

MINUTES
CARLOS TOWN BOARD
January 14, 2016 – Carlos Elementary School

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

Eleanor Yohnke along with Reiny Luedeke were guests.

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 December 10, 2015 as printed. Rod Meyers seconded the motion and it carried unanimously.

Road Issues: Clerk Rebecca Anderson stated she had a call that the road sign on Emerald Court is missing. Added to that, the Emerald Drive road signs showed signs of worn off paint. She will check with M&R to see if there is a warranty on those signs.

Road issues were discussed with Reiny Luedeke which included keeping on top of the sanding and continue with tree trimming.

Rod Meyers moved to pay R&R their bill submitted for January. Bill Krivanek seconded the motion and it carried unanimously.

Zoning: Both the Hedine and Carlson applications passed the planning commission.

At the end of the hearing, the planning commission stated it is setting up a committee to look at gun range zoning for the county.

Committee Reports: Chairman Waldorf gave a report on ALASD.

Bill Krivanek gave a brief report on the Service Region.

Rod Meyers has the Weed Inspection report from the county. He and the clerk will fill out the form, then submit it to Tom Anderson.

Treasurer's Report: Dean Yohnke gave his report to the board. Bill Krivanek moved to approve the report as presented. Rod Meyers seconded the motion and it carried unanimously.

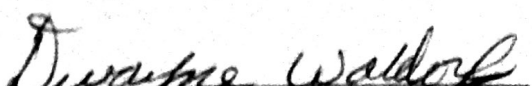
Chairman Waldorf presented the bills for January. Rod Meyers moved to pay the bills in the amount of \$13,017.17. Bill Krivanek seconded the motion and it carried unanimously.

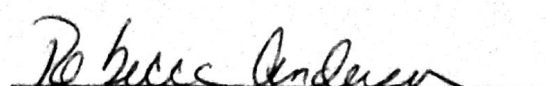
Election Filing: Dwayne Waldorf and Rebecca Anderson filed for re-election for Supervisor and Clerk respectively.

The Annual Board of Audit will be held on February 18, 2016 at 7:00 PM at the Carlos Elementary School.

The board reviewed building permits.

There being no further business, Rod Meyers moved to adjourn at 8:35 PM. Bill Krivanek seconded the motion and it carried unanimously.


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK