

MINUTES  
CARLOS TOWN BOARD  
January 22, 2015 – Carlos Elementary School

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

Guest attending: Kevin Gorghuber.

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

Bill Krivanek moved to approve the minutes of January 8 as printed. Rod Meyers seconded the motion and it carried unanimously.

Bill Krivanek and Dean Yohnke are the only candidates filing for the March 10, 2015 election.

Zoning: The Barlage variance will be heard by the Board of Adjustments on Tuesday, January 27<sup>th</sup> at 6:10 PM.

Committee Reports: Kevin Gorghuber gave a brief report on AAEDC. The Annual meeting is scheduled for Monday, January 26<sup>th</sup>. The group will meet at 4 PM at Pfenninger Warehouse with the annual meeting to follow at 5:00 PM at REA.

The board confirmed they would like Mr. Gorghuber to represent the township for another 3 years.

Chairman Waldorf gave a brief summary of the District ALASD meeting.

Supervisor Krivanek stated he attended a Service Region ALASD meeting last week.

Old Business: the Board reviewed the TIF report received from the county.

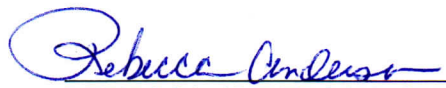
Road Issues: Chairman Waldorf spoke with Jeff Stabnow recently in regard to seal coating more roads this spring/summer.

The clerk is to contact Dave Robley to confirm when the final lift of asphalt can be applied for Sailor Crossing.

The Board of Audit will be held at 7PM on February 19<sup>th</sup> at the Carlos Elementary School.

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

  
DWAYNE WALDORF, CHAIRMAN

  
REBECCA ANDERSON, CLERK