

MINUTES
CARLOS TOWN BOARD
February 12, 2016 – Carlos Elementary School

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

Guests: Eleanor Yohnke and Reiny Luedeke.

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 28, 2016 as printed. Rod Meyers seconded the motion and it carried unanimously.

Road Issues were discussed with R&R. Signs should be arriving for Emerald Court and Drive. They can be installed when R&R places the road ton limit signs in the next month or so. The clerk will let the county know the township is not planning on having any road striping done this year.

Rod Meyers moved to pay R&R their bill for February. Bill Krivanek second the motion and it carried unanimously.

Zoning: The CUP for Bergstrand's was approved.

Committee Report: Chairman Waldorf gave a report on ALASD. AAEDC will be requesting the same amount for 2017, as in 2016 which is \$20,500. Lakes Area Recreation will increase their request from \$6,087 to \$6,114. The clerk will call the Fire departments and the First Responders to confirm their levy request for 2017.

No other old business.

New Business

The clerk presented the board with the county's Bridge Inspection report.

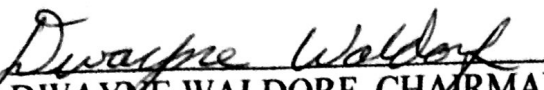
Chairman Waldorf had spoken with Jeff Stabnow in regard to what aspect the falling price of oil is having on the cost of bituminous. ~~_____~~ *The price has fallen considerably from 2015.*

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

Chairman Waldorf presented the bills for February. Bill Krivanek moved to pay the bills in the amount of \$6,304.87. Rod Meyers seconded the motion and it carried unanimously.

There were no building permits to review.

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


DWAYNE WALDORF, CHAIRMAN


REBECCA ANDERSON, CLERK