

MINUTES  
CARLOS TOWN BOARD  
March 9, 2017 – Carlos Elementary School

Board Members attending: Rod Meyers, Bill Krivanek, Dan Lehmkuhl, Dean Yohnke and Rebecca Anderson.

Guest attending: Danica Derks and Jerry Haggemiller with SWCD will be attending the March 23<sup>rd</sup> meeting.

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

Bill Krivanek moved to approve the minutes of February 23 as printed. Dan Lehmkuhl seconded the motion and it carried unanimously

Road Issues: The board discussed road issues with R&R. They will be performing ditch recovery for gravel roads and will be looking for down trees.

The gravel roads are very rough and the board will come up with a date for the annual road tour at the April 13<sup>th</sup> meeting.

Bill Krivanek moved to pay R&R their bill for February. Dan Lehmkuhl seconded the motion and it carried unanimously.

Zoning: The clerk will inform Dave Rush, Director of Land & Resource that the board does not have any concerns with the application for a CUP for Joseph Giroux.

Committee Reports: Bill Krivanek will be attending a Service Region for ALASD on Monday, March 13<sup>th</sup>.

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

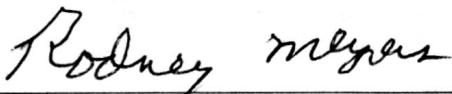
Chairman Meyers presented the bills for March. Dan Lehmkuhl moved to pay the bills in the amount of \$8,233.93. Bill Krivanek seconded the motion and it carried unanimously.

There were no building permits to review.

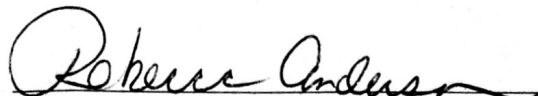
The clerk is all set for the Township Election to be held on March 14<sup>th</sup>. The polls are open from 4 PM to 8 PM. The public accuracy test will be held on Sunday, March 12<sup>th</sup> at 11:00 AM.

The Douglas County Association of Township meeting will be held on March 15<sup>th</sup> at the Public Works building.

There being no further business, Bill Krivanek moved to adjourn at 7:45 PM. Dan Lehmkuhl seconded the motion and it carried unanimously.



RODNEY MEYERS, CHAIRMAN



REBECCA ANDERSON, CLERK