

AGENDA
CARLOS TOWN BOARD
April 13, 2017
7:00 PM

Call to order – Carlos Elementary School

Pledge of Allegiance

Approve Minutes of March 23, 2017

Guests: Danica Derks and Jerry Haggemiller – Douglas SWCD

Old Business

1. Douglas SWCD - CR34/Carlos Timbers West/Ida Township road issue
2. Recap of Short Course
3. City of Alexandria/Carlos Township partnering in road project
4. Zoning
5. Committee Reports
6. Any other old business

New Business

1. Re-organization
 - Chairman
 - Vice-chairman
 - Committees i.e. Sewer Region; Weed Inspector
 - ALASD: Dwayne Waldorf was appointed in January 2016 for a 4 year term
 - Per Diem
 - Hourly
 - Mileage Reimbursement
 - Treasurer's Salary
 - Clerk's Salary
 - Resolution indicating Conflict of Interest for Supervisors
2. Road issues - Resolution to close roads in the spring
3. Building permits if available
4. Any other business and correspondence
5. Adjourn

April 13, Board of Equalization Hearing, 1:00 PM- Douglas County Courthouse

April 13, Regular Meeting 7:00 PM

April 17, Public Information Meeting
Douglas County Public Works 6:30 PM

April 20, South Lake Milona Sewer Meeting
Van Ahn Building 7:00 PM

April 22, Annual Road Tour 8:00 AM

April 27, Regular Meeting 7:00 PM

May 11, Regular Meeting 7:00 PM