rod Meyers seconded the motion and it carried unanimously.


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK